

MINUTES

TAHLEQUAH CITY COUNCIL – SPECIAL MEETING

Date/Time of City Council Meeting: Monday, April 25, 2022, at 12:00 p.m.
Place of Meeting: The meeting was held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body were present in person) and by Videoconference and/or Teleconference.

All voting members of the public body attended the meeting in person, any member of the public, nonvoting elected officials, and/or City staff was able to attend the meeting in person with appropriate distancing or remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance are provided below.

1. MEETING CONVENED

Meeting **called to order** by Mayor Catron at 12:00 p.m.

2. City Clerk DeAnna Hammons Called the **Roll call as follows:**

Councilors Present:

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

Others Present:

Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons, City Treasurer Marty Hainzinger

Absent: None

3. **Public Notice:** A Public Notice of meeting was provided April 19, 2022 at 3:32 p.m.

4. PUBLIC INSTRUCTIONS:

Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting: the Public may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app (www.zoom.us) **Access Code 858 2508 0275 Password 4560651 Access.** Materials presented electronically to Councilors that attend remotely will be made available to those Councilors via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the City

Council via Zoom or otherwise, please submit your request to cityclerk@cityoftahlequah.com.

Videoconference and/or Teleconference Notice: This meeting will include communication by City Staff to the City Council, and those communications may be by auditory communication or by visual and auditory communication. Communication by and between the City Council and/or members of the Public may be limited to auditory only communication.

The Public may ask questions during the discussion of each agenda item by typing the word “question” along with his or her name in the chat bar and waiting to be called on. If communicating via the Zoom Videoconference and/or Teleconference, the Mayor will call upon you to unmute yourself so that you may speak. Only questions spoken out loud are allowed to be responded to. Please do not type out your questions in the chat bar.

Should there be any technical difficulties during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

5. PUBLIC COMMENTS

No Comments were.

REGULAR SESSION

6. Councilor Ratliff made a motion and Councilor Long seconded to accept the Department of Commerce's Economic Development Administration's Financial Assistance Award in the amount of \$1,720,320 in support of a Fiber Optic Network Project, designate matching funds of \$430,080, and authorize the Mayor to take all necessary actions.

Vote: Ayes: Long, Baker, Highers, Ratliff Nays: none Motion carried.

7. Councilor Highers made a motion and Councilor Long seconded to adjourn meeting at 12:19 p.m.

Vote: Ayes: Baker, Highers, Long, Ratliff Nays: none Motion carried.