

MINUTES
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – JUNE 2, 2014 - 7:00 PM

1. MEETING CONVENED

Meeting **called to order** – Mayor Nichols at 7:00 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, Assistant City Administrator Kevin Smith, Administrative Assistant Amy Scott, Police Chief Nate King, Stormwater Manager Clinton Johnson, Rec Director Melissa Harris, Airport Manager Greg Blish, News Media Josh Newton.

Invocation – City Attorney Park Medearis.

Flag salute.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

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

Approve the **minutes** of the May 5 and 19, 2014 City Council Meetings

Acknowledge receipt of April 2014 **Financial Report**

Promote Carson Lemon-Younger to a 490-hour Lifeguard position in the **Rec Department** with a salary of \$7.90 an hour

Accept the **resignation** of Joe Williford from the **Fire Department**, effective July 16, 2014

Approve General Fund Budget **Reallocation** in the amount of \$1,209.87 from Managerial for step raises for May and June 2014

Promote Jordan Whitekiller to Sr. Lifeguard in the **Rec Dept.** with a salary of \$8.90 an hour

Vote: Ayes: Carroll, Turney, Weston

Nays: none

Motion carried.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Report from Kirk Boatright on the ODOT proposal for Highway 82 North.

Report from Library - none

Report from Main Street Association.

Report from Chamber of Commerce.

Report from the Tourism Council.

REGULAR SESSION

5. There were no items removed from the **consent** agenda.

No action taken by Council.

6. **Public Hearing:** A public hearing was held to hear any public input on the FY 2014-2015 Tahlequah City Budget. There were no recommendations from the public.

Not an action item.

Mayor Nichols suspended the agenda to discuss item # 10.

7. Councilor Carroll made the motion and Councilor Weston seconded to approve the **final Plat for Mission Village** of Tahlequah Subdivision, located at the southeast corner of the intersection of State Highway 51 and Fox Street.

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

8. Councilor Weston made the motion and Councilor Turney seconded to **engage** Michael W. Green, CPA for **Audit** of the Financial Statements of the City of Tahlequah for the period **ending June 30, 2014**.

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

9. Councilor Carroll made the motion and Councilor Turney seconded to renew the **Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective June 30, 2014 – June 30, 2015.

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

10. A representative from Planning Design Group explained that the new pool construction should have tested out, according to the bid specifications, to 4000 psi but the test results came back less than 3500 psi. They were concerned that the test material might have been compromised. Councilor Weston made the motion and Councilor Carroll seconded to go with the recommendation of our representative from Planning Design Group, Mr. Cosby, to have the **Construction Materials retested** for the **Pool** Package with Capri Pools at the Tahlequah Aquatic Center. This will be at the expense of the contractor.

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

11. Councilor Weston made the motion and Councilor Turney seconded to approve **Supplemental Agreement** No. 1 to Agreement for Services to Rehabilitate Runway, Taxiway and Apron Pavements at the Tahlequah Municipal **Airport**, dated January 10, 2014.

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

12. The **mid-month** special **meeting** will be on June 16, 2014 at 7:00 pm.

No action needed by Council.

13. Councilor Weston made the motion and Councilor Turney seconded to **adjourn** at 8:19 pm.

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