MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY, JULY 16, 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 7:03 pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward III	Stephen Highers
Absent:		
	Councilor Ward IV	Joshua Bliss

OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, Finance Director Danya Curtis, Planning and Development Director Clinton Johnson, IT Department Randy Powell, Public Relations Jami Murphy, News Media Tesina Jackson.

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3. PUBLIC COMMENTS

There were no comments from the public.

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4. Councilor Highers made a motion and Councilor Combs seconded to accept the **donation** of the property located at **411 S. Water Ave.** Tahlequah OK. 74464 more particularly described as Follows:

The West 110 feet of that certain street adjoining Block 110 in the City of Tahlequah, Oklahoma, immediately and adjacent to the South boundary of said block and also described as a tract of land lying in and being a part of the Street or alley adjoining the Southerly boundary of Block 110, in the City of Tahlequah, more particularly described as follows, to-wit: Beginning at the Southwest corner of said Block 110, thence S68°53'E, along the Southerly boundary of said Block 110, 110.0 feet; thence S21°07'W, 30.0 feet; thence N68° 53'W, 110.0 feet to point on the Easterly boundary of Water Avenue; thence N21° 07'E, 30.0 feet to the Point of Beginning.

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

5. Discussion item only regarding the adoption of **Ordinance No. 1264-2018**, amending Part 12, Chapter 5, Flood Damage Prevention, to include a severability clause and amend the definition of development.

6. Councilor Highers made a motion and Councilor Combs seconded to approve the **surplus** with a request to sell or trade-in item #39, **1996 Mack Rolloff**, Vin # 1MAK195C5TM007001, from Solid Waste.

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

7. No action was taken to **accept the 2016-2017 Audit**.

8. Councilor Highers made a motion and Councilor Long seconded to **accept** the **SAC Agreement**.

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

9. Councilor Long made a motion and Councilor Highers seconded to **hire** Matthew Kenyon at T114 Step1 as a **Computer Support Specialist**.

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

10. Councilor Long made a motion and Councilor Combs seconded to **hire** Kelly Crittenden at a T115 Step 1 as an **Airport Manager**.

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

11. Councilor Combs made a motion and Councilor Long seconded to **accept** the **resignation** of **Jessie Barnard** as the Administrative Assistant in Managerial effective July 13, 2018.

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

12. Councilor Highers made a motion and Councilor Long seconded to **Adjourn** at **7:14** p.m.

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