

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – DECEMBER 1, 2014 - 7:00 PM

1. **MEETING CONVENED**

Meeting **called to order**.

Roll call.

Invocation – Youth Pastor Todd Drake from 29Eleven Church.

Flag salute.

2. **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.

3. **CONSENT AGENDA**

These items are placed on the **Consent** Agenda so that members of the City Council, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all Council members will be removed and heard in Regular Session.

Approve the **minutes** of the November 3 and 17, 2014 City Council Meetings

Acknowledge receipt of October 2014 **Financial Report**

Approve a General Fund Budget **Reallocation** of \$8,127.00, to cover the cost of the Transitional Reinsurance Fee imposed by the Affordable Care Act

Approve a General Fund Budget **Reallocation** of \$2,665.46, for November 2014 Step Raises **Surplus** of the Solid Waste Services Semi-**Truck** that burned last June

Approve the **retirement** of Kay Cordray from the **Police** Department, effective Jan. 1, 2015

Approve the **resignation** of Tyler Trammel from the **Police** Dept., effective Nov. 29, 2014

Accept the **resignation** of Melissa Harris in the **Rec** Department, effective Dec. 10, 2014

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Report from Library.

Report from Main Street Association.

Report from Chamber of Commerce.

Report from the Tourism Council.

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
 6. Discussion and possible action to **establish** “JAG LLE 14” **Grant** Fund, approve the cash loan of \$9,030.00 from General Fund and to approve the grant budget of \$9,030.00. Marcie Gilliam/Nate King.
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7. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** a patrolman in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).
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8. Motion to **reconvene regular** meeting.
 9. Discussion and possible action to **hire** a patrolman in the **Police Department**.
 10. Discussion on the **mid-month** special **meeting**.
 11. **Adjourn**.