

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
TUESDAY, JANUARY 3, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Pastor Buddy Hunt from First Baptist Church.

Flag salute.

2. **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.

3. **CONSENT AGENDA**

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 December 5 and 19, 2016 City Council Meetings

Acknowledge receipt of the **Financial** Reports from November 2016

Approve General Fund Budget **Reallocation** in the amount of \$856.13, for the December 2016 step raises

Approve General Fund **Budget Amendment** # 03 in the amount of \$750.00, donations for Employee Christmas Party

Accept the **termination** of Thomas Garner as an intern in the **Managerial** Dept.

Accept the **resignation** of Aaron Lewis as a full-time laborer in **Solid Waste** Services

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for January Employees: none

Report from Library

Report from Tahlequah Convention and Visitors Bureau

Report from Chamber of Commerce

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to accept a **quote** for the **video** system in the City **Council Chambers**. Randy Powell.
7. Discussion on the **mid-month** special **meeting**.
8. **Adjourn.**