

# AGENDA

## TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

A **Special meeting** was called by the **Mayor and Council** to be held at the following location and purposes.

Date/Time of

City Council Meeting:

**Monday, August 21, 2023 at 5:30 p.m.**

Place of Meeting:

The meeting will be held at **111 S. Cherokee Ave. Tahlequah, OK 74464** (voting members of the public body will be present in person) and by Videoconference and/or Teleconference.

A Public Notice of meeting was provided **July 13, 2023 at 9:45 a.m.** at 111 S. Cherokee Ave. Tahlequah, OK.

**ZOOM ID: 846 9491 6140    PASSWORD: 4560651**

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1. Meeting called to **Order**

2. **Roll Call**

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3. **PUBLIC INSTRUCTIONS:**

**Videoconference and/or teleconference access instructions for public attendance at the meeting:** the public, nonvoting elected officials, and City staff may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app ([www.zoom.us](http://www.zoom.us)) **Access Code: 896 9491 6140 Password: 4560651**. If you wish to receive a copy of any materials that are presented to the City Council, please submit your request to [cityclerk@tahlequah.gov](mailto:cityclerk@tahlequah.gov).

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4. **PUBLIC COMMENTS**

Comments will be accepted from the general public concerning topics **that are not** included in the meeting's agenda. Individuals will be **limited to 3 minutes** of speaking time and the cumulative total of all comments from the public shall **not exceed 15 minutes**. Preference will be given to Tahlequah residents. In compliance with the Oklahoma Open Meeting Act, **no action or discussion is permitted by the City Council** on any issue or topic raised by a speaker during this public comment period.

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5. **CONSENT AGENDA**

These items are placed on the **Consent Agenda** so that members of the City Council, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all Council members will be removed and heard in Regular Session.

- a) To approve nomination and appointment of **Troy Kent Davis** to the **Tahlequah Hospital Authority Board**.
- b) Approve acceptance of **donation** of \$4050.00 from **PETCO** and place in the fund for the “spay and neuter” program.
- c) Approve lease of 2024 Ford F-350 for the **Maintenance Department** through **Enterprise Fleet Management**, budgeted and paid for by GL Code: 210-50-8459.
- d) Approve lease of **2024 Ford F-350** for the **Parks & Recreation Department** through **Enterprise Fleet Management**, budgeted and paid for by GL Code: 210-50-8503.
- e) Approve lease of a second **2024 Ford F-350** for the **Parks & Recreation Department** through **Enterprise Fleet Management**, budgeted and paid for by GL Code: 210-50-8503.
- f) Approve the purchase for Solid Waste of a **Western Star 47X with GalFab small roll-off truck** under **State contract #SW035T**, in the amount of \$158,038.00 from **Premier Truck Group**.
- g) Approve lease of four (4) Dodge Durangos from Enterprise Fleet Management for **patrol vehicles** in the **Police Department**, using current **Police Department budget**.
- h) Acceptance and placement of a \$20,000 **donation** for **law enforcement equipment** from the **Cherokee Nation** into the appropriate restrictive fund.
- i) Approve appointment of **Jeff Thorne** to the **Abatement Board**.
- j) To accept the **resignation** from **Chase Robertson**, Laborer/Operator in the **Street Department**, effective August 15, 2023.
- k) To hire **Robert Harrell** as a Driver in the **Solid Waste Department** at \$35,500 annually, effective August 22, 2023.
- l) To accept the resignation from **Jeremy Schlarb**, Mechanic in the **Solid Waste Department**, effective July 21, 2023.
- m) To hire **Aaron Colvin** as a Mechanic in the **Solid Waste Department** at \$33,500 annually, effective August 22, 2023.
- n) Approval to increase CIF Budget for **Street Department Truck PO** cancelled from prior year.

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**REGULAR SESSION**

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6. Discussion and possible action on items removed from the **consent** agenda.

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7. **PROPOSED EXECUTIVE SESSION-Motion to exit Regular Session and enter into Executive Session**

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- ❖ Pursuant to 25 OS 307(B)(2), discussion related to **negotiations** with the **Fraternal Order of Police Lodge No. 201**, and if necessary, take appropriate action in Open Session.

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8. Possible action related to the discussion of negotiations with the **Fraternal Order of Police Lodge No. 201**.

9. **Adjourn.**