

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – MAY 19, 2014 – 7:00 PM

1. Mayor Nichols 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
Absent:	Councilor Ward IV	Linda Spyres

Others present: City Attorney Park Medearis, City Treasurer Lanny Williams, Police Chief Nate King, Street Commissioner Mike Corn, Recreation Director Melissa Harris, Solid Waste Superintendent Les Ford, Fire Chief Ray Hammons, News Media Josh Newton.

3. **PUBLIC COMMENTS:**

Jerry Gay announced that Memorial Day Services would be held at the Gazebo in the City Cemetery on Memorial Day and that everyone was welcome.

4. Councilor Turney made the motion and Councilor Weston seconded to adopt **Ordinance** No. 1217-2014, amending Sections I and II of Ordinance No. 1141-2008, revising City of Tahlequah **Solid Waste** Collection and Transfer Station **Fees** with an amendment to the Saturday Hours to read “Open Saturdays from 8 am – 3 pm.

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

5. Councilor Weston made the motion and Councilor Carroll seconded to **allow** temporary and controlled consumption and selling of **alcoholic beverages** on June 13th and 14th, 2014 on the 100 blocks of East Delaware Street and East Keetoowah Street.

Vote: Ayes: Weston, Carroll Nays: Turney Motion carried.

6. Doris McAnally made a request for the city to do something to contain the **Guineas** running **loose** on the 1200 block of E. Fuller Street. It was discussed that there was a pending suit filed with City Court and the Council recommended that no action be taken and to let the court decide.

No action taken by Council.

7. Mayor Nichols **presented** the Proposed **Budget** for the Fiscal Year 2014-2015.

No action taken by Council.

8. Charla Sloan requested \$35,000.00 **assistance**, in the 2014-2015 budget, for local match for capital and operating cost for **KIBOIS** Area Transit System.

No action taken by Council.

9. Councilor Turney made the motion and Councilor Carroll seconded to approve the **construction** of a service **road** off of 51 Spur (Bryant Property) and approve a construction **budget** in the amount of \$55,900.00 from Operating Reserve, pending closing on the contract.

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

10. Rec Director Melissa Harris presented the **City Pool** Schedule and Fees.
No action taken by Council.

11. Councilor Turney made the motion and Councilor Carroll seconded to waive the competitive bidding regulation and accept the **quote** for Fire Station #1 **window repair** and remodel from GSE Construction for \$29,085.00.

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

12. Councilor Weston made the motion and Councilor Carroll seconded to **appoint** B. J. Baker as a volunteer **firefighter** in the Fire Department.

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

13. Councilor Weston made the motion and Councilor Carroll seconded to **appoint** Nick Bogart as a volunteer **firefighter** in the Fire Department.

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

14. Councilor Weston made the motion and Councilor Turney seconded to **promote** Leo Dallis from Driver to Plant Manager in **Solid Waste** Services at Grade 4, Step 8 and a salary of \$30,950.37.

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

15. Councilor Turney made the motion and Councilor Carroll seconded to **renew** the **contract** with the Department of Corrections for the lease of **office space** at the City Hall Annex.

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

16. **PROPOSED EXECUTIVE SESSION** – Councilor Turney made the motion and Councilor Carroll seconded to exit regular session and enter into executive session at 8:12 pm.

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

- ❖ Discussion on **Agreement** between the City of Tahlequah and International Association of **Fire Fighters** Local 4099 for FY 2014-2015, as provided in O. S. Title 25, Section 307 (B) (2).
 - ❖ Discussion on **Agreement** between the City of Tahlequah and Fraternal **Order of Police** Lodge 201 for FY 2014-2015, as provided in O. S. Title 25, Section 307 (B) (2).
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17. Councilor Turney made the motion and Councilor Weston seconded to **reconvene regular** meeting at 8:35 pm.

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

18. No action taken on **Agreement** between the City of Tahlequah and International Association of **Fire Fighters** Local 4099 for FY 2014-2015.

No action taken.

19. No action taken on **Agreement** between the City of Tahlequah and Fraternal **Order of Police** Lodge 201 for FY 2014-2015.

No action taken.

20. Councilor Weston made the motion and Councilor Turney seconded **adjourn** at 8:36 pm.

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