

MINUTES

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of

City Council Meeting:

Monday, August 16, 2021 at 5:30 p.m.

Place of Meeting:

The meeting was held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body were 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.

1. **MEETING CONVENED**

Meeting **called to order** by Mayor Catron at 5:31 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 Treasurer Marty Hainzinger, City Administrator Alan Chapman

Absent: None

3. **Public Notice:** A Public Notice of meeting was provided August 10, 2021 at 1:31 p.m.

4. **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) **Access Code 834 6065 2167 Password 741897**. If you wish to receive a copy of any materials that are presented to the City Council, please submit your request to cityclerk@cityoftahlequah.com.

Videoconference and/or Teleconference Notice: This meeting may include communication by members of the public, nonvoting elected officials, and/or City staff to the City Council, and those communications may be by auditory communication or by visual and auditory communication.

Those attending via the Zoom Videoconference 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 – Cathy Cott spoke regarding need to clarify terms and process to rent City property.**

6. Discussion only related to **Covid-19 Pandemic.**

7. Discussion and presentation was held regarding the City of Tahlequah residents being invited to participate in a program called “Yard by Yard”.

8. Councilor Baker made a motion and Councilor Highers seconded to **accept Bid #2021-03** received from Conrad Fire Equipment for the **purchase of a Pierce Triple combination Pumper** in the amount of \$504,500.

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

9. Councilor Long made a motion and Councilor Highers seconded to accept the lowest and most responsible bid and award contract to Redstone Contracting, LLC for Project No. 5100, **Dog Park – Concrete** in the amount of \$19,990.30.

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

10. Councilor Ratliff made a motion and Councilor Long seconded to accept the lowest and most responsible bid and award contract to Redstone Contracting, LLC for Project No. 5101, **Dog Park – Fencing** in the amount of \$47,340.08.

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

11. Councilor Highers made a motion and Councilor Long seconded to **enter into an Agreement for Engineering Services for Ross Street Improvement** Project with **Holloway, Updike, and Bellen, Inc.** in the amount of \$51,000.

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

12. **Councilor Highers made a motion and Councilor Long seconded to adjourn meeting at 6:20 p.m.**

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