

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, February 24, 2015 at 6:00 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, February 20, 2015.

\_\_\_\_\_  
 J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Mayor David Sutherland*
2. **Invocation**  
*Pastor Trey Harper, Skiatook Christian Church*
3. **Flag Salute**  
*Chief Pat Dean, Skiatook Police Department*
4. **Roll Call**  
*Ms. Lett*

| Attendee Name    |          | Present                  | Absent                   | Late                     | Arrival |
|------------------|----------|--------------------------|--------------------------|--------------------------|---------|
| Herb Forbes      | Ward 1   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| David Sutherland | Ward 2   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Joyce Jech       | Ward 3   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Patrick Young    | Ward 4   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| VACANT           | Ward 5   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Kevin Paslay     | Ward 6   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Eugene Jones     | At Large | <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 February 10, 2015 regular meeting.  
Attachment A
  - B. Approval of Purchase Orders/Warrants: (#115809-115875)
    - I. General \$38,048.36
    - II. Cemetery 48.47
    - III. Airport 4,800.00
    - IV. One Cent 20,350.30
 Attachment B

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**7. Consideration and appropriate action relating to granting a permit to Reverend Dianna Izquierdo, 318 E. 2<sup>nd</sup>, Skiatook, OK 74070 to operate a community wide sunrise service to be held from 6:00 a.m. – 8:00 a.m., Sunday, April 5<sup>th</sup>, 2015 at Central Park.**

*Rev. Dianna Izquierdo  
Attachment #7*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**8. PUBLIC HEARING to determine if a structure located at 410 S. John Zink 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 order removal of the structure and/or structures located on the property.**

NOTES: \_\_\_\_\_

| Open Hearing Motion/2 <sup>nd</sup> | Close Hearing Motion/2 <sup>nd</sup> | Councilor/Trustee | Open Public Hearing      |                          | Close Public Hearing     |                          |
|-------------------------------------|--------------------------------------|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                     |                                      |                   | Yes/Aye                  | No/Nay                   | Yes/Aye                  | No/Nay                   |
|                                     |                                      | Herb Forbes       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     |                                      | David Sutherland  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     |                                      | Joyce Jech        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     |                                      | Patrick Young     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     |                                      | VACANT            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     |                                      | Kevin Paslay      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     |                                      | Eugene Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

9. **Consideration and appropriate action relating to whether a structure located at 410 S. John Zink 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 order removal of the structure and/or structures located on the property.**

*Michal Davis, Code Enforcement  
Attachment #9*

Motion: \_\_\_\_\_

| Motion / 2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|--------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                          | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. **PUBLIC HEARING Regarding Tulsa County Rural Development’s Community Development Block Grant (CDBG).**

NOTES: \_\_\_\_\_

| Open Hearing Motion / 2 <sup>nd</sup> | Close Hearing Motion / 2 <sup>nd</sup> | Councilor/Trustee | Open Public Hearing      |                          | Close Public Hearing     |                          |
|---------------------------------------|--|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                       |  |                   | Yes/Aye                  | No/Nay                   | Yes/Aye                  | No/Nay                   |
|                                       |  | Herb Forbes       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                       |  | David Sutherland  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                       |  | Joyce Jech        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                       |  | Patrick Young     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                       |  | VACANT            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                       |  | Kevin Paslay      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                       |  | Eugene Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

11. **Consideration and appropriate action relating to the appointment of Lee Prince to the Board of Adjustment.**

*Michal Davis, Community Development Director  
Attachment #11*

Motion: \_\_\_\_\_

| Motion / 2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|--------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                          | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

12. **Consideration and appropriate action relating to lot-split approval as requested in Application No. SKL-170, regarding property located on the northwest corner of Osage, between 2<sup>nd</sup> Street and Highway 20.**

*Michal Davis, Community Development Director  
Attachment #12*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

13. **Consideration and appropriate action relating to Resolution 2015-04; a resolution of the City Council of the City of Skiatook, Oklahoma, revising and amending the rules and regulations of the Osage Garden Cemetery.**

*Cemetery Advisory Committee Representative  
Attachment #13*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

14. **Consideration and appropriate action relating to Resolution 2015-05; a resolution approving participation in the Municipal Electric Systems of Oklahoma’s Mutual Aid Agreement.**

*Dan Yancey, City Manager  
Attachment #14*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

15. **Consideration and appropriate action relating to Authorization for the City Manager to advertise for bids for tree trimming in the electric distribution system right-of-way.**

*Dan Yancey, City Manager*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**16. Consideration and appropriate action relating to acceptance of donation of surplus property from Owasso Fire Department of personal protective equipment (PPE) for the Skiatook Fire Department.**

*Dan Yancey, City Manager  
Attachment #16*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**17. City Managers Report  
A. Capital Projects**

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**B. Response to Snow Removal**

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**C. Police and Fire Departments**

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**18. 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.

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**19. Adjournment.**

Motion: \_\_\_\_\_

| <b>Motion/2<sup>nd</sup></b> | <b>Councilors/Trustees</b> | <b>Yes/Aye</b>           | <b>No/Nay</b>            | <b>Abstain</b>           |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|                              | Herb Forbes                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | David Sutherland           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Joyce Jech                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Patrick Young              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | VACANT                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Kevin Paslay               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Eugene Jones               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, February 24, 2015 at 6:00 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, February 20, 2015.

\_\_\_\_\_  
 J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Chairman David Sutherland*

4. **Roll Call**  
*Ms. Lett*

| Attendee Name    |          | Present                  | Absent                   | Late                     | Arrival |
|------------------|----------|--------------------------|--------------------------|--------------------------|---------|
| Herb Forbes      | Ward 1   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| David Sutherland | Ward 2   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Joyce Jech       | Ward 3   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Patrick Young    | Ward 4   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| VACANT           | Ward 5   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Kevin Paslay     | Ward 6   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Eugene Jones     | At Large | <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 Board of Trustees to be routine and will be enacted by one motion. Any Trustee 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 February 10, 2015 regular meeting.  
 Attachment A

B. Approval of Purchase Orders/Warrants: (#115809-115875)  
 I. SPWA \$20,207.42  
 Attachment B

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Motion: \_\_\_\_\_

| <b>Motion/2<sup>nd</sup></b> | <b>Councilors/Trustees</b> | <b>Yes/Aye</b>           | <b>No/Nay</b>            | <b>Abstain</b>           |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|                              | Herb Forbes                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | David Sutherland           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Joyce Jech                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Patrick Young              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | VACANT                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Kevin Paslay               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Eugene Jones               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**7. City Managers Report**

**A. Capital Projects**

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**8. Adjournment**

Motion: \_\_\_\_\_

| <b>Motion/2<sup>nd</sup></b> | <b>Councilors/Trustees</b> | <b>Yes/Aye</b>           | <b>No/Nay</b>            | <b>Abstain</b>           |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|                              | Herb Forbes                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | David Sutherland           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Joyce Jech                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Patrick Young              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | VACANT                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Kevin Paslay               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Eugene Jones               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |