

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, MAY 16, 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 on **Ordinance** No. 1235-2016, **amending** the percentages of the "**Rainy Day Fund**" ordinance. Councilor Bliss.
5. **Report** from City Attorney regarding the Tahlequah City Code concerning the **sign ordinances**.
6. Department Head **Reports**.
7. Discussion and possible action regarding Tahlequatics **Pool operations** and policies. Councilor Weston.
8. **Update/Review** of the Basin Street **property**. Councilor Carroll.
9. Discussion and possible action to approve a **rental agreement** with **NORA** for office space at the Armory Municipal Center. Mayor Nichols.
10. Discussion and possible action to approve a **rental agreement** with **CASA** for office space at the Armory Municipal Center. Mayor Nichols.
11. Acknowledge formation of a **committee** to develop a plan for a **centralized garage** with the members being Robert Swepston, Wayne Ryals, Nate King, Les Ford and Russell Nelson. Mayor Nichols.
12. Discussion and possible action to accept the **transfer** of Chris McClure **from** a maintenance tech in the **Maintenance** Department **to** a full-time firefights/driver in the **Fire** Department with a salary of \$14.64 an hour. Chief Ray Hammons.
13. Discussion and possible action to **promote** Kaison Denny from a 552-hr laborer to a 999-hr laborer in the **Park Department** with a salary of \$8.95 an hour. Jessica Petty.

14. Discussion and possible action to **appoint** Jason Nichols and Jack Spears to the Tahlequah **Public Works Authority**. Mayor Nichols.
-

15. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
-

- ❖ Discussion on the purchase or appraisal of **real properties**, as provided in O. S. Title 25, Section 307 (B) (3).
 - ❖ Discussion to **hire** a full-time patrolman in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion on the **employment** of the Human Resource Director, as provided in O. S. Title 25, Section 307 (B) (2).
 - ❖ Discussion on Confidential Communications between City Councilors and City Attorney concerning pending **litigation** filed in District Court by Terry, Mark and Lahoma **Bigby**, as provided in O. S. Title 25, Section 307 (B) (4).
-

16. **Reconvene** Regular Meeting.
17. Discussion and possible action on the purchase or appraisal of **real properties**.
18. Discussion and possible action to **hire** a full-time patrolman in the **Police Department**.
19. Discussion and possible action on the **employment** of the Human Resource Director.
20. Discussion and possible action on Confidential Communications between City Councilors and City Attorney concerning pending **litigation** filed in District Court by Terry, Mark and Lahoma **Bigby**.
21. **Adjourn**.