

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – MONDAY, APRIL 20, 2015 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

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. Motion to **enter** into a **Public Hearing**.

PUBLIC HEARING to discuss changing the scope of the 2013-2014 CDBG Small Cities Grant Project from street to community center.
5. Motion to **exit Public Hearing**.
6. Discussion and possible action to **change** the **scope** of the 2013-2014 CDBG Small Cities **Grant** Project from street to community center. Gary Wesselhoft.
7. Discussion on Ordinance No. 1227-2015, **rezoning** property located at the Southwest corner of the intersection of North Legion Drive and Old River Road, from Single Family Residential (R-1) to General Commercial District (C-2). Clinton Johnson.
8. Discussion and possible action to **accept bids** for the Park **Signs** for Anthis-Brennan **Sports Complex** from Zenith Construction. Kevin Smith/Mandy Morrow.
9. Discussion and possible action to **waive** the **bidding** process and accept the lowest quotes on the **Boone Street project**. Mike Corn/Mandy Morrow.
10. Discussion and possible action to **install** a **precast** wall on City owned property located on E. **4th Street**. Kevin Smith.
11. Discussion and possible action to approve the **appointment** of Dr. Bradley Montgomery Anderson to the **Library Board**. Mayor Nichols.
12. Acknowledge the **retirement** of Street Commissioner Mike Corn from the **Street Department**, effective July 31, 2015. Mike Corn.
13. Discussion and possible action to **hire** an interim Street Commissioner for the **Street Department**. Kevin Smith.

14. Discussion and possible action to **hire** Austin Lammons as the Events and Facilities Coordinator in the **Rec Department**, with a starting salary of \$22,135.00. Jessica Petty.
 15. Discussion and possible action to approve the **Hours** of Operation and the **fee** schedules for the **Aquatic Center**. Cathy Cooper.
 16. Discussion and possible action to **add** 3 new **lifeguard positions** to the Rec Department. Cathy Cooper.
 17. Discussion and possible action to **promote** Brad Robertson from a Patrolman to a Sergeant in the **Police Department** with a salary of \$39,081.00. Jessica Petty.
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18. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** a full-time Patrolman in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Patrolman in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Dispatcher in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Dispatcher in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
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19. Motion to **reconvene regular** meeting.
20. Discussion and possible action to **hire** a full-time Patrolman in the **Police Department**.
21. Discussion and possible action to **hire** a full-time Patrolman in the **Police Department**.
22. Discussion and possible action to **hire** a full-time Dispatcher in the **Police Department**.
23. Discussion and possible action to **hire** a full-time Dispatcher in the **Police Department**.
24. **Adjourn**.