

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

TYPE OF MEETING: Special Meeting
DATE & TIME: Monday, January 14, 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 Thursday, January 10, 2013.

J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**
Mayor Brown

2. **Roll Call**
Ms. Lett

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

3. **Consideration and appropriate action relating to the approval of the conveyance of the drug dog, Rip, to his handler, Jacob Branscum; and approval of the K-9 Retirement Agreement/Sale of an Animal and Waiver of Liability Agreement.**

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"/>

4. **Consideration and appropriate action relating to a request for Councilor approval of an executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the employment, hiring and interviewing of applicants for the position of City Manager.**

Motion: _____

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

5. Consideration and appropriate action relating to the employment, hiring and appointment of an applicant for the position of City Manager.

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. Adjournment

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"/>

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

TYPE OF MEETING: Special Meeting
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Joshua Brown, Mayor	Ward 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joyce Jech, Councilor	Ward 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
J D Prather, Councilor	Ward 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Randy Sien, Vice-Mayor	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action relating to approval of a Reconciliation Contract Change Order from Cross-Bo Construction in an amount of -\$32,239.90 resulting in a reduction in the contract amount to \$631,808.10. (original contract amount \$664,048.00)**

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"/>

4. **Adjournment**

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"/>