

1. Mayor Nichols called the meeting **to order** at 7:08 pm.
2. City Clerk Deb Corn called the **roll** as follows:

Present:	Councilor Ward I	Diane Weston
	Councilor Ward III	Maurice Turney
	Councilor Ward IV	Linda Spyres
Absent:	Councilor Ward II	Dr. Charles Carroll

3. Councilor Spyres made the motion and Councilor Turney seconded to approve proposal with Rood & Associates to prepare the Independent **Fee Estimate** for **engineering services** on the Tahlequah Regional **Airport** AIP Project No. 3-40-0093-11-2014 (Future) to Rehabilitate Runway 17-35.

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

4. **PROPOSED EXECUTIVE SESSION** – Councilor Spyres made the motion and Councilor Weston seconded to exit regular session and enter into executive session at 7:10 pm.

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

5. Councilor Weston made the motion and Councilor Spyres seconded to **reconvene regular** meeting at 7:34 pm.
 Vote: Ayes: Spyres, Weston, Turney Nays: none Motion carried.
6. Councilor Weston made the motion and Councilor Spyres seconded to **hire** Jessica Petty as Human Resource Director in the **Managerial** Department at Grade 10, Step 1 and a starting salary of \$41,356.00 for the first six months and with a positive evaluation \$41,956.00 for the second six months and with a positive evaluation \$42,556.00 after one year, pending passage of physical and drug test.
 Vote: Ayes: Weston, Turney, Spyres Nays: none Motion carried.
7. Councilor Turney made the motion and Councilor Weston seconded to **adjourn** at 7:35 pm.
 Vote: Ayes: Turney, Spyres, Weston Nays: none Motion carried.