

MINUTES

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of City Council Meeting: Thursday, May 20, 2021 at 12:00 p.m.
Place of Meeting: The meeting was held at 111 Cherokee Ave. Tahlequah, OK 74464 and by Videoconference and/or Teleconference. *See* 25 O.S. §307.1(C).

Members of the public, elected official, or City employee 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.

1. MEETING CONVENED

Meeting **called to order** by Mayor Catron at 12:05 p.m.

2. City Clerk DeAnna Hammons called the Roll call as follows:

Present:

Councilor Ward I	Bree Long
Councilor Ward II	Keith Baker
Councilor Ward III	Stephen Highers
Councilor Ward IV	Trae Ratliff

Others Present:

Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons, City Administrator Alan Chapman, City Treasurer Marty Hainzinger

Absent: None

3. **Public Notice:** A Public notice of meeting was provided at 10:17 a.m. May 18, 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 817 0160 8538 Password: 293276.** 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 COMMENTS –Dr. Uzzo spoke regarding information he had related to the hospital.**

6. Councilor Long made a motion and Councilor Highers seconded to **reject the bids received for project 5016, Dog Park.**

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motion carried

7. Councilor Ratliff made a motion and Councilor Long seconded to **exit Regular Session and enter into Executive Session at 12:15 p.m.**

Vote: Ayes: Baker, Highers, Ratliff, Long Nays: none Motion carried

❖ Discussion pertaining to the 2021-2022 contract with FOP Lodge 201, as provided in 25 O.S. §307(B)(2).

8. Councilor Ratliff made a motion and Councilor Highers seconded to reconvene into Regular Session at 12:23p.m.

Vote: Ayes: Highers, Ratliff, Long, Baker Nays: none Motion carried

9. Councilor Long made a motion and Councilor Ratliff seconded to approve the **2021-2022 contract with FOP Lodge 201 as recommended by City Administrator.**

Vote: Ayes: Ratliff, Long, Baker, Highers Nays: none Motion carried

10. Councilor Highers made a motion and Councilor Ratliff seconded to **adjourn meeting at 12:24 p.m.**

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motion carried