

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

1. MEETING CONVENED

Meeting **called to order** – Mayor Nichols at 7:01 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
Absent:	Councilor Ward IV	Linda Spyres

Others present: City Treasurer Lanny Williams, Administrative Assistant Eileen Crouch, Stormwater Manager Clinton Johnson, News Media-Sean Rowley.

Invocation – Ward III Councilor Maurice Turney.

Flag salute.

2. PUBLIC COMMENTS

Charlie Dry voiced his concerns about a recent article in the paper about the new chipper at the Street Department, pot holes in the street and leaves left in residential yards.

3. CONSENT AGENDA

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

Approve the **minutes** of the February 3rd and February 18th , 2014 City Council Meetings

Acknowledge receipt of January 2014 **Financial Report**

Accept the **resignation** of Larry Lane Jr. from the **Police Dept.**, effective Feb. 28, 2014

Approve General Fund Budget **Reallocation** of \$1,019.74, for Feb. step raises

Accept the **retirement** of Billy Nodine from **Solid Waste** Services, effective March 1, 2014

Acknowledge that Arvest Bank is taking a **Leasehold Mortgage** on Hangar #28, held by Mr. and Mrs. Mark Hodson, at Tahlequah City Airport

Vote: Ayes: Carroll, Turney, Weston

Nays: none

Motion carried.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Report from Library - none
Report from Main Street Association – Drew Haley
Report from Chamber of Commerce - none
Report from the Tourism Council - none
Reports from City Departments: Street Department, IT Department, Fire Department

REGULAR SESSION

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

6. Councilor Weston made the motion and Councilor Carroll seconded to adopt **Ordinance** No. 1215-2014, **rezoning** property located behind Green Country Cinema and Heritage Senior Center.

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

Kevin Wilson was not able to come to the meeting due to inclement weather. Councilor Carroll made the motion and Councilor Turney seconded to table items 7 through 12.

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

7. **Public Hearing:** A Public Hearing to **Close-out** Contract 14898 **CDBG** 11, City of Tahlequah Senior Center Rehabilitation Phase I was tabled.
Tabled.

8. Discussion and possible action to **accept** the City of Tahlequah Senior Center Rehabilitation Phase I **project** as **complete** was tabled.
Tabled.

9. **Public Hearing:** A Public Hearing to **Close-out** Contract 15250 **CDBG** 12, City of Tahlequah Senior Center Rehabilitation Phase 2 was tabled.
Tabled.

10. Discussion and possible action to **accept** the City of Tahlequah Senior Center Rehabilitation Center Phase 2 **project** as **complete** was tabled.
Tabled.

11. **Public Hearing:** A Public Hearing to discuss **changing** the **scope of** the 2013 CDBG Small Cities **grant** from the widening of 4th Street to the rehabilitation of the Green Building at the Tahlequah City Park was tabled.
Tabled.

12. Discussion and possible action to **change** the **scope of** work for the 2013 **CDBG** Small Cities **grant** from the widening of 4th Street to the rehabilitation of the Green Building at the Tahlequah City Park was tabled.

Tabled.

13. There was lengthy discussion on **Ordinance** No. 1216-2014, defining **electronic smoking devices** and prohibiting their use on city owned property. It will appear on the next agenda for action.

No action required by the Council.

14. The **mid-month** special **meeting** will be on March 24, 2014 at 7:00 pm.

No action taken by Council.

15. Councilor Weston made the motion and Councilor Carroll seconded to **adjourn** at 8:06 pm.

Vote: Ayes: Weston, Carroll, Turney

Nays: none

Motion carried.