

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
FRIDAY, AUGUST 19, 2022 - 10:00 AM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting Convened
2. Meeting **called to order** by Mayor Catron at 10:06 am.
City Clerk Whitney Shaw called **Roll 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 Administrator Alan Chapman, City Clerk Whitney Shaw, City Treasurer Marty Hainzinger (joined @ 10:09am)

3. **Public Notice** of meeting provided August 15, 2022 at 8:00 am at 111 S. Cherokee Ave. Tahlequah, OK.
4. A presentation by special counsel for the City, Mr. David Floyd of Floyd & Driver PLLC and Hilborne & Weidman, PC related to Municipal Trust Authorities within the State of Oklahoma, the City of Tahlequah, and the Tahlequah Hospital Authority.
5. Presentation was adjourned at 10:49am.