

AGENDA

TAHLEQUAH CITY COUNCIL –SPECIAL MEETING

DATE AND TIME OF MEETING: WEDNESDAY, APRIL 24, 2024, 1:30PM

LOCATION OF MEETING: 111 S. CHEROKEE AVE, TAHLEQUAH, OK

1. **Meeting called to order**
2. **Roll call.**
3. Discussion and possible action to authorize or deny **overtime for employees** working the Red Fern Festival.
4. Discussion and possible action to approve, approve with modifications or deny **Resolution 04-24-2024**, a resolution of project sponsorship for a transportation alternatives program application and maintenance commitment and declaring eligibility of the City of Tahlequah to submit an application for the City of Tahlequah Downtown Improvement Project in Tahlequah and authorizing the Mayor to sign said application.
5. Discussion and possible action to approve or deny the motion to rescind awarding a contract to Calvin & Sons Roofing in the amount of \$84,500 for the **Sr. Citizens roof** and award contract to another qualified bidder or reject all bids.
6. Governing Body **work session** to set short and long range goals for City Council and Administration.
7. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 3:30 pm on April 18,

2024, by



