

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
TUESDAY, JULY 9, 2019 - 1:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

2. Meeting **called to order** by Mayor Catron at 1:01pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Trae Ratliff

Absent:	Councilor Ward II	Dower Combs
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OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, City Treasurer Lanny Williams, Human Resource Director M'Lynn Pape, Public Relations Jami Murphy, Administrative Assistant Tesina O'Field.

3. **PUBLIC COMMENTS**

There were no comments from the public.

4. No action was taken to follow the Airport board's recommendation to approve Tom Farmer to **begin construction of and build a private hanger** on site number 37 on the airport layout following the build plans that Mr. Farmer has provided.
5. Councilor Long made a motion and Councilor Ratliff seconded to adopt **Ordinance No. 1287-2019** and the corresponding **Resolution No. 07-09-19** as presented, **authorizing** the calling and holding of **an election in the City of Tahlequah**, Cherokee County, State of Oklahoma for the purpose of submitting to the registered qualified electors of the City Tahlequah, Cherokee County, Oklahoma, the question of their approval or rejection of **Ordinance No. 1287-2019 related to levy of a one-half of one percent (1/2%) City Excise (Sales and Use) Tax to provide funds for the construction, improvement, maintenance, operation, and repair of City streets, alleys, roadways, bridges, sidewalks, and other similar or related public infrastructure.**

Vote: Ayes: Highers, Ratliff, Long Nays: none Motion carried

6. Councilor Highers made a motion and Councilor Long seconded to adjourn meeting at 1:35 p.m.

Vote: Ayes: Highers, Ratliff Long Nays: none Motion carried