

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JANUARY 20, 2015 – 7:00 PM

1. Meeting called **to order**.
 2. **Roll** call.
 3. **PUBLIC COMMENTS:**
Comments will be accepted from the general public concerning topics that are not included in the meeting's agenda. Individuals will be limited to 3 minutes of speaking time and the cumulative total of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah citizens. In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period.
 4. Discussion and possible action to **approve** the **plat** for Woodlands of Southridge, located west of the intersection of Mill Road and Southridge Road. Clinton Johnson.
 5. Discussion and possible action to **abate** an **easement** on property located at Allen Circle Drive. Veraman Davis.
 6. Discussion to adopt **Ordinance** No. 1222-2015, **rezoning** property located at the southeast corner of the intersection of Boone Street and South Lena Avenue, also known as 101 & 103 South Lena Avenue, from Multiple-Family District (R-3) to General Commercial District (C-2). Clinton Johnson.
 7. Discussion and possible action regarding adding permanent **signage** to the Anthes Brennan **Sports Complex**. Councilor Weston.
 8. Discussion and possible action to approve **audit** of the general purpose financial statements of the City of Tahlequah for the period **ending June 30, 2014** to be presented by Michael Green, CPA. Marcie Gilliam.
 9. Discussion and possible action to **accept** "Bullet Proof Vest **Grant 2014**", approve the match funds of \$6,423.03 and approve the grant budget of \$12,864.06. Marcie Gilliam.
 10. Discussion and possible action to approve Bullet Proof Vest Grant #5194 **Budget Amendment** in the amount of \$12,864.06. Marcie Gilliam.
 11. Discussion and possible action to accept the **resignation** of Cody Nissen as volunteer firefighter from the **Fire Department**. Jessica Petty.
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12. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on the purchase or appraisal of **real property**, as provided in O. S. Title 25, Section 307 (B) (3).
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13. Motion to **reconvene regular** meeting.
14. Discussion and possible action on the purchase or appraisal of **real property**.
15. **Adjourn.**