

**MINUTES**  
**TAHLEQUAH CITY COUNCIL - SPECIAL MEETING**  
**MONDAY, APRIL 16<sup>TH</sup> 2018 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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**1. MEETING CONVENED**

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2. Meeting **called to order** by Mayor Nichols at 7:01 pm.  
City Clerk DeAnna Hammons Called the **Roll call as follows:**

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| <b>Present:</b> | Councilor Ward I   | Bree Long       |
|                 | Councilor Ward II  | Dower Combs     |
|                 | Councilor Ward III | Stephen Highers |
|                 | Councilor Ward IV  | Joshua Bliss    |

**OTHERS PRESENT:** City Attorney Grant Lloyd, City Administrator Ed Carr, Finance Director Danya Curtis, Police Chief Nate King, Planning and Development Director Clinton Johnson, Human Resource Director Jessica Petty, Solid Waste Les Ford, News Media Tesina Jackson.

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**3. PUBLIC COMMENTS**

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There were no comments from the public.

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4. Councilor Combs made a motion and Councilor Long seconded to **appoint Mike Watkins** to seat one on the **Hospital Authority Board**.

*Vote:*    Ayes:    Highers, Long, Combs, Bliss    Nays: none    Motion carried

5. Councilor Combs made a motion and Councilor Long seconded to **appoint Gary Harrington** to seat two on the **Hospital Authority Board**.

*Vote:*    Ayes:    Long, Combs, Bliss, Highers    Nays: none    Motion carried

6. Councilor Combs made a motion and Councilor Highers seconded to **adopt Ordinance No. 1255-2018, rezoning** the property located at the southwest corner of the intersection of **North Cedar Avenue and East Allen Road**, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3).

Vote: Ayes: Combs, Bliss, Highers, Long Nays: none Motion carried

7. Councilor Long made a motion and Councilor Bliss seconded to **adopt Ordinance No. 1256-2018, rezoning** the property located at the northeast corner of the intersection of **South Cedar Avenue and Bridge Lane**, from Single-Family Dwelling District (R-1) to Neighborhood Commercial District (C-1) Special Use Medical Office

Vote: Ayes: Bliss, Highers, Long, Combs Nays: none Motion carried

8. Councilor Highers made a motion and Councilor Bliss seconded to **purchase a 2019 Western Star Roll Off from Premier Truck Group Tulsa in the amount of \$169,532.00** for Solid Waste.”

Vote: Ayes: Highers, Long, Combs, Bliss Nays: none Motion carried

9. Councilor Combs made a motion and Councilor Highers seconded to promote **Heather Torrento** from the Cashier to the **Encumbering Clerk** in the managerial department, at a grade T112 step 3.

Vote: Ayes: Long, Combs, Bliss, Highers Nays: none Motion carried

10. Councilor Highers made a motion and Councilor Bliss seconded to **approve Non – Profit Organization Agreements** for the following youth sports: **Soccer, Football, Baseball and Softball to include the** modification in paragraph 2 adding “ / Board” after the word “Department”.

Vote: Ayes: Combs, Bliss, Highers, Long Nays: none Motion carried

11. Councilor Highers made a motion and Councilor Combs seconded to **enter into an annual contract** with **Municipal Industries, Inc.** to purchase Accu-Tab Chlorine for Tahlequatics.

Vote: Ayes: Bliss, Highers, Combs Nays: Long Motion carried

12. Councilor Combs made a motion and Councilor Long seconded to approve the Carnival and Amusement ride **application** submitted by **Sam’s Amusement and Carnivals Inc.** for an event scheduled for **May 9<sup>th</sup> through May 13<sup>th</sup>** to be located at 2450 S. Muskogee Avenue.

Vote: Ayes: Long, Combs, Bliss Nays: Highers Motion carried

13. No action was taken pertaining to **proposals for banking services.**

**14. PROPOSED EXECUTIVE SESSION –**

Councilor Highers made a motion and Councilor Combs seconded to exit regular session and enter into executive session at 7:48 p.m.

*Vote:* Ayes: Long, Combs, Bliss, Highers Nays: none Motion carried

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- ❖ Discussion pertaining to the 2018-2019 contract with the FOP Lodge 201, as provided in O.S. Title 25, Section 307 (B) (2)
  - ❖ Discussion related to possible purchase of real property on South Park Street, Tahlequah, OK, as provided in O.S. Title 25, Section 307 (B) (3).
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**15. Mayor Nichols reconvened regular meeting at 8:51 p.m.**

**16. No action was taken pertaining to the 2018-2019 contract with the FOP Lodge 201.**

**17. No action was taken related to possible purchase of real property on South Park St. Tahlequah, OK.**

**18. Councilor Highers made a motion and Councilor Long seconded to Adjourn at 8:52 p.m.**

*Vote:* Ayes: Bliss, Highers, Long, Combs Nays: none Motion carried