

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
FRIDAY, FEBRUARY 21, 2023 - 11:30 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

- 2. Meeting called to order** by Mayor Catron at 11:32 am.
City Clerk Whitney Shaw called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Keith Baker
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Trae Ratliff

Others Present:

Mayor Sue Catron, City Attorney JT Hammons, City Administrator Alan Chapman,
City Clerk Whitney Shaw, IT Director Randy Powell

Absent: City Treasurer Marty Hainzinger

- 3. Public Notice** of meeting provided **February 16, 2023 at 10:55 a.m.** at 111 S. Cherokee Ave. Tahlequah, OK.

- 4. Councilor Long** made a motion and **Councilor Ratliff** seconded to **exit** Regular Session and enter into **Executive Session**.

Vote: Ayes: Long, Ratliff, Highers, Baker **Nays:** None **Motion carried**

- 5. Councilor Ratliff** made a motion and **Councilor Highers** seconded to **reconvene** Regular Session at 11:51 a.m.

Vote: Ayes: Ratliff, Highers, Baker, Long **Nays:** None **Motion carried**

- 6. Councilor Ratliff** made a motion and **Councilor Highers** seconded to **authorize** the Mayor to execute the **settlement agreement** in case **CJ-20-158**, Carr v City, in Cherokee county district court.

Vote: Ayes: Ratliff, Highers, Baker, Long **Nays:** None **Motion Carried**

- 7. Meeting Adjourned** at 11:52 a.m.