

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, OCTOBER 19, 2015 - 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 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. **Presentation** of informational web site regarding **bond** issue **projects**. Mayor Nichols.
5. Discussion and possible action on **Ordinance** No. 1227-2015, Residential Development **Landscaping** Requirements. Councilor Weston.
6. Discussion on **Ordinance** No. 1228-2015, **changing** the City Council **meeting times** from 7:00 pm to 6:00 pm.
7. Discussion and possible action to approve the 2016 **Meeting Schedule** for the Tahlequah City **Council**. Deb Corn.
8. Discussion and possible action to approve the Tahlequah Education Facilities Authority **2016 meeting schedule**.
9. Discussion and possible action to approve the 2016 **Meeting Schedule** for the Tahlequah Public Facilities **Authority**.
10. Discussion and possible action to approve the 2016 **Meeting Schedule** for the **Recreation** Advisory **Board**.
11. Discussion and possible action to accept a **quote** for the **clean-up** and removal of 25 structures at 1203 W. Keetoowah. Michael Gray.
12. Discussion and possible action to approve the **lease/purchase** agreement with BancFirst for the purchase of a Case 580 **Backhoe** for the Street Department. Commissioner Ryals.
13. Discussion and possible action to **establish** "Tahlequah Impaired Driving Enforcement VII" **Grant** Fund, approve cash loan of \$17,000.00 and approve the grant budget of \$17,000.00. Marcie Gilliam/Chief King.

14. Discussion and possible action to approve Tablequah Impaired Driving Enforcement Grant VII **Budget Amendment # 01** in the amount of \$17,000.00. Marcie Gilliam.
 15. Discussion and possible action to approve the At-Large **appointment** of Don Stucky to the **Recreation Advisory Board**. Mayor Nichols.
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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 full-time laborer in the **Street Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time laborer in the **Street Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Collector in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a part-time laborer in **Solid Waste Services**, as provided in O. S. Title 25, Section 307 (B) (1).
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17. **Reconvene regular** meeting.
18. Discussion and possible action to **hire** a full-time laborer in the **Street Department**.
19. Discussion and possible action to **hire** a full-time laborer in the **Street Department**.
20. Discussion and possible action to **hire** a full-time Collector in **Solid Waste Services**.
21. Discussion and possible action to **hire** a part-time laborer in **Solid Waste Services**.
22. **Adjourn**.