

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

A **Special meeting** was called by the **Mayor and Council** to be held at the following location and purposes.

Date/Time of

City Council Meeting:

Monday, April 17, 2023 at 5:30 p.m.

Place of Meeting:

The meeting will be held at **111 S. Cherokee Ave. Tahlequah, OK 74464** (voting members of the public body will be present in person) and by Videoconference and/or Teleconference.

A Public Notice of meeting was provided **April 6, 2023 at 2:35 p.m.** at 111 S. Cherokee Ave. Tahlequah, OK.

ZOOM ID: 862 4443 1376 PASSWORD: 4560651

1. Meeting called to Order
 2. Roll Call
 3. Discussion and possible action to approve, approve with modification, or deny a **waiver** of the competitive bidding requirement of the **City Purchasing Policy** in accordance with **City Code 7-105**, and accept the quote, to be paid from the Storm Water Fund. Replacing **concrete boxes** for the collapsed bridge on **Hensley Drive**. Vendors **Oklahoma Precast** and **Cook Construction and Crane Service** (see attached). **Compliance Coordinator Ray Hammons/Street Commissioner Kevin Smith**
 4. Discussion and possible action to approve, approve with modifications, or deny **paying city employees for overtime**. **Overtime related to** the Christmas Parade, Red Fern Festival, and the Cherokee National Holiday. **Human Resource Director M'Lynn Pape**
 5. Discussion and possible action to approve, approve with modification, or deny the **Police Department** to use **Agency360 Power FTO** to complete annual performance evaluations in lieu of current HR evaluation forms. **Chief of Police Nate King**
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6. **PROPOSED EXECUTIVE SESSION-Motion to exit Regular Session and enter into Executive Session.**
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- ❖ Discussion pertaining to the **2023-2024 contract with FOP Lodge 201**, as provided in **25 O.S. §307(B)(2)**.

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7. Discussion and possible action pertaining to the **2023-2024 contract with FOP Lodge 201** and naming a **Chief Negotiator**.
 8. **Adjourn.**

April 13, 2023 @ 3:23 p.m.
Whitney Shaw

