

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 20, 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 **close** sections of Muskogee and Water **Avenues** for the **Red Fern** Festival on Friday, April 28th, and Saturday, April 29th, 2017. Mayor Nichols.
5. Discussion on **Ordinance** No. 1242-2017 amending the residential and commercial **landscaping** requirements. Clinton Johnson.
6. Discussion and possible action to restrict traffic flow to **right turn only** between the hours of 7 am and 7 pm on both sides of the **intersection** of Mimosa Lane and the by-pass. Councilor Bliss.
7. Discussion and possible action to restrict traffic flow to **right turn only** between the hours of 7 am and 7 pm on both sides of the **intersection** of Boone Street and the by-pass. Councilor Bliss.
8. Discussion and possible action to restrict traffic flow to **right turn only** between the hours of 7 am and 7 pm on both sides of the **intersection** of North Cedar and the by-pass. Councilor Bliss.
9. Discussion and possible action on the **remodel**, upgrade and purchase of furniture for **City Hall**. Ed Carr.
10. Discussion and possible action on an updated **fee schedules** for Norris Park, AMC, and the Pavilion. Ed Carr.
11. Discussion and possible action to **hire** DeAnna Hammons as a **temporary** employee to fill in for the City Clerk while she is on medical leave. Ed Carr.

12. Discussion and possible action to approve a General Fund Budget **Reallocation** in the amount of \$60,705.00 to pay for the salaries of the new 10 part-time 999-hour employees added to the Park Department.
 13. Discussion and possible action to approve the **purchase** of **asphalt** to complete the Kim Street Extension project. Commissioner Ryals.
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14. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on the **employment** of Ted Kupsick, as provided in O. S. Title 25, Section 307 (B) (1).

15. **Reconvene** Regular Meeting.
16. Discussion and possible action on the **employment** of Ted Kupsick.
17. **Adjourn.**