

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – FEBRUARY 17, 2015 – 5:00 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 on a request from Barbara Perez, at 304 Dogwood, to **appeal** the decision of Animal Control to **ban** her **dog** from the City. Barbara Perez.
5. 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.
6. Discussion on **Ordinance** No. 1225-2015, **rezoning** property located south of the intersection of East Fourth Street and South Cedar Avenue from Single Family District (R-1) to Planned Unit Development District (PUD). Clinton Johnson.
7. Discussion and possible action to approve the **Plat** for the **Edgewater Addition** located South of the intersection of East Fourth Street and South Cedar Avenue. Clinton Johnson.
8. Discussion to adopt **Ordinance** No. 1223-2015, **rezoning** property located at the east side of Plaza Drive near the intersection with Ward Street, all of Lot 8 in Block 4 of the Hillside Plaza Addition from Single Family District (R-1) to Multiple-Family District (R-3). Clinton Johnson.
9. Discussion to adopt **Ordinance** No. 1224-2015, **rezoning** property located at the east side of Plaza Drive near the intersection with Ward Street, all of Lot 9 in Block 4 of the Hillside Plaza Addition from Single Family District (R-1) to Multiple-Family District (R-3). Clinton Johnson.
10. Discussion and possible action to approve a **Memorandum of Understanding** between the City of Tahlequah and the **Cherokee Nation**, as part of the Cherokee Nation's annual **road inventory**, to include Main Parkway, most of Airport Parkway and Woodmark Access Road. Kevin Smith.
11. Discussion and possible action to **accept grant award** from Department of Justice in the amount of \$737.00 and **approve** the **Grant Budget** in the amount of \$737.00. Marcie Gilliam/Chief King.

12. Discussion and possible action concerning the Oklahoma **State Auditor's** Investigative **Report**. Councilor Spyres.
 13. Discussion and possible action to **appoint** the Management Negotiating Members and Chief **Negotiator** for the 2015-2016 Agreement with **FOP** Lodge 201. Kevin Smith.
 14. Discussion and possible action to **appoint** the Management Negotiating Members and Chief **Negotiator** for the 2015-2016 Agreement with **IAFF** Local 4099. Kevin Smith.
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15. **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).
 - ❖ Discussion to **hire** a Recreation Director in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a laborer/operator in the **Street Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Firefighters in the **Fire Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Firefighters in the **Fire Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion on **Agreement** between the City of Tahlequah and International Association of **Fire Fighters** Local 4099 for FY 2015-2016, as provided in O. S. Title 25, Section 307 (B) (2).
 - ❖ Discussion on **Agreement** between the City of Tahlequah and Fraternal **Order of Police** Lodge 201 for FY 2015-2016, as provided in O. S. Title 25, Section 307 (B) (2).
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16. Motion to **reconvene regular** meeting.
17. Discussion and possible action on the purchase or appraisal of **real property**.
18. Discussion and possible action to **hire** a Recreation Director in the **Rec Department**.
19. Discussion and possible action to **hire** a laborer/operator in the **Street Department**.
20. Discussion and possible action to **hire** a full-time Firefighters in the **Fire Department**.
21. Discussion and possible action to **hire** a full-time Firefighters in the **Fire Department**.
22. Discussion and possible action on **Agreement** between the City of Tahlequah and International Association of **Fire Fighters** Local 4099 for FY 2015-2016.
23. Discussion and possible action on **Agreement** between the City of Tahlequah and Fraternal **Order of Police** Lodge 201 for FY 2015-2016.
24. **Adjourn**.