

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY JUNE 11TH, 2018 - 7:30 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. Consider and take action with respect to a **Resolution authorizing** the calling and holding of **an election in the City of Tahlequah**, State of Oklahoma (The "City") for the purpose of submitting to the registered qualified electors of said City of the question of the incurring of **indebtedness by the Tahlequah Public Works Authority** in the sum of not to exceed Fourteen Million Nine Hundred Fifty Thousand Dollars (\$14,950,000.00) to provide funds for the purpose of making improvements to the water and wastewater systems serving the City of Tahlequah.
Councilor Highers / Mike Doublehead / Richard Smith
5. Discussion and possible action to adopt **Ordinance No. 1263-2018**, proposing a new **"Substantial Hotel Tax"** and related incentive rebate, as well as a related **Resolution and a related Memorandum of Understanding.** Councilor Combs
6. Discussion and possible action to **adopt Ordinance No. 1257-2018, vacating or closing the following street easement** located on Lot 4, Block 2 of the Cherokee Woods Subdivision; Beginning at the southwest corner of said Lot; thence in a northeasterly and northwesterly direction on a curve to the left, having a radius of 40.00 feet, the chord being N 1°09' E, 80.00 feet an arc distance of 125.70 feet; thence S 1°09' W, 80.00 feet to the Point of Beginning. Planning and Development Director Clinton Johnson
7. Discussion and possible action to **approve the plat for McDonald's Addition.** Clinton Johnson

8. Discussion and possible action to approve **Resolution No. 06-11-18**, adopting the FY **2018-2019 Tahlequah City Budget**. Finance Director Danya Curtis
9. Discussion and possible action to approve the **SAC Agreement**. City Administer Edward Carr
10. **Report / Presentation of Audit from Chamber of Commerce** – Cindy Morris/ Edward Carr City Administrator
11. Discussion on the **mid-month special meeting**.
12. **Adjourn.**

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on June 6, 2018 by 