MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – APRIL 11, 2014 – 5:30 PM

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1. Mayor Nichols called the meeting **to order** at 5:30 pm.

2. City Attorney 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 Attorney Park Medearis, Airport Manager Greg Blish, News Media Shawn Rowley.

3. Mayor Nichols clarified the numerical difference in the contract award for the construction of the **splash pad** on Water Avenue near the Downing Street intersection. Councilor Weston made the motion and Councilor Carroll seconded to approve the intended award regarding the construction of the splash pad on Water Ave. and omitting alternate one, the fence at a cost of $20,850.00. The bid went to Zenith Construction, and the total will be $209,150.00 instead of $220,800.00.

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

4. **Public Hearing:** There were no comments from the public.
No action required by Council.

5. Councilor Carroll made the motion and Councilor Weston seconded to **accept** the City of Tahlequah Senior Center Rehabilitation Phase I **project** as **complete**.

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

6. **Public Hearing:** There were no comments from the public.
No action required by Council.

7. Councilor Weston made the motion and Councilor Turney seconded to **accept** the City of Tahlequah Senior Center Rehabilitation Center Phase 2 **project** as **complete**.

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

8. **Public Hearing:** There were no comments from the public.
No action required by Council.

9. Councilor Weston made the motion and Councilor Carroll seconded 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.

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

10. Councilor Weston made the motion and Councilor Turney seconded to appoint James Mahaney to the Joint Airport Zoning Board.

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

11. Councilor Weston made the motion and Councilor Carroll seconded to **adjourn** at 6:01 pm.

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