

**MINUTES**  
**TAHLEQUAH CITY COUNCIL - SPECIAL MEETING**  
**TUESDAY, JUNE 18, 2019 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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1. **MEETING CONVENED**

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2. Meeting **called to order** by Mayor Catron at 7:02 pm.  
City Clerk DeAnna Hammons Called the **Roll call as follows:**

<b>Present:</b>	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Trae Ratliff

**OTHERS PRESENT:** City Attorney Grant Lloyd, City Administrator Ed Carr, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, Finance Director Danya Curtis, Fire Chief Ray Hammons, Police Chief Nate King, Planning and Development Director Clinton Johnson, Human Resource Director M'Lynn Pape, Solid Waste Chris Armstrong, Public Relations Jami Murphy, Administrative Assistant Tesina O'Field.

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3. **PUBLIC COMMENTS**

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- Don Nichols spoke regarding the veterans memorial.
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4. **Discussion and presentation of TSET Healthy Living Program tobacco-free signage** for the Anthis –Brennan Sports Complex.
5. Councilor Long made a motion and Councilor Ratliff seconded to approve **Resolution No. 06-18-19**, adopting the **FY 2019-2020 Tahlequah City Budget**.

*Vote:* Ayes: Combs, Highers, Ratliff, Long      Nays: none      Motion carried.

6. Councilor Long made a motion and Councilor Highers seconded to approve the **2019-2020 Drug Dog Agreement** between the City of Tahlequah and Tahlequah Public Schools.

*Vote:* Ayes: Highers, Ratliff, Long, Combs      Nays: none      Motion carried.

7. Councilor Ratliff made a motion and Councilor Highers seconded to **purchase a used 2007 Ingersoll – Rand model PT-125R Pneumatic Roller (Rubber Tire Roller) in the amount of \$35,000.00.**

*Vote:* Ayes: Ratliff, Long, Combs, Highers      Nays: none      Motion carried.

8. Councilor Long made a motion and Councilor Combs seconded to accept **self-termination** of Aaron Lewis, a **Collector in the Solid Waste Department.**

*Vote:* Ayes: Long, Combs, Highers, Ratliff      Nays: none      Motion carried.

9. Councilor Long made a motion and Councilor Combs seconded to **demote Emma Doss from a 490 Laborer to a 552 Laborer** in the **Parks and Recreation Department.**

*Vote:* Ayes: Combs, Highers, Ratliff, Long      Nays: none      Motion carried.

10. Councilor Combs made a motion and Councilor Long seconded to **hire Jessica Lear as a 490 Laborer** in the **Parks and Recreation Department.**

*Vote:* Ayes: Highers, Ratliff, Long, Combs      Nays: none      Motion carried.

11. Councilor Combs made a motion and Councilor Long seconded to **hire Charles Sams as a 999 Laborer** in the **Solid Waste Department.**

*Vote:* Ayes: Ratliff, Long, Combs, Highers      Nays: none      Motion carried.

12. Councilor Long made a motion and Councilor Ratliff seconded to **hire David Fine at a T111 Step 1 as a Collector** at in the **Solid Waste Department.**

*Vote:* Ayes: Long, Combs, Highers, Ratliff      Nays: none      Motion carried.

13. Councilor Long made a motion and Councilor Ratliff seconded to **hire Breonna Crittenden at a T112 Step 1 as an Encumbrance Clerk** in the **Finance Department.**

*Vote:* Ayes: Combs, Highers, Ratliff, Long      Nays: none      Motion carried.

14. Councilor Highers made a motion and Councilor Combs seconded to **adjourn meeting at 7:30 p.m.**

*Vote:* Ayes: Highers, Ratliff, Long, Combs      Nays: none      Motion carried.