

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**THURSDAY, AUGUST 18, 2016 - 3:00 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** for open **consumption of** low point **beer** on Muskogee Ave. from Downing Street to Goingsnake Street, including Norris Park, from 9:00 am to 11:00 pm on Saturday, August 20, 2016 for Big Jim's Motorcycle Rally. Drew Haley.
5. Discussion and possible action to **engage** with CPA **Firm** for **compilation**/preparation of the **Financial** Statements of the City of Tahlequah for the period ended June 30, 2016. Marcie Gilliam.
6. Discussion and possible action to **purchase** a new Kubota **tractor** (KU-M5-111) for the Street Department. Commissioner Ryals.
7. Discussion and possible action to **purchase** a 2006 International 4300 **Grapple truck**. Councilor Carroll/Commissioner Ryals.
8. Discussion and possible action to approve **Change Order #2** for the Morgan Street Pavilion, substitute stainless steel toilets and urinals with vitreous ceramic for a cost savings of \$8,709.65. Clinton Johnson.
9. Discussion and possible action to approve **Change Order #3** for the Morgan Street Pavilion, remove and replace the remaining portion of the existing slab for \$8,500.00. Clinton Johnson.
10. Discussion and possible action to **appoint** Stephen Highers to the Tahlequah **Public Works** Authority to replace Kelly Ross. Mayor Nichols.
11. Discussion and possible action to **appoint** Dr. Charles Carroll to the Tahlequah **Public Works** Authority effective July 1, 2017 to replace Herb Rozell. Mayor Nichols.
12. Discussion and possible action to **appoint** the following members to the **Tree Board**: Doug Combs, Mark Sweeney, Diane Weston, Tommye Wright and Hershel Faucet. Mayor Nichols.

13. Discussion and possible action to **hire** Heather Wright as a part-time 552-hour laborer in the **Rec Department**. Jessica Petty.
  14. Discussion and possible action to **promote** Joseph Bottoms from part-time dispatcher to a full-time dispatcher at Grade 3, Step 1 in the **Police Department**. Jessica Petty.
  15. Discussion and possible action to approve Capital Improvement Fund **Budget Amendment # 01** to increase appropriation in the amount of \$12,047.72 and decrease appropriations in the amount of \$22,950.84 due to the difference in projected expenditures during budget process. Marcie Gilliam.
  16. Discussion and possible action to approve CDBG 14 Grant **Budget Amendment** to increase estimated revenue in the amount of \$76,508.00 and to increase appropriations in the amount of \$76,508.00 due to increased leverage funds. Marcie Gilliam.
  17. Discussion and possible action to accept the **termination** of Keri Fisher as Cashier in the **Managerial** Department. Jessica Petty.
- 

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

- ❖ Discussion on the 2016-2017 **contract** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2).
  - ❖ Discussion on the 2016-2017 **contract** with **IAFF** Local 4099, as provided in O. S. Title 25, Section 307 (B) (2)
- 

19. **Reconvene** Regular Meeting.
20. Discussion and possible action on the 2016-2017 **contract** with **FOP** Lodge 201.
21. Discussion and possible action on the 2016-2017 **contract** with **IAFF** Local 4099.
22. **Adjourn**.