

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, JUNE 15, 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. Discussion and possible action to approving Resolution No. 06-15-15, **adopting** the FY 2015-2016 Tahlequah City **Budget**. Mayor Nichols.
5. **Report** from the Tahlequah Area Convention and Visitors Bureau on the 2014-2015 Year Ending Lodging Tax Revenue and **TACVB** Expenses. Melissa Harris/Bree Long.
6. Discussion and possible action to approve **Resolution** No. 06-15-15 (B), continued participation in the Oklahoma **Main Street** Center. Mayor Nichols.
7. Discussion and possible action to approve the **Contract** with Tahlequah **Main Street** Association for 2015-2016. Mayor Nichols.
8. Discussion and possible action to approve a **job description** for the Administrative Assistant to the Chief of **Police**. Jessica Petty/Chief King.
9. Discussion and possible action to approve Restricted Sales & Use Tax Fund II **Budget Amendment** # 01 in the amount of \$49,865.07, to increase the budget due to difference in projected revenues and transfers during budget process. Marcie Gilliam.
10. Discussion and possible action to approve Restricted Sales & Use Tax Fund I **Budget Amendment** # 01 in the amount of \$33,243.36, to increase the budget due to difference in projected revenues and transfers during budget process. Marcie Gilliam.
11. Discussion and possible action to renew the **Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective June 30, 2015 – June 30, 2016. Park Medearis.
12. Discussion and possible action to **renew** the **Blackboard Connect Contract**. Chief King.

13. Discussion and possible action to approve Tahlequah B.E.S.T. 15 Grant **Budget Amendment #01** in the amount of \$6,000.00, for the enforcement of laws dedicated to prevent underage drinking. Marcie Gilliam.
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14. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on the 2015-2016 **contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B) (2).

15. Motion to **reconvene regular** meeting.
16. Discussion and possible action on the 2015-2016 **contract** with **IAFF Local 4099**.
17. **Adjourn**.