

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, JULY 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. Discussion and possible action on **Ordinance** No. 1224-2015, **rezoning** property located east of the intersection of Downing Street and Old River Road from Residential (R-1) to General Commercial District (C-2). Clinton Johnson.
5. Discussion and possible action on an in-house **review** of the City of Tahlequah **Code Book** of Ordinances. Councilor Bliss.
6. Discussion and possible action to approve **Resolution** No. 07-20-15, participation with the State of Oklahoma Department of Transportation in the **Traffic Signal Project** at the intersection of US-62 and Southridge Road. Kevin Smith.
7. Discussion and possible action on the **purchase** of 19 structures and associated **property** on Basin Avenue. Mayor Nichols.
8. Discussion and possible action to approve General Fund Department to Department **reallocation** to cover approved salary overage for part-time assistant to the Court Clerk. Marcie Gilliam/Kevin Smith.
9. Discussion and possible action to **engage** Michael W. Green, CPA for **Audit** of the Financial Statements of the City of Tahlequah for the period ending June 30, 2015. Marcie Gilliam.
10. Discussion and possible action to **engage** Alan Chapman, CPA for **Compilation** of the **Financial** Statements of the City of Tahlequah for the period ending June 30, 2015. Marcie Gilliam/Kevin Smith.
11. Discussion and possible action to approve **cash loan** from General Fund to CSPP **Grant** Fund in the amount of \$46,000.00. Marcie Gilliam/Kevin Smith.
12. Discussion and possible action to accept the **retirement** of Thomas Crow from **Solid Waste** Services effective August 1, 2015. Jessica Petty.

13. Discussion and possible action to accept the **resignation** of Kenny Boston from the **Street Department**, effective August 3, 2015. Jessica Petty.
 14. Discussion and possible action to **appoint** Robert Duncan as a volunteer **firefighter** in the Fire Department. Jessica Petty.
 15. Discussion and possible action to **appoint** Jesus Nava as a volunteer **firefighter** in the Fire Department. Jessica Petty.
 16. Discussion and possible action to **appoint** Heath Pennington as a volunteer **firefighter** in the Fire Department. Jessica Petty.
 17. Discussion and possible action to approve the following **Budget Amendments**, to budget remaining balance of funds on June 30, 2015: (Marcie Gilliam/Kevin Smith)
 - ❖ Tahlequah B.E.S.T. 15 Grand Budget Amendment # 01 in the amount of \$4,797.71
 - ❖ Safe Routes To School Budget Amendment # 01 in the amount of \$215,943.14
 - ❖ TSET 2015 Budget Amendment # 01 in the amount of \$92,000.00
 - ❖ CDBG 14 Budget Amendment # 01 in the amount of \$271,322.00
 - ❖ CSPP-FAA Grant Budget Amendment # 01 in the amount of \$577,201.68
 - ❖ DOJ Overtime Grant Budget Amendment # 01 in the amount of \$1,123.84
 - ❖ Bullet Proof Vest Grant # 5194 Budget Amendment # 01 in the amount of \$10,707.94
 18. Discussion and possible action to approve Tahlequah Impaired Driving Enforcement Grant IV **Budget Amendment** # 01 in the amount of \$8,618.71, to budget funds for the grant that were awarded from Oklahoma Highway Safety Office. Marcie Gilliam/Kevin Smith.
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19. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on the 2015-2016 **contract** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2).
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20. **Reconvene regular** meeting.
21. Discussion and possible action on the 2015-2016 **contract** with **FOP** Lodge 201.
22. **Adjourn.**