

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY JUNE 19, 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. Update and Discussion on the **Special Needs Park**. Councilor Long , Ed Carr, Mike Kelly, Charles Poteet , & Wayne Ryals (pg 1-9)
5. Discussion and possible action as needed on seeking **bids and quotes** for additional items for the **Special Needs Park**. Councilor Long, Ed Carr, Mike Kelly, Charles Poteet, & Wayne Ryals ( pg 1-9)
6. Discussion and possible action to hire Jeannette Haak as the **Cemetery Records Secretary**, in the managerial department, at a grade 3 step 1. Jessica Petty
7. Discussion and possible action to hire **Dylan Ford** as a 552 in the **Parks Department**. Jessica Petty
8. Discussion and possible action to hire **Herbert Davis** as a 999 in the **Parks Department**. Jessica Petty
9. Discussion and possible action to approve the **transfer** of the **Hanger Lease** lot #25 from Everett Childers to Mike Brown as approved by the Airport Advisory Board. Greg Blish
10. Discussion and possible action to **re-appoint Carol Choate** to the **Tahlequah Hospital Authority Board of Trustees**. Mayor Nichols
11. Discussion and possible action in regard to **2017-2018 Drug Dog Agreement** between the City of Tahlequah and Tahlequah Public Schools. Chief Nate King ( pg 10-11)

12. Discussion and possible action in regard to 2017-2018 **School Resource Officer Agreement** between the City of Tahlequah and Tahlequah Public Schools. Chief Nate King ( pg 12-14)
13. Discussion to acknowledge the **retirement of Ted Kupsick** in the Fire Department. Jessica Petty
14. Discussion and possible action on Department to Department **reallocation** from Managerial "Operating Reserve" to Fire Department "Salaries". Finance Director Marcie Gilliam (pg 15)
15. Discussion and possible action to approve **Resolution No. 06-19-17**, adopting the **FY 2017-2018 Tahlequah City Budget**. Mayor Nichols ( pg 16-17)
16. Discussion and possible action to change to **terms** in the **Service Agreement** between the **City of Tahlequah and Tahlequah Public Works Authority** to renew every 3 months and compensation to be paid every 3 months. Ed Carr (pg 18- 29)
17. Discussion and possible action on **Creation of Council Committees**. Councilor Bliss (pg 30-32)
18. Discussion and possible action on **appointing members** of the **Personnel Committees**. Councilor Bliss
19. Discussion and possible action on **appointing members** of the **Finance Committee**. Councilor Bliss
20. Discussion and possible action on the date, time and location of the **first Personnel Committee meeting**. Councilor Bliss
21. Discussion and possible action on the date, time and location of the **first Finance Committee meeting**. Councilor Bliss
22. Discussion on **updating** the Council regarding **City Attorney**. Councilor Bliss
23. Discussion and possible action to approve **resolution** designating service providers for the **creation Tax Increment Finance district creation**. Mayor Nichols (pg33-40)
24. Discussion and possible action to **approve** contract with **CivicPlus** for web site design and hosting services. Mayor Nichols (pg41-55)
25. Discussion and possible action to approve a **bid** for the **West Fourth Street** widening project. Mayor Nichols
26. Discussion and possible action to **approve** appointment of **BJ Baker and Grant Lloyd** as **City Attorneys**. Mayor Nichols

27. Discussion and possible action to **approve** associated **legal services agreement** with **Grant Lloyd**. Mayor Nichols (pg56-58)
  28. Discussion and possible action to **approve** associated **legal services agreement** with **BJ Baker**. Mayor Nichols (pg 59-61)
  29. Discussion and possible action to accept the **resignation** of **Marcie Gilliam** in the Managerial Department. Jessica Petty
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**30. PROPOSED EXECUTIVE SESSION - Motion to exit regular session and enter into executive session.**

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- ❖ Discussion on the **2017-2018 Contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B)(2) .
  - ❖ Discussion on the **2017-2018 Contract** with the **FOP Lodge 201**, as provided in O. S. Title 25, Section 307 (B)(2)
  - ❖ Discussion of the **employment** of the **City Administrator** , as provided in O. S. Title 25, Section 307 (B)(1)
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31. **Reconvene Regular Meeting.**
32. Discussion and possible action to **approve** the **2017-2018 Contract** with **IAFF Local 4099**.
33. Discussion and possible action to **approve** the **2017-2018 Contract** with the **FOP Lodge 201**.
34. Discussion and possible action on the **employment** of the **City Administrator**.
35. **Adjourn**