

**MINUTES
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – DECEMBER 1, 2014 - 7:00 PM**

1. MEETING CONVENED

Meeting **called to order** – Mayor Nichols at 7:00 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: Administrative Assistant Amy Scott, Human Resource Director Jessica Petty, Street Commissioner Mike Corn, Police Chief Nate King, Rec Director Melissa Harris, Finance Director Marcie Gilliam, News Media Josh Newton.

Invocation – Councilor Maurice Turney.

Flag salute – Mayor Nichols.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

Councilor Spyres made the motion and Councilor Carroll seconded to approve the consent agenda as follows with a type-o correction on the November 3, 2014 City Council minutes:

Approve the **minutes** of the November 3 and 17, 2014 City Council Meetings

Acknowledge receipt of October 2014 **Financial Report**

Approve a General Fund Budget **Reallocation** of \$8,127.00, to cover the cost of the Transitional Reinsurance Fee imposed by the Affordable Care Act

Approve a General Fund Budget **Reallocation** of \$2,665.46, for November 2014 Step Raises

Surplus of the Solid Waste Services Semi-**Truck** that burned last June

Approve the **retirement** of Kay Cordray from the **Police** Department, effective Jan. 1, 2015

Approve the **resignation** of Tyler Trammel from the **Police** Dept., effective Nov. 29, 2014

Accept the **resignation** of Melissa Harris in the **Rec** Department, effective Dec. 10, 2014

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

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Report from Library.
Report from Main Street Association.
Report from Chamber of Commerce.
Report from the Tourism Council.
Reports from City Departments: IT Department, Rec Department, Police Department, Street Department

REGULAR SESSION

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

6. Councilor Spyres made the motion and Councilor Carroll seconded to **establish** “JAG LLE 14” **Grant** Fund, approve the cash loan of \$9,030.00 from General Fund and to approve the grant budget of \$9,030.00.
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.

7. **PROPOSED EXECUTIVE SESSION** – Councilor Turney made the motion and Councilor Weston seconded to exit regular session and enter into executive session at 7:35 pm.
Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.

❖ Discussion to **hire** a patrolman in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).

8. Councilor Weston made the motion and Councilor Carroll seconded to **reconvene regular** meeting at 7:45 pm.
Vote: Ayes: Weston, Carroll, Turney, Spyres Nays: none Motion carried.

9. Councilor Spyres made the motion and Councilor Weston seconded to **hire** Brian Jordan as a patrolman in the **Police Department** with a beginning salary of \$36,139.00 and after six months with a positive evaluation \$36,739.00 and after one year with a positive evaluation \$37,339.00, pending passage of physical and drug test.
Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.

10. There is no **mid-month** special **meeting** scheduled at this time.
No action taken.

11. Councilor Turney made the motion and Councilor Spyres seconded to **adjourn** at 7:47 pm.
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.