

AGENDA
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY July 31, 2017 - 6:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called *to order*.
2. **Roll** call.
3. Discussion and possible action to adopt **Ordinance No. 1248-2017**, rezoning the property located at the **Northwest corner** of the **intersection West of Choctaw Street** and **South Morris Avenue**, from **Single-Family Dwelling District (R-1)** to **Neighborhood Commercial District (C-1)**. Clinton Johnson (Pgs. 1-3)
4. Discussion and possible action to **declare** the following items from Street Department as **surplus**: 2006 Ford Crown Vic., 1996 Ford Taurus, 2003 Ford Crown Vic., 1998 John Deere 120L Excavator/Trackhoe, orange chairs from Council Chambers. Wayne Ryals
5. Discussion and possible action to **hire an I.T. Support Specialist** in the Managerial department, as provided in O.S. Title 25 Section 307 (B)(1). Jessica Petty
6. Discussion and possible action to accept the transfer of the cashier to the **Administrative Assistant** position in the Managerial department, as provided in O.S. Title 25 Section 307 (B)(1). Jessica Petty
7. Discussion and possible action to **hire James Stepp** as the **Computer Support Specialist** in the Managerial department at a **grade T114, step 1**. Jessica Petty
8. Discussion and possible action to **promote Jarvis Stroman**, from a **part-time** laborer in the **Solid Waste Department**, to a **full-time Collector** in the **Solid Waste Department**, at a **grade T111, step 1**. Jessica Petty
9. Discussion and possible action to **hire Jonathan Crow**, as a **full-time Collector** in the **Solid Waste Department**, at a **grade T111, step 1**. Jessica Petty
10. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.
 - ❖ Discussion and possible action to **hire a Finance Director** in the Managerial department, as provided in O.S. Title 25 Section 307 (B)(1).
 - ❖ Discussion regarding the City’s future employment contract with the City Administrator Ed Carr, as provided in O.S. Title 25 Section 307 (B)(1).

11. **Reconvene** regular meeting
12. Discussion and possible action to **hire a Finance Director** in the Managerial department, as provided in O.S. Title 25 Section 307 (B)(1).
13. Discussion and possible action regarding the City's future employment contract with the City Administrator, Ed Carr, as provided in O.S. Title 25 Section 307 (B)(1).
14. **Adjourn**