

**PUBLIC NOTICE OF THE MEETING
OF THE SKIATOOK CITY COUNCIL**

TYPE OF MEETING: REGULAR
DATE & TIME: Tuesday, April 9, 2013 at 7:00 p.m.
PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Friday, April 5, 2013.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**
Mayor Brown
2. **Invocation**
Pastor Bill Taylor, Community Lighthouse Church
3. **Flag Salute**
Brad White, Public Works Director
4. **Roll Call**
Ms. Lett

| Attendee Name | Present | Absent | Late | Arrival |
|----------------------|--------------------------|--------------------------|--------------------------|----------------|
| Debbie Cook, Ward 1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Joshua Brown, Ward 2 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Joyce Jech, Ward 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| J D Prather, Ward 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Randy Sien, Ward 5 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

5. **Consideration and appropriate action relating to a request for approval of the Consent Agenda.** All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of minutes of March 26, 2013 regular meeting.
Attachment A
 - B. Approval of Purchase Orders/Warrants: (#106468-106545)

| | |
|--------------|-------------|
| I. General | \$40,885.41 |
| II. Cemetery | 86.86 |
| III. Airport | 494.28 |
| IV. Court | 320.05 |
| V. One Cent | 3,795.97 |

 Attachment B

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

6. Consideration and appropriate action relating to approval of Resolution 2013-10 relating to the submission of Tulsa County Urban Development CDBG application and authorization for City Manager to execute grant documents.

Dan Yancey, City Manager
Attachment # 6

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

7. Consideration and appropriate action relating to an amendment to the General fund Senior Citizens for \$19,432.42 to Line Item 01-335 representing a donation from Skiatook Retirement Foundation in 2002 and approval of a supplemental appropriation to the Senior Citizen’s Capital Outlay to Line Item 01-413-610.

Dan Yancey, City Manager
Attachment # 7

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

8. Consideration and appropriate action relating to authorization to surplus 2 police vehicles. (VIN# 2FAFP71W9YX11582 and 2FAHP71W34X104585)

Chief John Lawrence, Skiatook Police Department
Attachment # 7

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

9. Consideration and appropriate action relating to a request for Councilor acceptance of a donation from Kevin Trego consisting of 2 cement animal statues.

Brad White, Public Works Director
Attachment # 9

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

10. City Managers Report

No Attachment

A. Carry the Flame

B. Update on Sports Clubs

C. Capital Projects (i.e. Senior Center)

11. Adjournment.

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
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| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

*******ATTENTION*******

There will be a swearing in ceremony for the newly elected City Council Members following the Skiatook Public Works Meeting. Council may be in attendance. No business will be conducted, no action will be taken.

**PUBLIC NOTICE OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY**

TYPE OF MEETING: REGULAR
DATE & TIME: Tuesday, April 9, 2013 at 7:00 p.m.
PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

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A G E N D A

1. **Call to Order**
Mayor Brown

4. **Roll Call**
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|---------------|--------|--------------------------|--------------------------|--------------------------|---------|
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A. Approval of minutes of March 26, 2013 regular meeting.
 Attachment A

B. Approval of Purchase Orders/Warrants: (#106468-106545)
 I. SPWA \$100,155.27
 Attachment B

Motion: _____

| Motion/2 nd | Council members | Yes/Aye | No/Nay |
|------------------------|------------------------|--------------------------|--------------------------|
| | Debbie Cook, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | J D Prather, Councilor | <input type="checkbox"/> | <input type="checkbox"/> |
| | Randy Sien, Vice Mayor | <input type="checkbox"/> | <input type="checkbox"/> |

6. **City Managers Report**
No Attachment
A. Capital Projects

7. Adjournment

Motion: _____

| Motion/2nd | Council members | Yes/Aye | No/Nay |
|------------------------------|------------------------|--------------------------|--------------------------|
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| | Joshua Brown, Mayor | <input type="checkbox"/> | <input type="checkbox"/> |
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