

MINUTES
TAHLEQUAH CITY COUNCIL
WEDNESDAY, APRIL 24, 2024 – 1:30 PM
111 S. CHEROKEE AVE. TAHLEQUAH, OK

1. Meeting called to order at 1:30 p.m.
2. Quorum was determined with roll call by City Clerk Whitney Shaw as follows:

Present:	Danny Perry	Ward 1
	Keith Baker	Ward 2
	Stephen Highers	Ward 3
	Josh Allen	Ward 4

Also present: Mayor Suzanne Myers, City Administrator Taylor Tannehill, City Treasurer Marty Hainzinger, City Clerk Whitney Shaw, Deputy City Clerk Amber Payton, and IT Specialist Mario De La Hoya.

The Councilors presented Mayor Myers with an inscribed gavel.

3. Councilor Allen made a motion and Councilor Highers seconded to authorize **overtime for employees working the Red Fern Festival.**

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

4. Councilor Allen made a motion and Councilor Baker seconded to approve, with the modifications, **Resolution No. 04-24-2024.** Modifications include changing the funds available to \$1,163,716.80 and the local match amount to \$349,115.04.

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

5. Councilor Allen made a motion and Councilor Baker seconded to **rescind awarding a contract** to Calvin & Sons Roofing in the amount of \$84,500 for the Sr. Citizen's roof and **rejecting all bids.**

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

6. A **work session** between Councilors and Department Heads for open discussion about long and short term goals for each department and the City. No votes were taken as this was a discussion only item.

7. Meeting-Work Session adjourned at 4:04pm.