

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – AUGUST 14, 2024 – 5:15 PM
111 Cherokee Ave. Tahlequah, OK 74464

1. MEETING CONVENED

- a) Meeting called to order by Mayor Suzanne Myers at 5:15 p.m.
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 Clerk Whitney Shaw, Deputy City Clerk Amber Payton, and IT Support Mario de la Hoya

- c) A Public Notice of Meeting was provided on August 12, 2024, at 3:00 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 with modifications, the Mayor authorization to enter into an agreement with Hellas, up to 10.1 million dollars for improvements at the Anthis-Brennan Sports Complex in accordance with TOPS #230202 and #230203 and contingent upon receipt of funds from the Cherokee Nation.

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

- b) Councilor Highers made a motion and Councilor Perry seconded to reconsider the previously approved Municipal Land Lease Agreement with Tom Farmer for construction of a private hangar.

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

3. Adjourned @ 5:33 p.m.
