

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY AUGUST 21, 2017 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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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 related to **Resolution 08-17-2015** pertaining to the **Oklahoma Department of Transportation to change** proposed S.H. (JP27101(04) from Alternate 1A to Alternate 9. Councilor Bliss
5. Discussion and possible action to approve a **Resolution**, supporting participation in the 2017/2018 **Oklahoma Main Street Center**. Mayor Nichols
6. Discussion and possible action to **approve** the **plat** for **Woodridge Addition**. City Planner Clint Johnson
7. Discussion and possible action to **approve** the Plat for the **Light Plant Addition**. City Planner Clint Johnson
8. Discussion and possible action to approve a **Resolution adopting** the **2015 Edition of the International Code Council's Codes**. City Planner Clint Johnson
9. Discussion and **report** on the **Tahlequah City Auction** held on August 12, 2017. Street Commissioner Wayne Ryals
10. Discussion and possible action to **approve temporary closure** of all **parking spaces** along the East side of Muskogee Ave. between Goingsnake and Chickasaw from 5:00am Saturday, September 2, 2017 until the end of the **Cherokee National Holiday Parade** on Saturday, September 2, 2017. Police Chief Nate King
11. Discussion and possible action to **create** a **Training Officer position** in the Police Department. Chief Nate King

12. Discussion and possible action to approve a **Resolution adopting the NFPA 101 Life Safety Code 2015 Edition Resolution No. 08-21-17**. Fire Chief Ray Hammons
  13. Discussion and possible action to accept the **resignation of Lila Morrow**, in the Managerial Department, effective August 28, 2017. Human Resource Director Jessica Petty
  14. Discussion and possible action to accept the **resignation of Frank Grogan**, as a Collector in the Solid Waste Department, by abandonment of position, effective 08/03/2017. Human Resource Director Jessica Petty
  15. Discussion and possible action to accept the **resignation of Austin Davis** as a part-time laborer, in the Parks Department, effective 08-05-2017. Human Resource Director Jessica Petty
  16. Discussion and possible action to **hire Henry Walker**, as a **crossing guard** in the Police Department, for the annual amount of \$3,402. Human Resource Director Jessica Petty
  17. Discussion and possible action on the **Special Needs Park**. Bree Long
  18. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.
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- ❖ Discussion and possible action related to August 18, 2016 **Engagement Letter** with **Northeastern Oklahoma Accounting, PLLC** and/or all matters related to preparation of financial statements for the City of Tahlequah for fiscal year ending June 30, 2016, as provided in O.S. Title 25 Section 307 (B) (4).
  - ❖ Discussion and possible action to enter into an **Agreement** with **Tahlequah Industrial Authority** related to utilization of limited City resources, as provided in O.S. Title 25 Section 307 (B) (1) , (2) and/or (4).
  - ❖ 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 and possible action on compensation for regular, full-time employees, grades T117 through T123 as provided in O.S. Title 25 Section 307 (B) (1) and/or (2).
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19. **Reconvene** regular meeting.

20. Discussion and possible action related to August 18, 2016 **Engagement Letter** with **Northeastern Oklahoma Accounting, PLLC** and/or all matters related to preparation of financial statements for the City of Tahlequah for fiscal year ending June 30, 2016.

21. Discussion and possible action to enter in to an **Agreement** with **Tahlequah Industrial Authority** related to utilization of limited City resources.

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

**23.** Discussion and possible action on compensation for regular, full-time employees, grades T117-T123.

**24. Adjourn.**