

MINUTES
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – JANUARY 6, 2014 - 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 II	Dr. Charles Carroll
	Councilor Ward III	Maurice Turney
	Councilor Ward IV	Linda Spyres
Absent:	Councilor Ward I	Diane Weston

Others present: Assistant City Administrator Kevin Smith, Administrative Assistant Eileen Crouch, Street Commissioner Mike Corn, Chief of Police Nate King, Rec Director Melissa Harris, 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 Carroll made the motion and Councilor Turney seconded to approve the consent agenda as follows:

Approve the **minutes** of the December 2 and December 16, 2013 City Council Meetings

Acknowledge receipt of November 2013 **Financial Report**

Approve a General Fund **Re-allocation** in the amount of \$5,000.00, for fuel in Police Dept.

Approve General Fund Budget **Reallocation** in the amount of \$1,600.54, for approved step raises for December 2013

Approve the selection of Amber Trammel for the **999-hour Laborer/Custodian** Position, in the **Rec Department**, that was declined by Stacy Stand

Vote: Ayes: Carroll, Turney, Spyres

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: Street Department, IT Department, Police Department

REGULAR SESSION

5. There were no items removed from the **consent** agenda.
No action by Council.
6. There was no action taken in consideration of a **Petition for Detachment** of Municipal Territory filed by Kent and Kara Rountree. It will appear on an upcoming agenda in ordinance form or some other type of discussion for action.
No action taken by Council.
7. Councilor Spyres made the motion and Councilor Turney seconded to **approve** the **new** OPS-2028, CEW (Taser) Policy and OPS-2029, Body Armor **Policy** for the **Police Department**.
Vote: Ayes: Spyres, Carroll, Turney Nays: none Motion carried.
8. Councilor Spyres made the motion and Councilor Carroll seconded to approve **amended** OPS-2001, Use of Force Policy and OPS-2023, Special Operations Team **Policy** in the **Police Department**.
Vote: Ayes: Carroll, Turney, Spyres Nays: none Motion carried.
9. Councilor Carroll made the motion and Councilor Turney seconded to **establish** “JAGLLE 13 **Grant**” fund, approve grant budget in the amount of \$9,727.00 and approve the cash loan of \$9,727.00 from General Fund.
Vote: Ayes: Carroll, Turney, Spyres Nays: none Motion carried.
10. There was no action taken to approve up to an **additional** 6-month **extension** to the **salary** and benefits of Jeff Phillips in the Police Department. After discussion it was decided that the Council would re-consider this item (or one related) after Mr. Phillips sees the doctor on Jan. 22.
No action taken by Council.
11. The **mid-month** special **meeting** will be on January 21, 2014 at 7:00 pm.
No action taken.
12. Councilor Carroll made the motion and Councilor Turney seconded **adjourn** at 8:03 pm.
Vote: Ayes: Spyres, Carroll, Turney Nays: none Motion carried.