

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, FEBRUARY 18, 2020 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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1. Meeting called *to order*.
2. **Roll call.**
3. A Public Notice of meeting was provided February 4, 2020 at 9:16 a.m. at 111 S. Cherokee Ave. Tahlequah, OK.
4. **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 residents. 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.
5. **Presentation** of findings pertaining to the investigative audit performed by **Arledge and Associates** and City of Tahlequah's internal review. Mayor Sue Catron
6. Discussion and possible action related to the potential **agreement with Tahlequah Trails**. Councilor Dower Combs
7. Discussion and possible action to approve the **Voluntary Retirement Incentive Program**. Councilor Bree Long
8. Discussion and possible action to **close out the FAA Airport Grant** and return the funds \$14,921.42 back to the General Fund. Interim City Administrator Alan Chapman
9. Discussion and possible action to **close out the Department of Justice TFO-OT Grant** and return \$2,000.00 back to the General Fund. Interim City Administrator Alan Chapman

10. Discussion and possible action to **close out the Bullet Proof Vest Grant from 2017** and return \$3,763.49 back to the General Fund. Interim City Administrator Alan Chapman
  11. Discussion and possible action to **close out the FBI-EDOVCTF Grant** and return \$17,548.0 back to the General Fund. Interim City Administrator Alan Chapman
  12. Discussion and possible action to approve the Amendment and Restatement of the Trust Indenture Creating the Tahlequah Industrial Authority as previously approved by 2/3 vote of the Tahlequah Industrial Authority Trustee's February 12, 2020. Mayor Sue Catron
  13. Discussion and possible action to appoint Anna Knight and Josh Hutchins to the Tahlequah Industrial Authority Board's two new slots. Mayor Sue Catron
  14. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**
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- ❖ Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7)
  - ❖ Discussion related to actions and/or inactions of City Treasurer and potential removal and/or replacement of City Treasurer, as provided by 25 O.S. § 307 (B) (1), (B) (4) and (B) (7).
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15. Reconvene Regular Session.
16. Discussion and possible action related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43.
17. Discussion related to actions and/or inactions of City Treasurer and potential removal and/or replacement of City Treasurer.
18. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 11:14 am/pm  
on February 13, 2020 by Dylan Harrison