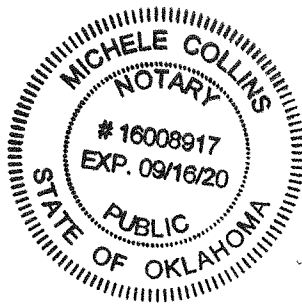


AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY MARCH 16, 2020 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called *to order*.
2. **Roll call.**
3. A Public Notice of meeting was provided March 3, 2020 at 1:41 p.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. Discussion and possible action to approve an **amnesty period of municipal court for unpaid citations. Court Clerk Jeannie Secratt**
6. Discussion and possible action to approve **Resolution No. 03-16-20 authorizing an emergency leave policy concerning the Coronavirus Disease 2019 (Covid-19).** Director of Human Resources M'Lynn Pape
7. Discussion and possible action to **lift the moratorium and hire a part time Laborer** in the **Parks and Recreation** Department. Director of Human Resources M'Lynn Pape
8. Discussion and possible action to **approve the contract with Pets for Life.** Fire Chief Ray Hammons
9. Discussion and possible action to approve the **Operations and Facilities Use Agreement** with the **Tahlequah Sports League.** Councilor Ratliff
10. Discussion and possible action to **approve fence project for Tahlequah Sports League.** Councilor Ratliff

11. Discussion and possible action to approve the **acquisition of polycarts** and waive the City of Tahlequah sealed bid requirements. Solid Waste Superintendent Chris Armstrong
12. Discussion and possible action related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43 and/or to approve Resolution No. 03-16-20-A authorizing the City to proceed with the condemnation of Part of Lot 4 and all of Lot 5 Block 39 of the Original Townsite of City of Tahlequah, State of Oklahoma. Mayor Sue Catron
13. Discussion and Possible action to **approve the February 2020 general purpose financial statements**. City Treasurer Marty Hainzinger
14. Discussion and possible action to **close Winter Wonderland Fund**. City Treasurer Marty Hainzinger
15. **Adjourn.**



Posted 3/12
3:30 PM
Michele Collins