

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – NOVEMBER 17, 2014 – 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, Administrative Assistant Amy Scott, Stormwater Manager Clint Johnson, News Media Josh Newton.

3. **PUBLIC COMMENTS:**

There were no comments from the public.

4. After discussion on what the property might be used for Councilor Carroll made the motion and Councilor Turney seconded to adopt **Ordinance** No. 1221-2014, **rezoning** property located along the east side of Highway 62 (82) north By-pass, south of Crafton Street and north of Downing Street from R-1 to C-3.

Vote: Ayes: Carroll, Turney Nays: Spyres, Weston, Nichols Motion denied.
After further discussion on restrictions to keep apartment buildings from being built in the area Councilor Spyres made the motion and Councilor Weston made the motion to rezone from R-1 to C-2 with a special use restriction to exclude R-3.

Vote: Ayes: Spyres, Weston, Carroll Nays: Turney Motion carried.

5. Councilor Weston led the discussion on a **policy** for “**Traffic Calming Device Placement**”. There were some changes to the sample policy that they would like to see implemented. Mayor Nichols suggested that they make recommended changes on the policy and submit them to him so he could present them with a new policy with their changes implemented.
No action taken.

6. Councilor Spyres made the motion and Councilor Carroll seconded to **establish** “Tahlequah Impaired Driving Enforcement VI” **Grant** Fund, **approve** cash **loan** of \$17,000.00 from General Fund and approve the grant **budget** of \$17,000.00.

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

7. Councilor Spyres made the motion and Councilor Turney seconded to **adjourn** at 7:45 pm.

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