

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY, JANUARY 22<sup>ND</sup>, 2018 - 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 update on the **status of the compilation for FY 2016-2017. Finance Director Danya Curtis and Barry Spyres**
5. Discussion and possible action to **accept the engagement letter to hire Mike Green CPA to perform the City's audit for FY 2016-2017. Finance Director Danya Curtis**
6. **Presentation of the 2017 Tahlequah Fire Department annual report.** Fire Chief Ray Hammons
7. **Presentation of Meritorious Awards** to Assistant Fire Chief Casey Baker, Firefighter Jesus Nava, Police Officer Casey McKinney, Police Officer Brian Qualls, and Police Officer Matt Frits. Fire Chief Ray Hammons
8. Discussion and possible action to **accept the resignation of Gary Chapman from the Tahlequah Hospital Authority Board of Trustees.** Mayor Nichols
9. Discussion and possible action to **accept the appointment of Susan Chapman Plumb to the Tahlequah Hospital Authority Board of Trustees.** Mayor Nichols
10. Discussion to adopt **Ordinance No. 1252-2018, rezoning** the property located on the southwest corner of **the intersection of West Fourth Street and Stick Ross Mountain Road** from Two-Family Dwelling District (R-2) to General Commercial District (C-2). Planning and Development Director Clinton Johnson

11. **Discussion to adopt Ordinance No. 1253-2018, rezoning** the property located at the Southwest corner of the intersection of North **Cedar Avenue and Diedrick Lane**, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3). Planning and Development Director Clinton Johnson
12. Discussion and possible action to **approve the proposed Travel & Training Policy for the City of Tahlequah**. City Administrator Edward Carr and Finance Director Danya Curtis.
13. Discussion and possible action to **update the City's P-Cards with customizable procedures through Arvest**. Finance Director Danya Curtis
14. Discussion and possible action **related to the City's P-Cards with JP Morgan Chase**. Finance Director Danya Curtis
15. Discussion and **update on the 2016 and 2017 Fiscal year Audit**. Councilor Bliss
16. **Adjourn**