

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 28, 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. Presentation by **Police** Chief Nate King of the following **commendations:**
Thomas Donnell, Brian Jordan and Todd Carnes – Life Saving
Pam Bell – Meritorious Service
5. Discussion and possible action to approve a request from Heather Wallace for **reduced** skating **prices** at **Snowflake** and/or discount coupons for food donations. Heather Wallace.
6. Discussion and possible action to **accept** the **donation** from Leadership Tahlequah Class 19 for the construction of the inclusive playground in **Kaufman Park**. Mayor Nichols.
7. Discussion and possible action to proceed with **bids** for the **construction** of the inclusive playground in Kaufman **Park**. Mayor Nichols.
8. Discussion and possible action to approve **revisions** to the Policy and Procedure for Placing **Items** on the **Agenda**. Councilor Bliss.
9. Discussion and possible action on **Ordinance** No. 1238-2016, revising **court fines**. City Attorney Jones.
10. Discussion and possible action on **Ordinance** No. 1239-2016, setting compensation for **elected officials**.
11. Discussion to adopt **Ordinance** No. 1240-2016, **rezoning** the property located at the Northeast corner of Downing Street and Highway 82, from Single Family Dwelling District (R-1) to Open Display Commercial District (C-3). Clinton Johnson.
12. Discussion and possible action to **lift** the off premise sign **moratorium**. Attorney Jones.
13. Discussion and possible action to engage in contract **negotiations** with the **firm** recommended by City Council, to create a new **Comprehensive Plan**. Clinton Johnson.

14. Discussion and possible action to **add** a Public Relations Specialist **position** in the Managerial Department. Jessica Petty.
15. Discussion and possible action to approve a **contract** with Dusty Fore (Tahlequah Skate House) for the **2016-2017 Snowflake** season. Cathy Cooper.
16. Discussion and possible action to approve General Fund **Budget Amendment #01** in the amount of \$76,328.00, to budget the excess tax revenue from TPWA over the amount budgeted. Marcie Gilliam.
17. Discussion and possible action to approve Solid Waste Services **Budget Amendment #01** in the amount of \$48,937.50, to budget the revenue received from insurance to cover the cost of the truck that was damaged in an accident. Marcie Gilliam.
18. Discussion and possible action to choose a vendor and to approve the lease-**purchase** of a Semi-**Tractor** for Solid Waste Services. Les Ford.
19. Discussion and possible action to **establish** “SAFE OKLAHOMA” **Grant** Fund, accept the Office of Attorney General Grant Award of \$20,000.00 and approve the grant budget of \$20,000.00. Marcie Gilliam/Chief King.
20. Discussion and possible action to approve a General Fund **Reallocation** in the amount of \$15,000.00 to cover the cost of ice rink chiller. Marcie Gilliam.
21. Discussion and possible action to approve the **appointment** of Susan Ryals, Chairperson of Planning and Zoning Commission, to the **Board of Adjustment**. Mayor Nichols.

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

❖ Discussion to **hire** a Director of Planning and Development, as provided in O. S. Title 25, Section 307 (B) (1).

23. **Reconvene** Regular Meeting.
24. Discussion and possible action to **hire** a Director of Planning and Development.
25. **Adjourn**.