

## 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: Tuesday, September 21, 2021 at 5:30 p.m.  
Place of Meeting: The meeting will be held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body will be present in person) and by Videoconference and/or Teleconference.

All voting members of the public body attended the meeting in person, any member of the public, nonvoting elected officials, and/or City staff was able to attend the meeting in person with appropriate distancing or remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance are provided below.

**Join “Zoom” Meeting**  
**Meeting ID: 863 8732 1740**  
**Password: 158704**

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1. **Meeting called to order**
  2. **Roll call.**
  3. **Public Notice:** A Public notice of meeting was provided at 3:28 p.m. September 15, 2021.

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4. **PUBLIC INSTRUCTIONS:**

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**Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting:** the Public 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 863 8732 1740 Password 158704.** Materials presented electronically to Councilors that attend remotely will be made available to those Councilors via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the City Council via Zoom or otherwise, please submit your request to [cityclerk@cityoftahlequah.com](mailto:cityclerk@cityoftahlequah.com).

**Videoconference and/or Teleconference Notice:** This meeting will include communication by City Staff to the City Council, and those communications may be by auditory

communication or by visual and auditory communication. Communication by and between the City Council and/or members of the Public may be limited to auditory only communication.

The Public may ask questions during the discussion of each agenda item by typing the word "question" along with his or her name in the chat bar and waiting to be called on. If communicating via the Zoom Videoconference and/or Teleconference, the Mayor will call upon you to unmute yourself so that you may speak. Only questions spoken out loud are allowed to be responded to. Please do not type out your questions in the chat bar.

Should there be any technical difficulties during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

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## 5. PUBLIC COMMENT

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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.

**If you wish to comment type the word "Comment" along with your name in the chat bar and wait to be called on.**

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6. Discussion related to **Covid-19 Pandemic**. Mayor Sue Catron
7. Discussion related to the annual review of the Tahlequah Sports League operations. Councilor Ratliff
8. Discussion and possible action to acknowledge receipt of August 2021 Financials Statements. City Treasurer Marty Hainzinger
9. Discussion and possible action to lift the moratorium and hire a 999 Laborer in the Parks and Recreation Department. Director of Human Resources M'Lynn Pape
10. Discussion and possible action to hire Greg Blish on a part-time temporary basis to fill a vacancy at the airport for \$13.00 an hour not to exceed 20 hours a week based on the recommendation of the airport board. City Administrator Alan Chapman
11. Discussion and possible action in regarding Health Benefit renewal and offerings for plan year November 1, 2021 to October 31, 2022. Director of Human Resources M'Lynn Pape
12. Discussion and possible action to approve a group membership to the NSU Fitness Center as a benefit for all fulltime employees. Human Resource Director M'Lynn Pape

13. Discussion and possible action to approve a hangar lease transfer from Nick Hand to Kenneth Crofut and or Reha Crofut. City Administrator Alan Chapman / Greg Blish
14. Discussion and possible action to authorize a Grant application for FAA Airport Apron reconstruction Grant, authorizing the Mayor to sign required documents. Sue Catron
15. Discussion and possible action to award bid (s) for LED street lighting phase II to the most responsible bidder or directly solicit the purchase of fixtures if no responsible bids are received in an amount not to exceed the \$80,000 established budget. Grant Writer Shelldon Miggetto
16. Discussion and possible action on the disposition of capitalized equipment in the Street Department. Street Commissioner Kevin Smith
17. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 5:35 am/pm  
on September 16, 2021 by Dulane Hammons