

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY OCTOBER 16TH, 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 a land lease **Agreement** with the **Cherokee's for Black Indian History Preservation Foundation**. Mayor **Nichols**
5. Discussion and possible action to **grant a Special Exception** of City Code Part 12 Chapter 6 (12-602 A.1) in order to **allow** for a **Manufactured Home** to be located outside of an existing mobile home park at 1515 N. Vinita Avenue. Planning and Development Clint Johnson
6. Discussion and possible action to accept the **Tahlequah Area Chamber of Convention and Visitor's Bureau FY 2017-2018 Tourism Budget Modification**. City Administrator Ed Carr / Laura Doss
7. Discussion pertaining to the **solicitation of bids** for the **yearly compilation for FY 2016-2017** for the City of Tahlequah. Finance Director Danya Curtis
8. Discussion and possible action to **approve** the 2017-2018 **Snow Flake schedule**. Parks Director Charles Poteet / Jacki Moyer
9. Discussion and possible action to **approve a Memorandum of Agreement** between the City of Tahlequah and **Dusty Skatehouse**, D.B.A. Tahlequah Skate House. Charles Poteet / Jacki Moyer
10. Discussion and possible action to establish "**SAFE OKLAHOMA**" **Grant fund**, accept the office of Attorney General Grant **Award of \$20,000** and approve the grant budget of \$20,000. Danya Curtis / Police Chief Nate King

11. Discussion and possible action to establish “**Tahlequah Speed Enforcement**” **Grant fund**, accept the office of **Oklahoma Highway Safety Office Grant** Award of **\$18,000** and approve the grand budget of \$18,000. Finance Director Dayna Curtis / Police Chief Nate King
12. Discussion and possible action to **accept the resignation of Kevin Kirk**, as a full-time **Dispatcher** in the Police Department, effective October 5, 2017. Human Resource Director Jessica Petty
13. Discussion and possible action to **accept the resignation of Mary Cole**, as a part-time **Custodian** in the **Police Department**, effective September 27, 2017. Human Resource Director Jessica Petty
14. Discussion and possible action to **hire Deanna Schiller**, as a part-time **Custodian** in the **Police Department**. Human Resource Director Jessica Petty
15. Discussion and possible action to **hire a full-time Laborer/Operator in the Street Department**. Human Resource Director Jessica Petty
16. **Adjourn**