

# MINUTES

## TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of

City Council Meeting:

Wednesday, June 1, 2022 at 5:30 p.m.

Place of Meeting:

The meeting was held at 111 Cherokee Ave. Tahlequah, OK  
74464.

1. **MEETING CONVENED**

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Meeting **called to order** by Mayor Catron at 5:30 p.m.

2. Executive Administrative Assistant Brealyn Johnson called the Roll call as follows:

**Present:**

Councilor Ward I	Bree Long
Councilor Ward II	Keith Baker
Councilor Ward III	Stephen Highers
Councilor Ward IV	Trae Ratliff

**Others Present:**

Mayor Sue Catron, City Attorney Grant Lloyd, IT Director Randy Powel

**Absent:** None

3. **Public Comments:** None.

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4. Councilor Long made a motion and Councilor Ratliff Seconded to exit Regular Session and enter in Executive Session at 5:32 p.m.

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motioned Carried.

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Discussion related to the appointment of the City Clerk, as provided in 25 O.S. § 307(B)(1).

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5. Councilor Highers made a motion and Councilor Ratliff Seconded to **Reconvene into Regular Session at 7:16 pm.**

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motioned Carried.

6. Councilor Long made a motion with the consent of the Mayor and Councilor Ratliff Seconded to **Appoint Whitney Shaw as the City Clerk with her swearing in to be scheduled as soon as possible.**

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motioned Carried.

7. Councilor Ratliff made a motion and Councilor Long seconded to adjourn meeting at 7:18 p.m.

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motioned Carried.

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