

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JANUARY 20, 2015 – 7:00 PM

1. Mayor Nichols called the meeting **to order** at 7:00 pm.

2. Administrative Assistant Amy Scott called the **roll** as follows:

Present:	Councilor Ward I	Diane Weston
	Councilor Ward II	Dr. Charles Carroll
	Councilor Ward III	Maurice Turney
	Councilor Ward IV	Linda Spyres

Others present: City Attorney Park Medearis, Assistant City Administrator Kevin Smith, Administrative Assistant Amy Scott, Stormwater Manager Clint Johnson, Police Chief Nate King, Fire Chief Ray Hammons, Solid Waste Superintendent Les Ford, Human Resource Director Jessica Petty, News Media Josh Newton.

3. **PUBLIC COMMENTS:**

Bryce Felts commented that the City is still not in compliance with the dumpster ordinance. Shannon Dawson spoke about the difficulty he has had in receiving open records regarding expenditures on a change order for doors at the new jail.

4. Clinton Johnson said that he was waiting on more documents before he asked the Council to approve the **plat** for Woodlands of Southridge, located west of the intersection of Mill Road and Southridge Road. Mr. Johnson will bring it back to Council when it is ready.

No action taken by Council.

5. Councilor Spyres made the motion and Councilor Carroll seconded to **vacate** an **easement** on property located at Allen Circle Drive and accept the corrected easement.

Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.

6. Clinton Johnson presented **Ordinance** No. 1222-2015, **rezoning** property located at the southeast corner of the intersection of Boone Street and South Lena Avenue, also known as 101 & 103 South Lena Avenue, from Multiple-Family District (R-3) to General Commercial District (C-2). This was the introduction of this ordinance. It will appear on the next agenda for action.

No action taken.

7. Council and staff discussed the permanent **signage** for the Anthis-Brennan **Sports Complex**. There are six signs that, with a combined cost, will have to go out for bid. Mayor Nichols assured Council that the process would begin as soon as possible.

No action taken by Council.

8. The **audit** of the general purpose financial statements of the City of Tahlequah for the period **ending June 30, 2014** was not ready to be presented by Michael Green, CPA.

No action taken by Council.

9. Councilor Spyres made the motion and Councilor Weston seconded to **accept** “Bullet Proof Vest **Grant** 2014”, approve the match funds of \$6,432.03 and approve the grant budget of \$12,864.06.
Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.
10. Councilor Weston made the motion and Councilor Turney seconded to approve Bullet Proof Vest Grant #5194 **Budget Amendment** in the amount of \$12,864.06.
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.
11. Councilor Carroll made the motion and Councilor Spyres seconded to accept the **resignation** of Cody Nissen as volunteer firefighter from the **Fire Department**, effective January 15, 2015.
Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.
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12. **PROPOSED EXECUTIVE SESSION** – Councilor Turney made the motion and Councilor Spyres seconded to exit regular session and enter into executive session at 7:34 pm.
Vote: Ayes: Weston, Carroll, Turney, Spyres Nays: none Motion carried.
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❖ Discussion on the purchase or appraisal of **real property**, as provided in O. S. Title 25, Section 307 (B) (3).

13. Councilor Spyres made the motion and Councilor Turney seconded to **reconvene regular** meeting at 8:09 pm.
Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.
14. No action was taken on the purchase or appraisal of **real property**.
No action taken.
15. Councilor Weston made the motion and Councilor Carroll seconded to **adjourn** at 8:10 pm.
Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.