

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
TUESDAY, FEBRUARY 16, 2016 - 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. Discussion and possible action to adopt **Ordinance** No. 1231-2016, **rezoning** property located at 937 Callie Avenue from Single Family Dwelling District (R-1) to Two-Family Dwelling District (R-2). Clinton Johnson.
5. Discussion and possible action to **extend** the "No **Parking**" **area** at 205 N. College Ave. Councilor Bliss.
6. Discussion and possible action to support an Eagle Scout project and give permission to **place** a **bicycle service station** at Norris Park and the Skate **Park** and to discuss possible funding in the amount of \$300.00, from the City. Councilor Carroll/Bryce Felts.
7. Discussion and possible action to **surplus** the snowflake **ice rink**. Councilor Bliss.
8. Discussion and possible action to **remove** the low-water **bridge** on Circle Avenue. Councilor Bliss.
9. Discussion/**update** on the progress of the CDBG grants on the **Green Building**. Councilor Bliss.
10. Discussion/**update** on the progress of the Safe Routes to Schools **Grant**. Councilor Bliss.
11. Discussion and possible action to approve General Fund Budget **Reallocation** in the amount of \$10,372.00, for two new 552-hour positions in the Rec Department. Marcie Gilliam.
12. Discussion and possible action to accept the **Memorandum of Understanding** with FBI Eastern District of Oklahoma Violent Crime Task Force, **establish** "FBI Eastern District of Oklahoma Violent Crime Task Force" **Fund**, approve Cash Loan of \$17,548.00 and approve the Fund Budget in the amount of \$17,548.00. Marcie Gilliam/Chief King.

13. Discussion and possible action to approve an **amendment** to the Employee Handbook of **Personnel Policies** in section “205 – Nepotism” to add wording that would exempt “all temporary, seasonal, part-time and sporadic employees”. Councilor Weston.
 14. Discussion and possible action to accept the **transfer** of Johnny Kelley **from** a laborer position in **Solid Waste** Services **to** a laborer position in the **Cemetery** Department. Jessica Petty.
 15. Discussion and possible action to **purchase** a 2016 Ford Police Sport Utility **Vehicle** for the **Police** Department. Chief King.
 16. Discussion and possible action to **appoint** Marcus Bruner as the Ward I representative to the **Park Board**, to replace Jerry Gay. Mayor Nichols.
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17. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on the purchase or appraisal of **real property**, as provided in Title 25, Section 307 (B) (3).
 - ❖ Discussion to **hire** a full-time Computer Specialist in the **Managerial** Department, as provided in Title 25, Section 307 (B) (1).
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18. **Reconvene** Regular Meeting.
19. Discussion and possible action on the purchase or appraisal of **real property**.
20. Discussion and possible action to **hire** a full-time Computer Specialist in the **Managerial** Department.
21. **Adjourn**.