

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY MAY 20, 2019 - 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 **appoint Sue Catron as the City of Tahlequah's kl Representative to the Hospital Authority Board.** Mayor Sue Catron
5. Discussion and possible action to accept the **self-termination from Michael Blish**, as part time labor in the **Parks and Recreation Department** effective May 10, 2019. Director of Human Resources M'Lynn Pape
6. Discussion and possible action to accept the **resignation from Heather Wright**, as part time labor in the **Parks and Recreation Department** effective May 10, 2019. Director of Human Resources M'Lynn Pape
7. Discussion and possible action to **promote a 552 Laborer to 999 Laborer** in the **Parks and Recreation Department** effective May 26, 2019. Director of Human Resources M'Lynn Pape
8. Discussion and possible action to **hire a 999 part time laborer** in the **Parks and Recreation Department.** Director of Human Resources M'Lynn Pape
9. Discussion and possible action to **hire two (2) 552 part time laborer** in the **Parks and Recreation Department.** Director of Human Resources M'Lynn Pape
10. Discussion and possible action to approve the **request for proposals** for the City of Tahlequah **banking services on an annual basis.** Finance Director Danya Curtis/  
Councilor Combs

11. Discussion and possible action to adopt **Ordinance No. 1283-2019**, amending Part 6, Licensing and Business Regulations, Chapter 4, **Residential Sales**, of the Code of Ordinances of the City of Tahlequah. Clinton Johnson, Director of Planning and Development
12. Discussion and possible action to adopt **Ordinance No. 1284-2019**, approving a **Special Use Permit application submitted by CRB Companies LLC on behalf of AT&T for the construction of a 150' monopole cell tower located at 996 S. College Avenue**. Clinton Johnson, Director of Planning and Development
13. Discussion and possible action to adopt **Ordinance No. 1285-2019, vacating or closing part of the street right of way for Ozark Avenue**; a tract of land lying in a portion of Ozark Avenue, City of Tahlequah, Oklahoma, more particularly described as follows, to-wit: Beginning at the northwest corner of Lot 1, Block 103 in the City of Tahlequah, thence S52°21'23"W, along the northwesterly boundary of said Lot 1, also being the southeasterly boundary of said Ozark Avenue, 160.23 feet to the southwest corner of said Lot 1, thence N68°53'00"W, 92.63 feet to the northwesterly boundary of Ozark Avenue, also being the southeasterly boundary of the abandoned rail road right-of-way; thence along said boundary of Ozark Avenue on a curve to the left, having a radius of 3064.93 feet, an arc length of 154.73, the chord being N48°48'06"E, 154.71 feet; thence S68°53'00"E, 103.85 feet to the Point of Beginning. Clinton Johnson, Director of Planning and Development

**14. PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.

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❖ **Discussion pertaining to the 2019-2020 contract with the FOP Lodge 201, as provided in 25 O.S. § 307 (B) (2).**

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**15. Discussion and possible action to approve the 2019-2020 contract with the FOP Lodge 201.**

**16. Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:50 am/pm

on May 16, 2019 by [Signature]