

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, November 15, 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: 816 4187 8033
Password: 4560651

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1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public notice of meeting was provided at 11:22 a.m. November 8, 2021.

4. **PUBLIC INSTRUCTIONS:**

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) **Access Code 816 4187 8033 Password 4560651.** 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.

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.

5. PUBLIC COMMENT

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.

6. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.

- ❖ Discussion regarding confidential communications between the public body and its attorneys related to **Edward G. Carr v. City of Tahlequah, et al., Cherokee County District Court, State of Oklahoma, Case No. CJ-2020-158**, as provided by 25 O.S. § 307 (B) (4) and (7).
 - ❖ Discussion pertaining to the 2021-2022 contract with **IAFF Local 4099**, as provided in 25 O.S. §307 (B) (2).
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7. Reconvene Regular Session.

8. Discussion and possible action to authorize the **City Clerk** to provide attorneys for City of Tahlequah in **Edward G. Carr v. City of Tahlequah, et al., Cherokee County District Court, State of Oklahoma, Case No. CJ-2020-158** with a copy of the **official sealed executive session minutes from the June 7, 2019 City Council Meeting**, to be exchanged in discovery subject to Agreed Protective Order filed October 21, 2021. City Attorney Grant Lloyd

9. Discussion and possible action to accept a \$35,000 donation from Communities Foundation of Oklahoma for a sidewalk project. City Treasurer Marty Hainzinger

10. Discussion and possible action to accept the retirement of the Municipal Court Clerk effective December 31, 2021. Director of Human Resources M'Lynn Pape
11. Discussion and possible action to accept the resignation of the Deputy Court Clerk effective November 19, 2021. Director of Human Resources M'Lynn Pape
12. Discussion and possible action to hire a Municipal Court Clerk effective November 15, 2021. Director of Human Resources M'Lynn Pape
13. Discussion and possible action to hire a Deputy Municipal Court Clerk effective 15, 2021. Director of Human Resources M'Lynn Pape
14. Discussion and possible action to approve Resolution No. 11-15-21. A Resolution authorizing and directing the Mayor to execute an agreement with Oklahoma Department of Transportation to construct sidewalk and ADA improvements approximately .1 mile West of SH-82 to Bliss Street along Downing Avenue and obligate \$154,110.08 of the Street and Sidewalk Fund. ODOT J/P # 33836(04). Director of Planning and Development Taylor Tannehill.
15. Discussion and possible action to purchase property located as follows: T16N R22E S04 @BEG PT ON N BDRY 115'E OF NW/C SW 10AC LT 1 S0*07' E84.6' TO PT ON CTR LINE EX CO RD S73*52' E100' S60*34" E139.4' N7*24 ' W182.8' TO A PT ON N BDRY OF SW 10 AC LT 1 S89*53' W194.1' TO POB a/k/a 307 Basin Ave. Tahlequah, OK and/or approve real estate purchase contract dated October 25, 2021. Compliance Coordinator Ray Hammons
16. Discussion and action to confirm or not confirm the appointment of Brian Hail as a Trustee of the Tahlequah Hospital Authority Board of Trustees to succeed Trustee Susan Plumb. Mayor Sue Catron.
17. Discussion and action to confirm or not confirm the appointment of Shaun Shepard as a Trustee of the Tahlequah Hospital Authority Board of Trustees to succeed Trustee Judy Williams. Mayor Sue Catron.
18. Discussion and action to confirm or not confirm the appointment of Dr. Doug Nolan as a Trustee of the Tahlequah Hospital Authority Board of Trustees to succeed Trustee Dr. Charles Gosnell. Mayor Sue Catron.
19. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 12:33 am/pm
on November 11, 2021 by Ray Hammons