

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
TUESDAY APRIL 16TH, 2018 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

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 totals 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 **appoint Mike Watkins** to seat one on the **Hospital Authority Board**. Mayor Jason Nichols (Pg 1)
5. Discussion and possible action to **appoint Gary Harrington** to seat two on the **Hospital Authority Board**. Mayor Jason Nichols (Pg 1)
6. Discussion and possible action to **adopt Ordinance No. 1255-2018, rezoning** the property located at the southwest corner of the intersection of **North Cedar Avenue and East Allen Road**, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3). Planning and Development Director Clinton Johnson (Pg 2)
7. Discussion and possible action to **adopt Ordinance No. 1256-2018, rezoning** the property located at the northeast corner of the intersection of **South Cedar Avenue and Bridge Lane**, from Single-Family Dwelling District (R-1) to Neighborhood Commercial District (C-1). Planning and Development Director Clinton Johnson (Pgs 3-5)
8. Discussion and possible action to **purchase a 2019 Western Star Roll Off from Premier Truck Group Tulsa** / State Contract – SW035T & SW197 for Solid Waste. Superintendent Les Ford (Pgs 6-10)

9. Discussion and possible action to promote **Heather Torrento** from the Cashier to the **Encumbering Clerk** in the managerial department, at a grade T112 step 3. Human Resource Director Jessica Petty
10. Discussion and Possible action to **approve Non – Profit Organization Agreements** for the following youth sports: **Soccer, Football, Baseball and Softball**. Recreation Jacki Moyers (Pgs 11-26)
11. Discussion and possible action to **enter into an annual contract** with **Municipal Industries, Inc.** to purchase Accu-Tab Chlorine for Tahlequatics. Recreation Jacki Moyers (Pgs 27-41)
12. Discussion and possible action related to the Carnival and Amusement ride **application** submitted by **Sam’s Amusement and Carnivals Inc.** for an event scheduled for **May 9th through May 13th** to be located at 2450 S. Muskogee Avenue Planning and Development Director Clinton Johnson (Pg 42)
13. Discussion and possible action pertaining to **proposals for banking services**. Finance Director Danya Curtis (Pg 43)
14. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.

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- ❖ Discussion pertaining to the 2018-2019 contract with the FOP Lodge 201, as provided in O.S. Title 25, Section 307 (B) (2)
 - ❖ Discussion related to possible purchase of real property on South Park Street, Tahlequah, Ok. as provided in O.S. Title 25, Section 307 (B) (3).
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15. **Reconvene regular meeting.**
16. **Discussion and possible action pertaining to the 2018-2019 contract with the FOP Lodge 201.**
17. **Discussion and possible action related to possible purchase of real property on South Park St. Tahlequah, Ok.**
18. **Adjourn.**

