

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 23, 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 request from **Boy Scout** Troop 794 to sponsor Sam's Amusements to bring a **carnival** to Tahlequah April 16 thru April 23, 2017 (opening day on April 19) on property between 4th and 5th Streets and Basin Street and Park Hill Road. Bryce Felts.
 5. Discussion and possible action to accept a **quote** for the **video** system in the **City Council Chambers**. Randy Powell.
 6. Discussion to adopt **Ordinance** No. 1241-2017, **rezoning** property located at the Southwest corner of the intersection of Fifth Street and Basin Avenue, from Single-Family Dwelling District (R-1) to Open Display Commercial District (C-3). Clinton Johnson.
 7. Discussion and possible action to accept a **quote** for the **demolition** of the structure located at 128 N. Muskogee Avenue (Masters Hardware). Clinton Johnson.
 8. Discussion and possible action to consider a different entity for the 2016 **financial compilation** for audit. Lanny Williams.
 9. **Discussion** on the following **projects**: Kaufman Park, Skate Park, Basin Street Park, River Park. Councilor Carroll.
 10. Discussion and possible action on the **creation** of a **curbside recycle** program. Councilor Highers.
 11. Discussion and possible action to approve Capital Improvement Fund **Budget Amendment # 02** in the amount of \$1,298.75, received from District Attorney's office for Law Enforcement Asset Forfeitures to be used for the purchase of Law Enforcement Equipment. Marcie Gilliam.
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12. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on the **employment** of the Catherine L. Cooper, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion on the **employment** of the Debra D. Hensley, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion on Confidential Communications between City Councilors and City Attorney in regard to the **settlement** offer on arbitration case #FMCS **Case** No. 160930-58399-6, as provided in O. S. Title 25, Section 307 (B) (4).
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13. **Reconvene** Regular Meeting.
14. Discussion and possible action on the **employment** of the Catherine L. Cooper.
15. Discussion and possible action on the **employment** of the Debra D. Hensley.
16. Discussion and possible action on Confidential Communications between City Councilors and City Attorney in regard to the **settlement** offer on arbitration case #FMCS **Case** No. 160930-58399-6
17. **Adjourn.**