

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – APRIL 21, 2014 – 7:00 PM

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 on a request to **place** a "**2-Hour Parking**" sign on W. Keetoowah Street in front of Dudes & Dolls salon. Rita Ortega.
 5. Discussion and possible action on a request from Shannon Brewer to **change** Ordinance No. 1058-2005, relating to the itinerant **vendor fees**. Shannon Brewer.
 6. Discussion and possible action to approve the **Special Use Permit** application submitted by Branch Communications LLC, for a 170' monopole **cell tower** facility proposed to be located at 203 Commercial Road (Green Country Funeral Home). Clinton Johnson.
 7. Discussion and possible action to approve the **Special Use Permit** application submitted by Branch Communications LLC, for a 165' monopole **cell tower** facility proposed to be located at the TPS Bus Barn on Pendleton Street. Clinton Johnson.
 8. Discussion and possible action to acknowledge **change order** No. 1 with Capri Pools and Aquatics for an increase of \$7,990.00. Mayor Nichols.
 9. Discussion and possible action to approve two (2) Street, Drainage and **Utility Easements** for Cimarron Red Oak, LLC for the Mission Village project located on Fox Street between Campbell Road and the Southwest ByPass, south of the Tahlequah City Cemetery.
 10. Discussion and possible action to approve General Fund Budget **Reallocation** in the amount of \$2,453.58 for approved Educational Incentive Pay, retroactive to July 1, 2013. Kevin Smith.
 11. Discussion and possible action to **appoint** Jerry Cook to the **TPWA** to replace Mark Smith. Mayor Nichols.
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12. **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 Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a collector in the **Solid Waste** Department, as provided in Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a part-time 552-hour laborer in the **Park** Department, as provided in Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a laborer/operator in the **Street Department**, as provided in Title 25, Section 307 (B) (1).
 - ❖ Discussion on the purchase or appraisal of **real property**, as provided in O. S. Title 25, Section 307 (B) (3).
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13. Motion to **reconvene regular** meeting.
14. Discussion and possible action to hire a patrolman in the **Police** Department.
15. Discussion and possible action to **hire** a collector in the **Solid Waste** Department.
16. Discussion and possible action to **hire** a part-time 552-hour laborer in the **Park** Department.
17. Discussion and possible action to **hire** a laborer/operator in the **Street Department**.
18. Discussion and possible action on the **purchase** of 19 structures and associated **property** on Basin Avenue.
19. **Adjourn.**