

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, JULY 18, 2016 - 7:00 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 on the **appointment** of **Councilor** from **Ward I** to fill the vacancy created by the resignation of Diane Weston. Councilor Highers.
5. Discussion and possible action to approving a **Memorandum** of Understanding with Cherokee County Health Department for the **Mosquito fogger**.
6. Discussion and possible action to enter into an **agreement** for the **videoing** of the City Council **meetings**. Councilor Bliss.
7. Discussion and possible action to **surplus** 55 Nortel **phones** and how to dispose of them. Randy Powell.
8. Discussion and possible action to **purchase** a **semi-truck** and trailer for Solid Waste Services. Les Ford.
9. Discussion and possible action to acknowledge the **resignation** of the following employees:
 - Nick Stovall as laborer in the **Street Department**
 - Dakota Crow as laborer in **Solid Waste Services**
 - Jason Hyslope as laborer in **Solid Waste Services**
10. Discussion and possible action to **hire** Ronnie Crow as a laborer in the **Street Department** at Grade 3, Step 2. Jessica Petty.
11. Discussion and possible action to approve a General Fund Budget **Reallocation** in the amount of \$17,598.15, for employee position raises approved 07-05-16. Marcie Gilliam.
12. Discussion and possible action to **establish** "PAPI-FAA **Grant Fund**", approve the cash match of \$8,755.00 through Resolution No. 07-18-16 and approve the grant budget of \$87,550.00. Marcie Gilliam.

13. Discussion and possible action to approve the following Grant **Budget Amendments** to budget remaining balance of funds on June 30, 2016:
- Bullet Proof Vest Grant #5194 amendment # 01 in the amount of \$8,224.14 (increase appropriations)
 - CDBG 14 Grant amendment # 01 in the amount of \$67,695.00 (increase estimated revenue) and \$313,695.00 (increase appropriations)
 - CDBG 13 Grant amendment # 01 in the amount of \$101,689.00 (increase estimated revenue) and \$263,699.00 (increase appropriations)
 - TESET 2015 amendment # 01 in the amount of \$92,000.00 (increase appropriations)
 - Safe Routes to School amendment # 01 in the amount of \$215,943.14 (increase appropriations)
 - Tahlequah Impaired Driving Enforcement Grant VII amendment # 01 in the amount of \$7,111.55 (increase appropriations)
 - Organized Crime Drug Enforcement Task Force amendment # 01 in the amount of \$3,252.71 (increase appropriations)
 - FBI Eastern District of Okla. Violent Crime Task Force amendment # 01 in the amount of \$17,548.00 (increase appropriations)
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14. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on the 2016-2017 **contract** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2).
 - ❖ Discussion to **promote** a full-time Captain in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **promote** a full-time Lieutenant in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
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15. **Reconvene** Regular Meeting.
16. Discussion and possible action on the 2016-2017 **contract** with **FOP** Lodge 201.
17. Discussion and possible action to **promote** a full-time Captain in the **Police Department**.
18. Discussion and possible action to **promote** a full-time Lieutenant in the **Police Department**.
19. **Adjourn**.