

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, September 29, 2015, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Mayor David Sutherland at 6:00 p.m. in the Municipal Boardroom.

2. Opening Business

a. Invocation- Bill Taylor, Community Lighthouse Church

b. Flag Salute- Bryn Burgess, Fire Chief

c. Roll Call- Ginger Stephens, Deputy Clerk

PRESENT: David Sutherland, Herb Forbes, Joyce Jech, Patty Ceska, Kevin Paslay, Shawn Martin

ABSENT: Patrick Young

STAFF: Shirley Lett and other staff members

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda.

A. Approval of minutes of September 8, 2015 regular meeting.

B. Approval of Purchase Orders/Warrants: (#118227-#118331)

I. General	\$66,732.19
II. Cemetery	\$21.72
III. Airport	\$0.00
IV. Court	\$0.00
V. One Cent	\$42,100.19

C. Approval of Budget Amendment to the General Fund-Revenue Line Item 01-338 (General Misc) in the amount of \$150.00.

D. Approval of Budget Amendment to the General Fund-Expense Line Item 01-405-505 (Dare Drug Program) in the amount of \$150.00.

Motion was made by Councilor Paslay and 2nd by Councilor Ceska to approve Consent Agenda as written.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin

NO: NONE

4. Consideration and appropriate action relating to items removed from the Consent Agenda.

THIS ITEM WAS SKIPPED. NO ACTION WAS TAKEN.

5. Action Items

a. Consideration and appropriate action relating to the ratification of the City Manager's approval of the use of Skiatook Central Park by the Special Olympics on September 12, 2015.

Motion was made by Mayor Sutherland and 2nd by Councilor Jech to approve ratification of the City Manager's approval of the use of Skiatook Central Park by the Special Olympics on September 12, 2015.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin

NO: NONE

b. Consideration and appropriate action relating to whether a structure located at 418 S. Haynie has become dilapidated and has become detrimental to the health, safety or welfare of the general public

and the community or a fire hazard, and possible action related to abatement of the condition of the property and possible order of removal of the structure and/or structures located on the property.

Motion was made by Mayor Sutherland and 2nd by Councilor Forbes to table the item until the November 24, 2015 Skiatook City Council Meeting.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin
NO: NONE

- c. Consideration and appropriate action relating to the approval of an expenditure to McCallum and Sons Drywall and Construction Inc. for the installation of drywall, an acoustical ceiling and insulation for the Senior Center in the amount of \$16,380.00.

Motion was made by Councilor Forbes and 2nd by Councilor Jech to approve an expenditure to McCallum and Sons Drywall and Construction Inc. for the installation of drywall, an acoustical ceiling and insulation for the Senior Center in the amount of \$16,380.00.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin
NO: NONE

- d. Consideration and appropriate action relating to approval of Resolution 2015-28 of the City Council of the City of Skiatook authorizing the City Manager to approve payments from the Tulsa County Vision 2025 tax funds related to the Skiatook Rogers Street Vision Surplus Project.

Motion was made by Mayor Sutherland and 2nd by Councilor Forbes to approve Resolution 2015-28 of the City Council of the City of Skiatook authorizing the City Manager to approve payments from the Tulsa County Vision 2025 tax funds related to the Skiatook Rogers Street Vision Surplus Project.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin
NO: NONE

6. Discussion Items

- a. Discussion by Dave Tripp/ Sheree L. Hukill concerning the revitalization of the old Skiatook High School.

7. Public Comment Forum

To be eligible to speak, you must be identified by the Mayor. You must come to the microphone to speak at which time you must state clearly your name and address. You have the floor for 2 minutes. The City Council MAY NOT discuss your item.

8. Adjournment

Motion was made by Mayor Sutherland and 2nd by Councilor Martin to adjourn.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin
NO: NONE

David Sutherland, Mayor

Herb Forbes, Councilor

Patrick Young, Vice Mayor

Joyce Jech, Councilor

Patty Ceska, Councilor

Shirley Lett Clerk/Treasurer

Kevin Paslay, Councilor

Date Minutes Approved:

Shawn Martin, Councilor

**MINUTES OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
TUESDAY, September 29, 2015, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Sutherland at 6:15 pm, in the Municipal Boardroom.

2. Roll Call

PRESENT: David Sutherland, Herb Forbes, Joyce Jech, Patty Ceska, Kevin Paslay, Shawn Martin

ABSENT: Patrick Young

STAFF: Shirley Lett and other staff members

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda.

a. Approval of minutes of September 8, 2015, regular meeting.

b. Approval of Purchase Orders/Warrants: (#118227-118331)

I. SPWA \$76,823.82

c. Approval of Budget Amendment to the General Fund-Revenue Line Item 55-338 (SPWA Misc) in the amount of \$160,000.00.

d. Approval of Budget Amendment to the General Fund-Expense Line Item 55-454-620 (Electric Line Relocation) in the amount of \$160,000.00.

Motion was made by Trustee Forbes, 2nd by Trustee Paslay to approve the Consent Agenda as written.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin

NO: None

4. Consideration and appropriate action relating to items removed from the Consent Agenda.

THIS ITEM WAS SKIPPED. NO ACTION WAS TAKEN.

5. Adjournment

Motion was made by Chairman Sutherland, 2nd by Trustee Forbes to adjourn.

YES: Sutherland, Forbes, Jech, Ceska, Paslay, Martin

NO: None

David Sutherland, Chairman

Herb Forbes, Trustee

Patrick Young, Vice Chairman

Joyce Jech, Trustee

Patty Ceska, Trustee

Shirley Lett, Clerk/Treasurer

Kevin Paslay, Trustee

Date Minutes Approved:

Shawn Martin, Trustee

