

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – MAY 20, 2024 - 5:30 PM
111 Cherokee Ave. Tahlequah, OK 74464

1. MEETING CONVENED

- a) Meeting called to order by Mayor Suzanne Myers at 5:30 pm.
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

Others present: Mayor Suzanne Myers, City Administrator Taylor Tannehill, City Treasurer Marty Hainzinger, City Clerk Whitney Shaw, Deputy City Clerk Amber Payton, and IT Support Kendall Collins

Absent: Councilor Ward IV Josh Allen

- c) A Public Notice of Meeting was provided on May 14, 2024, at 12:20 p.m. at 111 S. Cherokee Ave., Tahlequah, OK 74464 as well as the City of Tahlequah website.

2. REGULAR SESSION

- a) Councilor Baker made a motion and Councilor Perry seconded to approve **Ordinance No. 1379-2024**, AN ORDINANCE OF THE CITY OF TAHLEQUAH, OKLAHOMA, AMENDING TAHLEQUAH CITY CODE, PART 2, ADMINISTRATION AND GOVERNMENT; CHAPTER 2-4 GENERAL PROVISIONS RELATING TO CITY OFFICERS AND EMPLOYEES, BY AMENDING SECTION 2-407 CITY OFFICES, WHEN OPEN; PROVIDING FOR CODIFICATION, SEVERABILITY, REPEALER, AND DECLARING AN EMERGENCY.

Vote: *Ayes: Baker, Perry, Highers*

Nays: None

Motion carried

- b) Mayor Suzanne Myers presented the City of Tahlequah's proposed 2024-2025 fiscal year budget. Public meeting for budget presentation approval set for June 3, 2024, during the regularly scheduled Council meeting.

3. Adjourned @ 5:47 p.m.
