

**MINUTES**  
**TAHLEQUAH CITY COUNCIL**  
**REGULAR MEETING – FEBRUARY 3, 2014 - 7:00 PM**

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**1. MEETING CONVENED**

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Meeting **called to order** – Mayor Nichols at 7:01 pm.  
The City Clerk, Deb Corn, called **the roll** as follows:

|                 |                    |                     |
|-----------------|--------------------|---------------------|
| <b>Present:</b> | 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, Administrative Assistant Eileen Crouch, Chief of Police Nate King, News Media-Josh Newton.

**Invocation** – Councilor Maurice Turney.  
**Flag salute.**

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**2. PUBLIC COMMENTS**

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Representatives of RBSC, LLC gave an update on the new fiber optic network.

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**3. CONSENT AGENDA**

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Councilor Spyres made the motion and Councilor Carroll seconded to approve the consent agenda as follows:

Approve the **minutes** of the January 6<sup>th</sup> and 21<sup>st</sup>, 2014 City Council Meetings

Acknowledge receipt of December 2013 **Financial Report**

Approve General Fund Budget **Reallocation** in the amount of \$1,374.58, for approved step raises for January 2014

Accept the **resignation** of Anthony Dotson from the **Police Department**, effective Jan. 25, 2014

**Declare** a 1984 Ford LN 9000 truck from the Street Department as **surplus**

Approve a **maintenance agreement** with Washington Electronics, Inc., for the **Storm Warning**

**Sirens**

Vote: Ayes: Carroll, Turney, Spyres, Weston

Nays: none

Motion carried.

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**4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

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Report from Library – no report.  
Report from Main Street Association.  
Report from Chamber of Commerce – mid-month.  
Report from the Tourism Council – mid-month.  
Reports from City Departments: Street Department, Fire Department, IT Department, Police Department

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## REGULAR SESSION

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5. There were no items removed from the **consent** agenda.  
No action taken.
6. There was no one present to represent the Rountree's request to consider a **Petition for Detachment** of Municipal Territory. The Council took no action and will wait for the request to be re-submitted.  
No action taken by Council.
7. Councilor Spyres made the motion and Councilor Weston seconded to approve an **agreement** with **Grand View** School for the use of the **drug dogs**.  
Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.
8. Councilor Carroll made the motion and Councilor Turney seconded to approve an **Interlocal Agreement** with Indian Capital Technology Center (**ICTC**) that will transfer a 2001 Crown Vic to them in exchange for the use of their facilities and equipment for Law Enforcement training.  
Vote: Ayes: Weston, Carroll, Turney, Spyres Nays: none Motion carried.
9. Councilor Weston made the motion and Councilor Spyres seconded to approve **Change Order** No. 1 in the amount of \$600.00 from BRB Roofing and Manufacturing for the Tahlequah **Police Station** Renovation.  
Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.
10. Councilor Spyres made the motion and Councilor Weston seconded to approve **Change Order** No. 1 in the amount of \$48,860.36 from Williams Contracting, Inc., for the Tahlequah **Police Station** Renovation.  
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.
11. City Attorney Park Medearis advised that the Council did not have to act on a **request** to release **open records** and that it was mandated by State Law. The request was for e-mails of Mayor Nichols and the Council recommended that the Assistant City Administrator and City Attorney review the e-mails to make sure that confidential records were not included.  
No action taken by Council.

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12. **PROPOSED EXECUTIVE SESSION** – Councilor Spyres made the motion and Councilor Weston seconded to exit regular session and enter into executive session at 7:59 pm.

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

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- ❖ Discussion to hire a part-time dispatcher in the **Police Department**, as provided in Title 25, Section 307 (B) (1).
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13. Councilor Spyres made the motion and Councilor Weston seconded to **reconvene regular meeting** at 8:05 pm.

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

14. Councilor Spyres made the motion and Councilor Turney seconded to hire Daniel Howe as a part-time dispatcher in the **Police Department** with a salary of \$7.90 per hour, pending passage of physical and drug test.

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

15. The **mid-month special meeting** will be on Tuesday, February 18, 2014 at 7:00 pm.  
No action taken by Council.

16. Councilor Weston made the motion and Councilor Turney seconded to **adjourn** at 8:07 pm.

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