

MINUTES
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – FEBRUARY 2, 2015 - 7:00 PM

1. **MEETING CONVENED**

Meeting **called to order** – Mayor Nichols at 7:03 pm.
The City Clerk, Deb Corn, 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: Assistant City Administrator Kevin Smith, City Treasurer Lanny Williams, Administrative Assistant Amy Scott, Human Resource Director Jessica Petty, Police Chief Nate King, Solid Waste Superintendent Les Ford, Emergency Management Assistant Director Mike Underwood, Fire Chief Ray Hammons, Building Inspector Mark Secratt, News Media Josh Newton.

Invocation – Pastor Buddy Hunt from First Baptist Church.

Flag salute.

2. **PUBLIC COMMENTS**

There were no comments from the public.

3. **CONSENT AGENDA**

Councilor Weston made the motion and Councilor Turney seconded to approve the consent agenda as follows:

Approve the **minutes** of the January 5, and January 20, 2015 City Council Meetings

Acknowledge receipt of December 2014 **Financial Report**

Accept the **retirement** of Lester Ball from the **Fire Department**, effective January 1, 2015

Promote Kenny Barnes from rank of firefighter to rank of lieutenant in the **Fire Dept.**

Accept the **self demotion** of Emily Van Dyke from Purchasing Agent to Encumbering Clerk in the **Managerial Dept.**

Accept the **promotion** of Lila Morrow from Encumbering Clerk to Purchasing Agent in the **Managerial Dept.**

Accept the **self-termination** of Billy Blair from the **Managerial Dept.**

Accept the **retirement** of Gary Dotson from **Emergency Management**, effective Feb. 28, 2015

Approve a General Fund **Budget Amendment** in the amount of \$1,452.95, to reallocate funds for January 2015 step raises

Vote: Ayes: Carroll, Turney, Spyres, Weston

Nays: none

Motion carried.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Report from Library.

Report from Tahlequah Convention and Visitors Bureau.

Report from Chamber of Commerce.

Report from the Tahlequah Main Street Association.

Reports from City Departments: Street Department, Fire Department, IT Department, Police Department, Solid Waste Services, Emergency Management, Fire Department

REGULAR SESSION

5. There were no items removed from the **consent** agenda.
No action taken by Council.

6. Michael Green, CPA was not finished with all the documents and was not ready to present the **audit** of the general purpose financial statements of the City of Tahlequah for the period **ending June 30, 2014**.
No action taken by Council.

7. Councilor Spyres made the motion and Councilor Turney seconded to approve a request from **Boy Scout** Troop 794 to sponsor Sam's Amusements to bring a **carnival** to Tahlequah April 26 thru May 3, 2015 on property between 4th and 5th Streets and Basin Street and Park Hill Road.

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

8. Councilor Spyres made the motion and Councilor Carroll seconded to **table** the **plat** for Woodlands of Southridge, located west of the intersection of Mill Road and Southridge Road because it was not completed.

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

9. Councilor Weston made the motion and Councilor Carroll seconded to adopt **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).

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

10. Councilor Spyres made the motion and Councilor Weston seconded to approve the **Agreement** for the Sub-Grant of **Emergency Management** Performance Grant Program **Funds**.

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

11. Councilor Spyres made the motion and Councilor Carroll seconded to waive the bidding process and **lease/purchase** an EXCEL EX62 **Baler** with conveyor for the Solid Waste Services Recycle operation from BancFirst for a 24 month period and to give the Mayor permission to sign the documents.

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

12. **PROPOSED EXECUTIVE SESSION** – Councilor Turney made the motion and Councilor Weston seconded to exit regular session and enter into executive session at 8:06 pm.

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

❖ Discussion on the **FOP** Lodge 201 **contract**, as provided in O. S. Title 25, Section 307 (B) (2).

13. Councilor Spyres made the motion and Councilor Turney seconded to **reconvene regular** meeting at 8:45 pm.

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

14. No action was taken on the **FOP** Lodge 201 **contract**.
No action taken.

15. The **mid-month** special **meeting** will be on February 17, 2015 at 5:00 pm.
No action taken by Council.

16. Councilor Turney made the motion and Councilor Weston seconded to **adjourn** at 8:48 pm.

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