

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY JULY 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 accept the **donation** of the property located at **411 S. Water Ave.** Tahlequah OK. 74464 more particularly described as Follows:
The West 110 feet of that certain street adjoining Block 110 in the City of Tahlequah, Oklahoma, immediately and adjacent to the South boundary of said block and also described as a tract of land lying in and being a part of the Street or alley adjoining the Southerly boundary of Block 110, in the City of Tahlequah, more particularly described as follows, to-wit: Beginning at the Southwest corner of said Block 110, thence S68°53'E, along the Southerly boundary of said Block 110, 110.0 feet; thence S21°07'W, 30.0 feet; thence N68° 53'W, 110.0 feet to point on the Easterly boundary of Water Avenue; thence N21° 07'E, 30.0 feet to the Point of Beginning. City Administrator Edward Carr
5. Discussion to adopt **Ordinance No. 1264-2018**, amending Part 12, Chapter 5, Flood Damage Prevention, to include a severability clause and amend the definition of development. Planning and Development Director Clinton Johnson
6. Discussion and possible action to approve the **surplus** with a request to sell or trade-in item #39, **1996 Mack Rolloff**, Vin # 1MAK195C5TM007001, from Solid Waste. Finance Director Danya Curtis
7. Discussion and possible action to **accept the 2016-2017 Audit**. Finance Director Danya Curtis.
8. Discussion and possible action to **accept the SAC Agreement**. Councilor Long , City Administrator Edward Carr

9. Discussion and possible action to **hire a Computer Support Specialist**. City Administrator Edward Carr
10. Discussion and possible action to **hire an Airport Manager**. City Administrator Edward Carr
11. Discussion and possible action to **accept the resignation of Jessie Barnard** as the Administrative Assistant in Managerial effective July 13, 2018. City Administrator Edward Carr
12. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 12:28 am/pm

on July 12, 2018 by Delana Harmons