

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 18, 2016 - 4:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called **to order**.
2. **Roll** call.
3. **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 citizens. 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.
4. Discussion and possible action to allow Barlow Publishing to **place** outdoor magazine **racks** at 503 N. **Muskogee Ave.**, in front of The Twig, and at 116 S. Muskogee Ave., in front of Boom-A-Rang Diner. Tom Barlow.
5. Discussion and possible action on an **appeal** from James Gammon on an Intent to **Lien** dated 10-06-15, on property located at 808 Janet St. James Gammon.
6. Discussion and possible action on **Ordinance** No. 1233-2016, providing for Complete **Streets**. Councilor Highers.
7. Discussion and possible action on **Ordinance** No. 1234-2016, adding a new section to the Code to provide for a Net Revenue Stabilization Fund or "**Rainy Day Fund**". Treasurer Lanny Williams.
8. Discussion and possible action to **amend** the current Commercial and R-2 **Landscape Ordinance** to include maximum tree preservation. Councilor Weston.
9. Discussion and possible action to **create** a reforestation **program** for all **city** owned **property**. Councilor Weston.
10. Department Head **Reports**.
11. Discussion and possible action to approve General Fund Budget **Reallocation** of \$565,931.00, to move reserved funds for capital purchases from General Fund to Capital Improvement Fund. Kevin Smith.
12. Discussion on **attending** the upcoming regional Training **Meeting** "Understanding the Role of Elected Officials" in Locust Grove on May 5, 2016 at 5:30 pm. Councilor Bliss.

13. Discussion and possible action to accept the **resignation** of Michael Boydston from **Solid Waste Services**, effective April 18, 2016. Jessica Petty.
 14. Discussion and possible action to accept the **resignation** of Kyle Ellenbargar in the **Rec Department**. Jessica Petty.
 15. Discussion and possible action to **hire** Denton Hopkins as a part-time 999-hour laborer in the **Rec Department** with a salary of \$8.95 an hour. Jessica Petty.
 16. Discussion and possible action to **hire** Kris White as a part-time 552-hour laborer in the **Rec Department** with a salary of \$8.25 an hour. Jessica Petty.
 17. Discussion and possible action to **hire** Taylor Payne as a part-time 490-hour lifeguard in the **Rec Department** with a salary of \$8.90 an hour. Jessica Petty.
 18. Discussion and possible action to accept the **retirement** of Rickey Deckard from **Solid Waste Services**, effective May 1, 2016. Jessica Petty.
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19. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** a full-time Collector in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Driver in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
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20. **Reconvene** Regular Meeting.
21. Discussion and possible action to **hire** a full-time Collector in **Solid Waste Services**.
22. Discussion and possible action to **hire** a full-time Driver in **Solid Waste Services**.
23. **Adjourn**.