

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 19, 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 from the Fire Department in special **recognition** of Deneace White. Chief Hammons.
5. Discussion and possible action to endorse the 2017 **One Voice Legislative Agenda**. Jerry Cook.
6. Discussion and possible action to extend the current temporary **agreement** with Tom Barnard for the **filming** of the Council Meetings.
7. Discussion and possible action to approve the **contract** with Crafton Tull to develop a new **Comprehensive Plan**. Clinton Johnson.
8. Discussion and possible action to accept a **quote** for the replacement of the bay **lighting** at Fire Station # 1. Chief Hammons.
9. Discussion and possible action to leave the **Solid Waste Facility** open on the second Saturday of each month and closed on the remaining **Saturdays**. Les Ford.
10. Discussion and possible action to accept Additional OHSO **Grant Award** of \$2,200.00, approve a cash **loan** of \$2,200.00 from General Fund and approve the Grant **Budget Amendment** of \$2,200.00. Marcie Gilliam/Chief King.
11. Discussion and possible action to **promote** Katelyn Blair from a part-time 490-hr lifeguard to a 999-hr laborer in the **Rec Department**. Jessica Petty.
12. Discussion and possible action to **add** a 999-hr **intern** position in the **Police Department**. Jessica Petty.

13. Discussion and possible action to approve General Fund **Budget Amendment # 02** in the amount of \$2,300.00, to budget donated funds for the city employee Christmas party. Marcie Gilliam.
14. Discussion and possible action to **hire** Daniel Wikel as a full-time laborer in the **Cemetery Department** as Grade 3, Step 1. Jessica Petty.
15. Discussion and possible action to **promote** Denton Hopkins from part-time laborer in the Rec Department to a full-time laborer in the **Park Department**, at Grade, Step 1. Jessica Petty.
16. **Adjourn.**