

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
TUESDAY FEBRUARY 20TH, 2018 - 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 totals 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 **hire a Patrolman** in the Police Department. Human Resource Director Jessica Petty
5. Discussion and possible action to **hire a Laborer / Operator** in the **Street Department**. Human Resource Director Jessica Petty
6. Discussion and possible action to **adopt Ordinance No. 1254-2018, amending an ordinance relating to the prohibition smoking in indoor public places and workplaces**, providing definitions, establishing signage requirements, and providing for enforcement and penalties. Planning and Development Director Clinton Johnson
7. Presentation and discussion regarding a **proposed tax incentive program** for the recruitment of new substantial **hotels in the City of Tahlequah**. Mayor Jason Nichols
8. Discussion and possible action on **Lease transfer** agreement on **hangar site lease number 39** between Thomas Lacombe and William Sieg, as approved by action of the Tahlequah municipal Airport board during the January Board meeting. Airport Manager Greg Blish

9. Discussion and possible action to approve **Budget Amendment** which will move **\$11,292.00** from account # 210-50-8388 to account # 110-66-9316 to help fund a **Palletized Striping machine** for the Street Department. Commissioner Wayne Ryals
10. Discussion and possible action for the **purchase of a EZ-Liner Palletized Striper**.
Street Commissioner Wayne Ryals
11. **Adjourn.**