AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – MAY 19, 2014 – 7:00 PM

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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 **Ordinance** No. 1217-2014, amending Sections I and II of Ordinance No. 1141-2008, revising City of Tahlequah **Solid Waste** Collection and Transfer Station **Fees**. Kevin Smith.

5. Discussion and possible action to **allow** temporary and controlled consumption and selling of **alcoholic beverages** on June 13th and 14th, 2014 on the 100 blocks of East Delaware Street and East Keetoowah Street. Drew Haley.

6. Discussion and possible action on a request from Doris McAnally to contain the **Guineas** running **loose** on the 1200 block of E. Fuller Street. Doris McAnally.

7. **Presentation** to Council of the Proposed **Budget** for the Fiscal Year 2014-2015. Mayor Nichols.

8. Discussion on requested $35,000.00 **assistance** for local match for capital and operating cost for **KIBOIS** Area Transit System. Charla Sloan.

9. Discussion and possible action to approve **construction** of service **road** off of 51 Spur (Bryant Property) and approving a construction **budget**. Kevin Smith.

10. Discussion on **City Pool** Schedule and Fees. Melissa Harris.

11. Discussion and possible action on **quotes** for Fire Station #1 **window repair** and remodel. Chief Hammons.

12. Discussion and possible action to **appoint** B. J. Baker as a volunteer **firefighter** in the Fire Department. Ray Hammons.

13. Discussion and possible action to **appoint** Nick Bogart as a volunteer **firefighter** in the Fire Department. Ray Hammons.

14. Discussion and possible action to **promote** Leo Dallis from Driver to Plant Manager in **Solid Waste** Services at Grade 4, Step 8 and a salary of $30,950.37. Les Ford.

15. Discussion and possible action to **renew** the **contract** with the Department of Corrections for the lease of **office space** at the City Hall Annex. Kevin Smith.

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16. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.

- ❖ Discussion on **Agreement** between the City of Tahlequah and International Association of **Fire Fighters** Local 4099 for FY 2014-2015, as provided in O. S. Title 25, Section 307 (B) (2).
- ❖ Discussion on **Agreement** between the City of Tahlequah and Fraternal **Order of Police** Lodge 201 for FY 2014-2015, as provided in O. S. Title 25, Section 307 (B) (2).

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17. Motion to **reconvene regular** meeting.

18. Discussion and possible action on **Agreement** between the City of Tahlequah and International Association of **Fire Fighters** Local 4099 for FY 2014-2015.

19. Discussion and possible action on **Agreement** between the City of Tahlequah and Fraternal **Order of Police** Lodge 201 for FY 2014-2015.

20. **Adjourn**.