# AGENDA
# TAHLEQUAH CITY COUNCIL
# SPECIAL MEETING – FEBRUARY 18, 2014 – 7:00 PM

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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. Discussion and possible action to consider a **Petition for Detachment** of Municipal Territory filed by Kent and Kara Rountree.

5. Discussion and possible action to approve **audit** of the general purpose financial statements of the City of Tahlequah for the period ending June 3, 2013, presented by Michael Green, CPA. Michael Green.

6. Discussion and possible action to implement a **beautification award program**, entitled "Lazarus Project", pertaining to all residential and commercial property within the city limits of Tahlequah. Councilor Weston.

7. Discussion on **Ordinance** No. 1215-2014, **rezoning** property located behind Green Country Cinema and Heritage Senior Center. Clinton Johnson.

8. Discussion and possible action to **approve** the final **plat** for Crossroads Subdivision, located at 2143 Mahaney Ave. Clinton Johnson.

9. Tahlequah **Aquatic** Center **update** by Rec Director Melissa Harris.

10. Discussion and possible action to approve a **contract** with the NSU **Men's Rugby** Team for the 2014 Spring Games. Melissa Harris.

11. Discussion and possible action to approve a Land and **Right-of-Way Acquisition Agreement** between Pinnacle Consulting Management Group, Inc. and the City of Tahlequah. Kevin Smith.

12. Discussion and possible action to approve the **reimbursement** to the State of Oklahoma for overpayment **of FEMA funds** on February 27, 2009 in the amount of $3,757.24. Pam Fielden.

13. Discussion and possible action to approve Capital Improvement Fund **Budget Amendment** # 02 in the amount of $6,000.00, due to funds received from State Dept. of Emergency Management, to be used for radio system. Kevin Smith.

14. Discussion and possible action to accept the **self-termination** of Wesley McLemore from **Solid Waste** Services. Sue Stacy.

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15. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.

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- ❖ Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jeff Phillips in the **Police Department**, as provided in Title 25, Section 307 (B) (1).

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16. Motion to **reconvene regular** meeting.

17. Discussion and possible action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jeff Phillips in the **Police Department.**

18. **Adjourn**.