AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – TUESDAY, MARCH 24, 2015 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

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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. **Report** from Chamber of Commerce.

5. Discussion and possible action 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 Commercial District (C-1). Clinton Johnson.

6. Discussion and possible action to **reconfigure** the traffic lanes on **Downing** Street, from Water Avenue to Cedar Avenue, from a 4-lane street to a 3-lane street with a dedicated center turn lane and two dedicated outer bike lanes. Councilor Spyres.

7. Discussion and possible action to enter into a **lease agreement** with Zoe Institute, Inc. to approve leasing them property located at **309 S. Muskogee** Avenue. Jay Jones.

8. Discussion and possible action to **establish** "TSET 2015" **Grant** Fund, to **accept** Oklahoma Tobacco Settlement Endowment Trust Grant **Award** of $92,000.00 and to **approve** the Grant **Budget** of $92,000.00. Marcie Gilliam/Clinton Johnson.

9. Discussion and possible action to **establish** "CDBG14" **Grant** Fund, **accept** Oklahoma Department of Commerce Community Development Block Grant **Award** of $126,747.00, approve **Cash Match** of $144,575.00 from Bond Improvement II Fund and **approve** Grant **Budget** of $271,322.00. Marcie Gilliam/Clinton Johnson.

10. Discussion and possible action to accept the **self-termination** of Bobby Robertson as dispatcher from the **Police Department**, effective March 5, 2015. Jessica Petty.

11. Discussion and possible action to **appoint** Terry Garrett to the **Airport Board** Advisory Board from Ward I. Mayor Nichols.

12. Acknowledge the Mayoral **appointment** of Mike Underwood as **Emergency Management Director** replacing Gary Dotson. Mayor Nichols.

13. **Adjourn**.