

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY, OCTOBER 17, 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. Discussion and possible action on a request to **waive certain requirements** of the dumpster ordinance and allow Felts Plaza, Inc., Felts Star LLC and Clay Felts Co. to install partial **dumpster enclosures** at the following addresses: Bryce Felts.  
(Felts Plaza) 119-125, 127-129 and 216 E. First Street 901, 905, 905A, 905B, 907C, 909, 1001, 1003, 1005, 1007, 1009, 1011, 1027, 1029, and 1031 S, Muskogee Ave. 1 Plaza South, 5 Plaza South, 7-9 Plaza South, 10-12 Plaza South, 14-16 Plaza South, 18-20 Plaza South, 22-25 Plaza South, and 27 Plaza South 1201, 1203, 1205, 1207, 1209, 1211, 1219, 1221, and 1223 Park Hill Rd. 104 E. 4<sup>th</sup> Street (47 Businesses using 16 Dumpsters)  
(Felts Star LLC) 1004, 1006, 1010, 1012, 1014, 1028, 1026, 1024, 1020, 1038, 1028B, 1028A, 1028C, 1102A, 1102B, 1102C, 1751, 1753, 1759, 1761, 1763, and 1767 S. Muskogee Ave. 105 and 109 Second Street 1005 and 1007 S. College Ave. 106, 108, 110 and 112 Monroe (28 Businesses using 7 Dumpsters)  
(Clay Felts Co., Inc.) 116, 188, 1201, 1205, and 1207 S. Muskogee Ave. 106 E. 5<sup>th</sup> St. (6 Businesses using 3 Dumpsters)
5. Discussion and possible action to adopt **Ordinance** No. 1237-2016, revisions to the **sign** ordinance. City Attorney Angela Jones/Clinton Johnson.
6. Discussion and possible action to approve **Resolution** No. 10-17-16, **opposing** State Question 777-The **Right to Farm Bill**. Mayor Nichols.
7. Discussion and possible action to **award** the only **bid** received for the new **brush truck** to Chief Fire and Safety for the price of \$78,019.00. Chief Hammons.
8. Discussion and possible action to award a **quote** for **tank removal** at Fire Station # 1. Chief Hammons.
9. Discussion and possible action to approve **revisions** to the Policy and Procedure for Placing **Items** on the **Agenda**. Councilor Bliss.

10. Discussion and possible action on the Morgan Street **Pavilion Project**. Councilor Bliss.
  11. Discussion and possible action to approve recommendation for **repair**, replacement, or alteration of concrete in the east pavilion of the **Morgan Street Project**. Mayor Nichols.
  12. Discussion and possible action to award the contract for the **demolition** of the seven remaining **structures**, including the alternates for construction fencing and the additional removal of a large tin building, at the **Basin Avenue** property. Clinton Johnson.
  13. Discussion and possible action to open, award, or reject **proposals** received in response to our request for proposals for the **comprehensive plan** and land use code revisions. Clinton Johnson.
  14. Discussion and possible action to accept **Bullet Proof Vest Grant 2016**, approve Match Funds in the amount of \$1,449.98 and approve the Grant Budget in the amount of \$2,899.95. Chief King/Marcie Gilliam.
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15. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion to **employ**, hire, appoint a City **Administrator**/Assistant City Administrator in the Managerial Department, as provided in O. S. Title 25, Section 307 (B) (1).

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16. **Reconvene** Regular Meeting.
17. Discussion and possible action to **employ**, hire, appoint a City **Administrator**/Assistant City Administrator in the Managerial Department.
18. **Adjourn**.