

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**MONDAY AUGUST 7<sup>TH</sup>, 2017 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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1.     **MEETING CONVENED**

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Meeting **called to order.**

**Roll call.**

**Invocation** – Pastor Roger Jones from Faith Fellowship

**Flag salute.**

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2.     **PUBLIC COMMENTS**

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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.

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3.     **CONSENT AGENDA**

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These items are placed on the **Consent** Agenda so that members of the City Council, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all Council members will be removed and heard in Regular Session.

Approve the **minutes** of the July 3<sup>rd</sup>, 24<sup>th</sup> & 31<sup>st</sup> 2017 City Council Meetings

Approve **Resolution** for the **29<sup>th</sup> Supplemental** of the City of Tahlequah Code.

Appoint Cameron Greenhagen to the Abatement Board from Ward 2 for a term expiring  
In May 2022.

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4.     **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

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Report from Library  
Report from Tahlequah Convention and Visitors Bureau  
Report from Chamber of Commerce  
Report from the Tahlequah Main Street Association  
Reports from City Departments: Street Department, Solid Waste

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## REGULAR SESSION

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5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action on the **placement** of **Canine Beau**. Police Chief Nate King
7. Discussion and possible action to approve a **resolution declaring** the intent of the City Council of the City of Tahlequah to consider the designation of a portion of the City as a “**Statutory Reinvestment Area**” and to consider **creation** of a related “**Tax Increment District**” pursuant to Oklahoma law; **creating** the Tahlequah Local Development Act Review Committee (“**Review Committee**”); determining membership of the review committee members; providing for meetings of the review committee; establishing officers; determining voting rights and quorum; directing the review committee to consider proposed project plans and to make any findings and recommendations required by law; directing the Tahlequah Planning Commission to consider the proposed project plans and make any recommendations required by law; and containing other provisions relating thereto. Mayor Nichols
8. Discussion and possible action to **appoint a representative** from the City Council to **serve** as the representative of the governing body and the chair of the Tahlequah **Local Development Act Review Committee**. Mayor Nichols
9. Discussion and possible action to approve Resolution No. 08-07-17-A. Mayor Nichols
10. Discussion and possible action to approve Resolution No. 08-07-17-B affirming the City of Tahlequah’s commitment of leverage funds for the CDBG ‘17 Small Cities Grant application. Clint Johnson

11. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session
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- ❖ 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)
  - ❖ Discussion on the purchase or of **real property**, as provided in O. S. Title 25, Section 307 (B) (3).
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12. **Reconvene** regular meeting

13. Discussion and possible action to **hire a Finance Director** in the Managerial Department.

14. Discussion and possible action regarding the City’s future employment contract with the City Administrator, Ed Carr.

15. Discussion and possible action on the **purchase** of property on Basin St.

16. Discussion on the **mid-month** special **meeting**.

17. **Adjourn.**