

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY DECEMBER 16, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called *to order*.
2. Roll call.
3. A Public Notice of meeting was provided December 5, 2019 at 7:00 p.m.
4. **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.
5. Discussion and possible action **to change to a complete direct deposit payroll effective April 1, 2020.** Director of Human Resources M'Lynn Pape
6. Discussion and possible action to accept the **resignation from Mitchell Sellers,** dispatcher, in the Police Department effective 12/6/19. Director of Human Resources M'Lynn Pape
7. Discussion and possible **action on Council Handbook.** Director of Human Resources M'Lynn Pape
8. **Discussion to adopt Ordinance No. 1293-2020,** changing the zoning of the property located **2353 W. Choctaw Street,** from Open Display Commercial District (C-3) **to Light Industrial District (I-2)** for the following real estate:
A parcel of land located in Cherokee County, Oklahoma in the S/2 of the NE/4 of the SE/4 of Section 25, Township 17 North, Range 21 East, and more particularly described as follows, to wit:
Beginning at the Southeast corner of said 20 acres; thence West 224.5 feet; thence North 404.0 feet to the Southerly boundary of Highway No. 51; thence northeasterly along the

Southerly boundary line of Highway No. 51, to the East boundary of said 20 acres; thence South a distance of 418.5 feet to the point of beginning.

And

Commencing at the Southeast Corner of the S/2 of NE/4 of SE/4 of Section 25, Township 17 North, Range 21 East, Cherokee County, Oklahoma; thence South 89°57'26" West for a distance of 224.5 feet for a true point of beginning; thence S 89°57'26" West for a distance of 14.50 feet; thence North 00°27'15" East for a distance of 393.11 feet; thence North 87°43'31" East for a distance of 11.75 feet; thence South 00°03'7" West for a distance of 393.55 feet to the point of beginning. Cherokee County, Oklahoma. Clinton Johnson, Director of Planning and Development

9. Discussion and possible action to **appoint Gary Cacy to The City of Tahlequah Local Development Act Review Committee replacing Nancy Dyson.** Mayor Sue Catron

10. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 1:11 am/pm 
on December 12, 2014 by 