

MINUTES
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – SEPTEMBER 15, 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, Administrative Assistant Amy Scott, Human Resource Director Jessica Petty, Finance Director Marci Gilliam, Stormwater Manager Clint Johnson, Rec Director Melissa Harris, Community Development Director Kevin Wilson, News Media Josh Newton.

3. **PUBLIC COMMENTS:**

There were no comments from the public.

4. **Reports** from Main Street Association, Chamber of Commerce and Tourism Council.
Reports only item.

5. Councilor Carroll made the motion and Councilor Turney seconded to approve **Resolution** No. 09-15-14, dedicating leverage funds in the amount of \$151,489.00 for CDBG Grant.

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

6. There was no action taken to consider the **ordinances** and/or laws that apply to skateboarding on city streets and **modify** them to recognize **skateboarding** as a mode of transportation comparable to cycling. Mayor Nichols said that he would get with Chief King and come up with some policies/procedures to address the issue and would bring it back at the October 6 Regular Meeting.

No action taken by Council.

7. There was no action taken concerning the **safety** of children and pedestrians on State Street between Chickasaw and Ross **Streets** and at the intersection of Choctaw and Bluff. There was no recommendation at this time to slow traffic on State Street. Mayor Nichols will look into the timeline for the Bluff Street project. If it is going to take awhile before that project gets underway the possibility of painted crosswalks and signage in that area will be considered.

No action taken by Council.

8. Councilor Weston made the motion and Councilor Carroll seconded to approve TMA-FAA Grant **Budget Amendment** # 02 in the amount of \$29,525.28, to budget funds awarded from US Department of Transportation, Federal Aviation Administration.

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

9. Councilor Weston made the motion and Councilor Turney seconded to **hire** Austin Robertson as a part-time (999-hour) laborer in the **Park Department** with a salary of \$8.95 an hour, pending passage of physical and drug test.
Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.
10. Councilor Weston made the motion and Councilor Turney seconded to **appoint** Bryan Shade to the at-large seat on the **Abatement** Board for a term ending May 2017.
Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.
11. Councilor Carroll made the motion and Councilor Weston seconded to **adjourn** at 8:11 pm.
Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.