

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**THURSDAY OCTOBER 24, 2019 - 1:00 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 residents. 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 approve Resolution No. 10-24-19-A, a resolution of the City of Tahlequah, Oklahoma (the "City") approving the incurrence of indebtedness by The Tahlequah Public Works Authority (the "Authority") issuing its Utility System Revenue Note, Taxable Series 2019 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease by and between the City and the Authority pertaining to the City's water, sanitary sewer, electric and street lighting systems; and containing other provisions relating thereto.  
Councilor Highers
5. Discussion and possible action to approve Resolution No. 10-24-19-B, a resolution approving action taken by The Tahlequah Public Works Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a Lease, whereby the City of Tahlequah, Oklahoma, leased its water, sanitary sewer, electric, and street lighting systems to the Authority; and containing other provisions related thereto.  
Councilor Highers
6. Discussion and possible action to **adopt Ordinance No. 1291-2019, amending Part 3, Alcoholic Beverages, Taxation and Regulation**, of the Code of Ordinance of the City of Tahlequah. Director of Planning and Development Clinton Johnson

7. Discussion and possible action to **convert Park Avenue to a one-way street** from the intersection with Chickasaw to the intersection with Downing Street, and restrict the direction of traffic movements to northbound only. Director of Planning and Development Clinton Johnson
8. Discussion and possible action to **approve an agreement for a phone system at the Fire Department with VIP Voice Services to replace the existing AT&T** phone service. Fire Chief Ray Hammons
9. Discussion and possible action to **terminate** part time laborer in the **Parks and Recreation** Department. Director of Human Resources M'Lynn Pape
10. Discussion and possible action to enter into an agreement for grant writing services with Shelldon Miggetto. Mayor Sue Catron
11. **PROPOSED EXECUTIVE SESSION** – Motion to exit Regular Session and enter into Executive Session.

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- ❖ Discussion to terminate Danya Curtis, Finance Director in the Managerial Department, as provided in 25 O.S. § 307 (B) (1).
  - ❖ Discussion to eliminate the Public Relations Specialist position and/or on the employment, termination or resignation of Jami Murphy, Public Relations Specialist in the Managerial Department, as provided in 25 O.S. § 307 (B) (1).
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12. Discussion and possible action to terminate Danya Curtis, Finance Director in the Managerial Department.
13. Discussion and possible action to eliminate the Public Relations Specialist position and/or on the employment, termination or resignation of Jami Murphy, Public Relations Specialist in the Managerial Department.
14. Adjourn

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 10:14 01 am/pm

on

October 22, 2019

by

Ray Hammons