

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – OCTOBER 20, 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. **Reports** from Chamber of Commerce and Tourism Council.
5. Discussion and possible action to approve **Ordinance** No. 1220-2014, **rezoning** for the property near the Southwest corner of Bean Street and West Avenue. Clinton Johnson.
6. Discussion and possible action to approve **Ordinance** No. 1219-2014, concerning the use of **skateboards** on roadways in the City of Tahlequah. Mayor Nichols.
7. Discussion/**update** on ordinance/code #12-1403-1406 (Chapter 14), Minimum **Landscaping** Requirements for Commercial Development. Councilor Weston.
8. Discussion/**update** on ordinance/code #8-902 (Chapter 9), **Dumpster** Regulations. Councilor Weston.
9. Discussion and possible action to implement a **signage** ordinance restricting commercial pole signage and **allowing** free standing **A-frame signs** on business **sidewalks**. Councilor Weston.
10. Discussion and possible action to approve the 2014 **Snowflake** Ice Rink **Calendar** and **Fee Schedule**. Melissa Harris.
11. Discussion and possible action to approve a **contract** with Tahlequah **Main Street Association** for **Marketing** and Promotion of the **Snowflake** Festival. Melissa Harris.
12. Discussion and possible action to approve a **contract** with Cherokee County **Girls Softball** League for special use of the softball fields at Phoenix Park for the youth softball tournament. Melissa Harris.
13. Discussion and possible action to approve **Change Order** for Williams Contracting to make State Fire Marshal mandated changes to the new Police Department. Chief King.
14. Discussion and possible action to approve **Change Order** for Williams Contracting for work done at the **Aquatic Center**. Melissa Harris.

15. Presentation by Mayor Nichols of a collection of rough **draft policies** and **ordinances** requested by City Council and/or members of the public.
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16. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** a Finance Support position in the **Managerial Department**, as provided in O. S. Title 25, Section 307 (B) (1).
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17. Motion to **reconvene regular** meeting.
18. Discussion and possible action to **hire** a Finance Support position in the **Managerial Department**.
19. **Adjourn**.