

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY, JUNE 20, 2016 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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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. **PUBLIC HEARING:** A Public Hearing will be held regarding the 2016 Community Development Block Grant Small Cities Application. Gary Wesselhoft.
5. Discussion and possible action to adopt the Community Development Block **Grant** Small Cities Citizens **Participation Plan**. Gary Wesselhoft.
6. Discussion and possible action to adopt the Community Development Block **Grant** Small Cities **Resolution** for the application and utilization of CDBG funds. Gary Wesselhoft.
7. Discussion and possible action to allow for horse drawn **carriage rides** on the city streets of Tahlequah. Clifford Fritts.
8. Discussion on **Ordinance** No. 1236-2016, **rezoning** the property located at 123 W. Willis Rd. from Multiple-Family District (R-3) to Open Display Commercial District (C-3). Clinton Johnson.
9. Discussion and possible action to approving **Resolution** No. 06-06-16, **adopting** the FY 2016-2017 Tahlequah City **Budget**. Mayor Nichols.
10. Discussion and possible action on a proposal from The Weekly Leader/Leader Action TV to provide a service to the community by providing a **LIVE STREAM** Broadcast of the City Council Meetings Via the CityLink TV (Tahlequah) Channel. David Williams.
11. Discussion and possible action to **engage** Crawford & Associates, P. C. for compilation/**preparation** of the **Financial Statements** of the City of Tahlequah for the period ending June 30, 2016. Marcie Gilliam.
12. Discussion and possible action to **create** a social media **policy** for all city employees. Councilor Weston.

13. Discussion and possible action to **reactivate** the City of Tahlequah **Tree Board** and review the boards duties and responsibilities. Councilor Weston.
  14. Discussion and possible action to **amend** current Residential and Commercial **Landscape Ordinances**. Councilor Weston.
  15. Discussion and possible action to accept the **resignation** of Diane Weston as Ward I City **Councilor**, effective July 1, 2016. Councilor Weston.
  16. Discussion and possible action to accept the **retirement** of Kevin Smith, Assistant City **Administrator**, effective July 1, 2016.
  17. Discussion and possible action to **appoint** Stephanie Zamarron to the **Library** System's Board of **Trustees**. M. J. S. Moroney.
  18. Discussion and possible action to approve General Fund Budget **Reallocation** in the amount of \$1,408.89 for approved step raises for May and June 2016. Marcie Gilliam.
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19. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on the **employment** of Willie Epps in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).

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20. **Reconvene** Regular Meeting.
21. Discussion and possible action on the **employment** of Willie Epps in the **Police Department**.
22. **Adjourn**.