MINUTES
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
FRIDAY, JANUARY 27, 2017 - 4:45 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

An Emergency Meeting of the Tahlequah City Council was called to address a situation involving possible personal injury, damage to personal property and possible financial loss due to the cave-in on the back of the deteriorating building at 128 N. Muskogee Ave.

1. Mayor Nichols called the meeting of the City Council **to order** at 5:24 pm in the City Council Chambers at 111 S. Cherokee Avenue.

2. City Clerk Deb Corn called the **roll** as follows:

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

Others present: City Administrator Ed Carr, Planning and Development Director Clinton Johnson, Finance Director Marcie Gilliam, News Media Josh Newton.

3. Councilor Bliss made the motion and Councilor Highers seconded to accept the **waiver** from the Rucker Family on the **building** located at 128 N. Muskogee Avenue.

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

4. Councilor Bliss made the motion and Councilor Highers seconded to accept a **quote** from American Demolition & Site Services, LLC for the **demolition** of the **building** located at 128 N. Muskogee Avenue in the amount of $58,992.50 to come from Operating Reserve.

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

5. Councilor Highers made the motion and Councilor Long seconded to **adjourn** at 5:35 pm.

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