

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JULY 19, 2024 - 8:30 AM
111 Cherokee Ave. Tahlequah, OK 74464

1. MEETING CONVENED

- a) Meeting called to order by Mayor Suzanne Myers at 8:30 Am.
- b) City Clerk, Whitney Shaw, called the roll as follows:

Present: Councilor Ward I Danny Perry
 Councilor Ward II Keith Baker
 Councilor Ward III Stephen Highers
 Councilor Ward IV Josh Allen

Others present: Mayor Suzanne Myers, City Attorney John Tyler Hammons, City Administrator Taylor Tannehill, City Treasurer Marty Hainzinger, City Clerk Whitney Shaw, Deputy City Clerk Amber Payton, and IT Support Kendall Collins and Mario de la Hoya

- c) A Public Notice of Meeting was provided on July 16, 2024, at 2:00 p.m. at 111 S. Cherokee Ave., Tahlequah, OK 74464 as well as the City of Tahlequah website.

2. REGULAR SESSION

- a) Councilor Allen made a motion and Councilor Highers seconded to approve the Mayor authorization to sign a Memorandum of Understanding between the City of Tahlequah and the Cherokee Nation related to the selling of Phoenix Park and donation of \$7,000,000 for the expansion of Anthis-Brennan Park, and amend the budget accordingly.

Vote: Ayes: Allen, Highers, Baker, Perry Nays: None Motion carried

- b) Councilor Allen made a motion and Councilor Perry seconded to approve the Mayor authorization to negotiate and sign an agreement, up to \$11,000,000 with Hellas for the expansion of Anthis-Brennan Park development in accordance with TOPS contract #230202 and #230203, upon receipt of donated funds from the Cherokee Nation with final contract approval by Council.

Vote: Ayes: Allen, Perry, Baker, Highers Nays: None Motion carried

- c) Councilor Allen made a motion and Councilor Highers seconded to approve the Mayor authorization to enter the City into a real estate agreement with Redhawk Inn, LLC for the selling of property located at 124 Shawnee Street.

Vote: Ayes: Allen, Highers, Baker, Perry

Nays: None

Motion carried

- d) No action taken to approve or deny the Mayor authorization to begin negotiating the purchase of a property located in the Business & Technology Park from the Tahlequah Regional Development Authority.

3. Adjourned @ 9:22 a.m.
