

MINUTES
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
TUESDAY, JANUARY 3, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting **called to order** by Mayor Nichols at 7:00 pm.
The City Clerk Deb Corn called **the roll** as follows:

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Dr. Charles Carroll
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Joshua Bliss

Others present: City Administrator Ed Carr, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, IT Director Randy Powell, Personnel Director Jessica Petty, News Media Josh Newton.

Invocation – Pastor Buddy Hunt from First Baptist Church.
Flag salute led by Mayor Nichols.

2. **PUBLIC COMMENTS**

There were no comments from the public.

3. **CONSENT AGENDA**

Councilor Long made the motion and Councilor Bliss seconded to approve the consent agenda as follows:

Approve the **minutes** of the December 5 and 19, 2016 City Council Meetings

Acknowledge receipt of the **Financial** Reports from November 2016

Approve General Fund Budget **Reallocation** in the amount of \$856.13, for the December 2016 step raises

Approve General Fund **Budget Amendment** # 03 in the amount of \$750.00, donations for Employee Christmas Party

Accept the **termination** of Thomas Garner as an intern in the **Managerial** Dept.

Accept the **resignation** of Aaron Lewis as a full-time laborer in **Solid Waste** Services

Vote: Ayes: Carroll, Highers, Bliss, Long Nays: none Motion carried.

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for January Employees: none

Report from Library - none
Report from Tahlequah Convention and Visitors Bureau - none
Report from Chamber of Commerce (written)
Report from the Tahlequah Main Street Association (written)
Reports from City Departments: Police Department (written), Street Department (written)

REGULAR SESSION

5. There were no items removed from the **consent** agenda.
No action taken.

6. After 3 presentations from Audio/Video companies Councilor Long made the motion and Councilor Bliss seconded to table selecting a **quote** for the **video** system in the City **Council Chambers** so that they could study the material.

Vote: Ayes: Highers, Bliss, Long, Carroll Nays: none Motion carried.

7. The **mid-month** special **meeting** will be on January 23, 2017 at 7:00 pm.
No action needed.

8. Councilor Long made the motion and Councilor Highers seconded to **adjourn** at 7:49 pm.

Vote: Ayes: Bliss, Long, Carroll, Highers Nays: none Motion carried.