

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

1. MEETING CONVENED

2. Meeting **called to order** by Mayor Catron at 7:01 pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present: Councilor Ward I Bree Long
 Councilor Ward II Dower Combs
 Councilor Ward IV Trae Ratliff

Others Present:
Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons,
Interim City Administrator Alan Chapman

Absent: City Treasurer Lanny Williams, Councilor Ward III Stephen Highers

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

- **Dr. John Uzzo spoke regarding the Tahlequah City Hospital Authority.**
-

5. **Presentation** of findings pertaining to the investigative audit performed by **Arledge and Associates** and City of Tahlequah’s internal review.

6. Councilor Combs made a motion and Councilor Long seconded to approve the Trail Building and Park Operations Agreement **with Tahlequah Trails Association.**

Ayes: Long, Combs, Ratliff *Nays:* none Motion carried

7. Councilor Long made a motion and Councilor Ratliff seconded to approve the **Voluntary Retirement Incentive Program as recommended.**

Ayes: Combs, Ratliff, Long *Nays:* none Motion carried

8. Councilor Long made a motion and Councilor Ratliff seconded to close out the FAA Airport Grant and return the funds \$14,921.42 back to the General Fund.

Ayes: Ratliff, Long, Combs Nays: none Motion carried

• *Mayor Catron combined agenda items number 9, 10, & 11 to be heard at one time.*

9. Councilor Long made a motion and Councilor Combs seconded to close out the Department of Justice TFO-OT Grant and return \$2,000.00 back to the General Fund,

10. AND to close out the Bullet Proof Vest Grant from 2017 and return \$3,763.49 back to the General Fund,

11. AND to close out the FBI-EDOVCTF Grant and return \$17,548.0 back to the General Fund.

Ayes: Ratliff, Long, Combs Nays: none Motion carried

12. Councilor Ratliff made a motion and Councilor Long seconded 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 on February 12, 2020.

Ayes: Ratliff, Long, Combs Nays: none Motion carried

13. Councilor Ratliff made a motion and Councilor Combs seconded to appoint Anna Knight and Josh Hutchins as the two new Trustees of the Tahlequah Regional Development Authority.

Ayes: Ratliff, Long, Combs Nays: none Motion carried

14. Councilor Combs made a motion and Councilor Long seconded to exit Regular Session and enter into Executive Session at 7:53 p.m.

Ayes: Long, Combs, Ratliff Nays: none Motion carried

-
- ❖ **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).**
-

