

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JULY 17, 2014 – 7:00 PM

1. Mayor Nichols called the meeting **to order** at 7:02 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
 Councilor Ward IV Linda Spyres
Others present: City Attorney Park Medearis, Administrative Assistant Amy Scott, Stormwater Manager Clint Johnson, Community Development Director Kevin Wilson, News Media Josh Newton.
3. **PUBLIC COMMENTS:**

There were no comments from the public.
4. **PUBLIC HEARING:** A public hearing to consider application for the 2014 CDBG Small Cities Grant was held. The project designated for the grant will be to rehabilitate the Green Building located on the southwest corner of Water Ave. and Morgan St. \$91,464.00 is from last year's grant and, if awarded, this year's grant will be for \$126,000.00. Josh Hutchins asked how much we were paying for the administration fee on this grant. Kevin Wilson said that the fee was 6% of the awarded amount. There were no more comments or questions from the public.
5. Councilor Spyres made the motion and Councilor Carroll seconded to pass a **resolution** to make application for the 2014 CDBG Small Cities **Grant**.
Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.
6. Councilor Weston made the motion and Councilor Turney seconded to pass the **Citizens Participation Plan** for the 2014 CDBG Small Cities **Grant**.
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.
7. Councilor Turney made the motion and Councilor Carroll seconded to authorize the **Mayor** to **sign** all grant related **documents**.
Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.
8. Councilor Carroll made the motion and Councilor Weston seconded to enter into **contract** with Eastern Oklahoma Development District **to administer** the 2014 CDBG Small Cities **Grant**, should it be awarded.
Vote: Ayes: Weston, Carroll, Turney, Spyres Nays: none Motion carried.
9. The City of Tahlequah already has a **Fair Housing Ordinance** in place. There was no need for any action on this item.
No action taken by Council.
10. Councilor Spyres made the motion and Councilor Turney seconded to **adjourn** at 7:19 pm.
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.