

AGENDA (AMENDED)
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JUNE 16, 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 to allow **Go Ye Village** to have a **fireworks display** on July 17, 2014 beginning at dusk. David Williams.
5. Discussion and possible action to **close** Muskogee Avenue from Choctaw to Goingsnake **Streets**, including intersections of the cross streets, on April 24th and 25th, **2015** for the 9th Annual **Red Fern Festival**. Drew Haley.
6. Discussion and possible action to choose Cherokee Nation Landfill as our **landfill site**. Jamie Clinton.
7. Discussion and possible action to adopt **Resolution** No. 06-16-14, **approving** the City of Tahlequah, Oklahoma **Budget** for the Fiscal Year **2014-2015** and Establishing Budget Amendment Authority. Mayor Nichols.
8. Discussion and possible action to approve the **final plat** for Lot 1, Block 1, Tarkington Addition, located at the northeast corner of the intersection of Cedar Avenue and east Downing Street. Clinton Johnson.
9. Discussion and possible action to **make** the **alley** between Mission Avenue and State Avenue, running between Fox and Ross Streets, **one way**. Mayor Nichols.
10. Discussion and possible action to accept the **retirement** of **Finance Director** Pam Fielden, effective August 31, 2014. Kevin Smith.
11. Discussion and possible action to approve the following **appointments/re-appointments**:
Reappoint Beth Herrington for the Ward 4 Seat to Historic Preservation
Reappoint Jonathon Wells for the At-Large Seat to Board of Adjustment
Appoint Phillip Bush for the Ward 3 Seat to Park Board
Reappoint Jeff Reasor and David Moore to Industrial Trust Authority
Reappoint Gary Cacy to the Planning and Zoning Commission

12. Discussion and possible action to **suspend funds** collected by Hotel-Motel Tax, **to** the Tahlequah **Chamber of Commerce**, effective Tuesday, June 17, 2014, pending further action or pursuant to a court order.
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13. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** a Collector in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
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 - ❖ Discussion to **hire** a Collector in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a Driver in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
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14. Motion to **reconvene regular** meeting.
15. Discussion and possible action to **hire** a Collector in **Solid Waste Services**.
16. Discussion and possible action to **hire** a Collector in **Solid Waste Services**.
17. Discussion and possible action to **hire** a Collector in **Solid Waste Services**.
18. Discussion and possible action to **hire** a Driver in **Solid Waste Services**.
19. **Adjourn.**