

MINUTES
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – NOVEMBER 3, 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
	Councilor Ward IV	Linda Spyres

Others present: City Attorney Park Medearis, Administrative Assistant Amy Scott, Human Resource Director Jessica Petty, Police Chief Nate King, Rec Director Melissa Harris, Stormwater Manager Clinton Johnson, Finance Director Marcie Gilliam.

Invocation – Rev. David Powers from the Tahlequah Nazarene Church.

Flag salute.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

Councilor Weston made the motion and Councilor Spyres seconded to pull the item to “approve General Fund Budget **Reallocation** in the amount of \$8,510.99 from Managerial-Salary for the October Step Raises” from the consent agenda and approve the remaining **consent** agenda as follows:

Approve the **minutes** of the October 6 and 20, 2014 City Council Meetings

Acknowledge receipt of September 2014 **Financial Report**

Approve the following Board, Committee and Trust Authority **meeting schedules** for **2015**:

Abatement Board, Airport Board, Historic Preservation, Industrial Trust Authority, Library Board, Park Board, Planning and Zoning, Tahlequah City Council, Tahlequah Public Facilities Authority, Tahlequah Education Facilities Authority

Accept the **self termination** of Corey Cordray as a part-time employee in the **Park Dept.**

Accept the **retirement** of Tom Caldwell from the **Street Dept.**, effective Nov. 1, 2014

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

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Report from Library.
Report from Main Street Association.
Report from Chamber of Commerce.
Report from the Tourism Council.
Reports from City Departments: Street Department, IT Department, Fire Department, Stormwater Management, Rec Department, Police Department

REGULAR SESSION

5. The item to approve General Fund Budget **Reallocation** in the amount of \$8,510.99 from Managerial-Salary for the October Step Raises was pulled from consent for further discussion. Councilor Spyres made the motion and Councilor Turney seconded to approve the reallocation.
- Vote: Ayes: Weston, Carroll, Turney, Spyres Nays: none Motion carried.
6. After some discussion on the wording in the ordinance to wear the same safety gear at night that a bicyclist wears, Councilor Weston made the motion to approve **Ordinance** No. 1219-2014, concerning the use of **skateboards** on roadways on the City of Tahlequah. The motion died for lack of a second. No other motion was made.
- No action taken by Council.
7. Councilor Spyres made the motion and Councilor Turney seconded to approve **Resolution** No. 11-03-14, calling for an **election** to elect Ward III Councilor, Ward IV Councilor and Mayor.
- Vote: Ayes: Spyres, Weston, Carroll, Turney Nays: none Motion carried.
8. Councilor Carroll made the motion and Councilor Spyres seconded to approve a **variance** of code 12-905: EXEMPT SIGNS: paragraph H, to allow Tahlequah Main Street Association, Incorporated to place **temporary signs** advertising events in the public **right-of-way** within the downtown corridor.
- Vote: Ayes: Weston, Carroll, Turney, Spyres Nays: none Motion carried.
9. Councilor Spyres made the motion and Councilor Carroll seconded to approve a **contract** with Dusty Fore, Tahlequah Skate House, for **management** of the Snowflake **Ice Rink**.
- Vote: Ayes: Carroll, Turney, Spyres, Weston Nays: none Motion carried.
10. Clinton Johnson presented **Ordinance** No. 1221-2014, **rezoning** property located along the east side of Highway 62 (82) north By-pass, south of Crafton Street and north of Downing Street from R-1 to C-3. Mr. Gary Kimble and Mr. Jerry Gay objected to the R-3 zoning without knowing what is planned for the site first. Since this was the introduction of this ordinance it will appear on the next agenda for action.
- No action taken by Council.
11. Councilor Spyres made the motion and Councilor Carroll seconded to **establish** “CSPP-FAA **Grant** Fund”, approve Cash Match of \$82,619.53 and approve the grant budget of \$826,191.53.
- Vote: Ayes: Turney, Spyres, Weston, Carroll Nays: none Motion carried.

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12. **PROPOSED EXECUTIVE SESSION** – Councilor Weston made the motion and Councilor Turney seconded to exit regular session and enter into executive session at 8:32 pm.

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

- ❖ Discussion to **hire** an Events and Facilities Coordinator Assistant position in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time laborer in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a part-time, 999-hour, laborer in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
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13. Councilor Spyres made the motion and Councilor Turney seconded to **reconvene regular** meeting at 8:56 pm.

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

14. Councilor Weston made the motion and Councilor Spyres seconded to **hire** Laura Doss as an Events and Facilities Coordinator Assistant position in the **Rec Department** at Grade 3, Step 1, and a salary of \$22,135.00 for the first six months and with a positive evaluation \$22,735.00 for the second six months and with a positive evaluation \$23,335.00 after one year, pending passage of physical and drug test.

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

15. Councilor Carroll made the motion and Councilor Turney seconded to **hire** Adam Allen as a full-time laborer in the **Rec Department** at Grade 2, Step 1 and a salary of \$20,013.00 for the first six months and with a positive evaluation \$20,613.00 for the second six months and with a positive evaluation \$21,213.00 after one year, pending passage of physical and drug test.

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

16. Councilor Spyres made the motion and Councilor Turney seconded to **hire** Darryen Mabe as a part-time, 999-hour, laborer in the **Rec Department** with a salary of \$8.95 per hour, pending passage of physical and drug test.

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

17. The **mid-month** special **meeting** will be on November 17, 2014 at 7:00 pm.
No action taken by Council.

18. Councilor Weston made the motion and Councilor Turney seconded **adjourn** at 8:59 pm.

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