

AMENDED AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY SEPTEMBER 18TH, 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. Discussion and possible action to **approve the 2015-2016 Independent Audit**. City Treasurer Lanny Williams
5. Discussion and possible action to **hire Crawford and Associates to compile 2016-2017 fiscal year financials for the Yearly Audit**. City Treasurer Lanny Williams
6. Update, discussion and possible **action on the special needs park**. Councilor Long
7. Discussion and possible action to **promote William Patenaude, from a part-time laborer in the Parks Department, to a full-time Collector in the Solid Waste Department**, at a grade T111 step 1. Human Resource Director Jessica Petty
8. Discussion and possible action to **amend Section 605-Performance Evaluation**, of the **Employee Handbook** of the Personnel Policies. Human Resource Director Jessica Petty
9. Discussion and possible action to accept the **resignation** of the following part-time laborers in the **Recreation Department**: R.J Winslow, effective July 25, 2017, Kooper McAlvain, effective July 25, 2017, and Michael Gray, effective June 15, 2017. Human Resource Director Jessica Petty

10. Discussion and possible action to accept the **resignation** of the following part-time laborers in the **Parks Department**: Michael Graham, effective August 15, 2017 and Trenton Hoover, effective August 14, 2017. Human Resource Director Jessica Petty

11. Discussion and possible action to accept the **donation of signage** for the **Tahlequah History Trail** from the Tobacco Settlement Endowment Trust's Healthy Living Program. Clinton Johnson"

12. PROPOSED EXECUTIVE SESSION – Motion to exit regular session and enter into executive session

- ❖ 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) and/or (2).
 - ❖ Discussion related to **potential upcoming performance** review of the City Administrator Ed Carr, as provided in O.S. Title 25, Section 307 (B) (1).
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13. Reconvene Regular meeting.

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

15. Discussion and possible action related to **potential upcoming performance review** of the **City Administer Ed Carr**.

16. Adjourn