

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JANUARY 21, 2014 – 7:00 PM

1. President of the Council Maurice Turney called the meeting **to order** at 7:00 pm.
2. 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
Absent:	Mayor	Jason Nichols

Others present: City Attorney Park Medearis, Administrative Assistant Eileen Crouch, Street Commissioner Mike Corn, Recreation Director Melissa Harris, News Media Josh Newton.

3. **PUBLIC COMMENTS:**

There were no comments from the public.

4. Councilor Weston made the motion and Councilor Spyres seconded to approve a request from Boy Scout Troop 794 to sponsor Sam's Amusements to bring a **carnival** to Tahlequah April 30 thru May 4, 2014 on property between 4th and 5th Streets and Basin Street and Park Hill Road.

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

5. **Snowflake Ice Rink Update** by Rec Director Melissa Harris.

No action taken by Council.

6. Councilor Spyres made the motion and Councilor Carroll seconded to approve the **Standard Operating Procedure for Snow/Ice Removal** in the Street Department.

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

7. Councilor Carroll made the motion and Councilor Weston seconded to approve the **appointment** of David Whitekiller to the **Abatement Board** as the At-Large member to fill the unexpired term, ending May 2017, of Carter Waldron.

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

8. Councilor Spyres made the motion and Councilor Carroll seconded to approve an **agreement** for **Engineering Services for North Cedar Ave. Improvement Project** between the City of Tahlequah and Holloway, Updike and Bellen, Inc.

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

9. Councilor Weston made the motion and Councilor Turney seconded to **adjourn** at 7:31 pm.

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