

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, MAY 22, 2017 - 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. **PUBLIC HEARING:** There will be a public hearing held for the purpose of input/requests from the public for the proposed FY 2017-2018 budget.
5. **Presentation** of the proposed FY 2017-2018 Tahlequah City **Budget**. Mayor Nichols
6. Discussion and possible action to acknowledge receipt of a **protest petition** presented in accordance with Section 16 of the Tahlequah City Charter, verifying its conformity to the provisions of that section, and to **reconsider Ordinance #1246-2017** as requested within. Mayor Nichols
7. Discussion and possible action to **renew the Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective June 30, 2017 – June 30, 2018. Jeannie Secratt
8. Discussion and Possible action to **hire a Recreation Coordinator** in the Recreation Department. Jessica Petty
9. Discussion and possible action to **hire** Matthew Spears as a **Collector in the Solid Waste** Department, at a grade 3 step 1. Jessica Petty
10. Discussion and possible action to **Approve Budget Amendment #2** in the Tahlequah Police Canine Fund, increasing the revenue account Donations 215-46-1000 and increasing the expense account to Purchase & Equip Canines due to donation from Cynthia Jewett. Chief Nate King / Marcie Gilliam.

11. Discussion and possible action to **amend Section 4 of Appendix C** of the **Employee Handbook** of Personnel Policies as follows: Original: **All applicants** for **positions** with the City of Tahlequah shall undergo **drug and/or alcohol testing** following a condition offer of employment but prior to final hiring and assignment. Amended: **All applicants** for **full-time** positions with the City of Tahlequah shall undergo **drug and/or alcohol testing** following a conditional offer of employment but prior to final hiring and assignment. Mayor Nichols
12. Discussion and possible action to approve **resolution 05-22-17** providing **hiring authority to the mayor** for all part-time employees and full-time positions **in Grade 3** of the City's Step and Grade Pay Matrix. Mayor Nichols
13. **PUBLIC HEARING:** to adopt **Ordinance No. 1247-2017, rezoning** the property located at the Southwest corner of the intersection of **North Cedar Avenue and Diedrick Lane**, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3). Clinton Johnson
14. Discussion and Possible action to **adopt Ordinance No. 1247-2017, rezoning** the property located at the Southwest corner of the intersection of **North Cedar Avenue and Diedrick Lane**, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3). Clinton Johnson.
15. Discussion and possible action on electing **Council President**. Councilor Bliss

16. Adjourn