

**MINUTES OF THE MEETING  
OF THE SKIATOOK CITY COUNCIL  
TUESDAY, JANUARY 14, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

**1. Call to Order**

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

**2. Invocation**

The invocation was given by Pastor Aaron White, GUTS Church.

**3. Flag Salute**

The flag salute was led by Brad White, Public Works Director.

**4. Roll Call**

PRESENT: Randy Sien, Herb Forbes, David Sutherland, Joyce Jech, Patrick Young, Eugene Jones

ABSENT: Kevin Paslay

STAFF: Dan Yancey, Shirley Lett, other staff members

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

A. Approval of minutes of December 30, 2013 regular meeting.

B. Approval of Purchase Orders/Warrants: (#110438-110521)

I.	General	\$37,030.09
II.	Cemetery	121.94
III.	Airport	2,229.95
IV.	Court	351.48
V.	One Cent	8,842.35

Motion was made by Councilor Sutherland, 2<sup>nd</sup> by Councilor Jech to approve as noted.

YES: Sien, Forbes, Sutherland, Jech, Young, Jones

NO: None

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

THIS ITEM WAS SKIPPED. NO ACTION WAS TAKEN.

**7. Consideration and appropriate action relating to acceptance of the FY 2012-2013 audit.**

Motion was made by Mayor Sien, 2<sup>nd</sup> by Councilor Sutherland to accept the FY 2012-2013 audit.

YES: Sien, Forbes, Sutherland, Jech, Young, Jones

NO: None

**8. City Managers Report**

**A. 709 S. Haynie**

We are taking bids until Friday at 1:00 p.m.

**B. 411 ½ E. Third**

The house has been removed. GUTS Church has helped in cleaning up this property. It should be completed by the end of the week and the total cost of demolition within the next month.

**C. Annexation of property on north side of Rogers**

Property owners have requested annexation. The city limits are surrounding property on all three sides.

**D. Allowing Employees to waive benefits**

Allowing employees to waive health insurance if they have coverage elsewhere.

**E. Capital Projects**

Fuel at the airport. We sent the bids to the Engineer. There will be an Airport Commission meeting next week.

City is making progress on the Sports park bathrooms.

**F. Police and Fire Department Update**

Fire truck should be back in service next week.

Chief Dean gave an update on the Police Department. New officer Ben Noble will start immediately and 2 officers will complete training in a few months.

**9. Public Comment Forum**

NO ACTION WAS TAKEN.

**10. Adjournment.**

Motion was made by Mayor Sien, 2<sup>nd</sup> by Councilor Jech to adjourn.

YES: Sien, Forbes, Sutherland, Jech, Young, Jones

NO: None

\_\_\_\_\_  
Randy Sien, Mayor

\_\_\_\_\_  
Herb Forbes, Councilor

\_\_\_\_\_  
David Sutherland, Vice-Mayor

\_\_\_\_\_  
Joyce Jech, Councilor

\_\_\_\_\_  
Patrick Young, Councilor

\_\_\_\_\_  
Shirley Lett, City Clerk Treasurer

\_\_\_\_\_  
A B S E N T

\_\_\_\_\_  
Kevin Paslay, Councilor

\_\_\_\_\_  
Date Minutes Approved:

\_\_\_\_\_  
Eugene Jones, Councilor

\*\*\*\*\*

**MINUTES OF THE MEETING  
OF THE SKIATOOK PUBLIC WORKS AUTHORITY  
TUESDAY, JANUARY 14, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

**1. Call to Order**

The meeting was called to order by Mayor Sien at 6:22 p.m. in the Municipal Boardroom.

**4. Roll Call**

PRESENT: Randy Sien, Herb Forbes, David Sutherland, Joyce Jech, Patrick Young, Eugene Jones

ABSENT: Kevin Paslay

STAFF: Dan Yancey, Shirley Lett, other staff members

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

A. Approval of minutes of December 30, 2013 regular meeting.

B. Approval of Purchase Orders/Warrants: (#110438-110521)

I. SPWA	\$445,489.95
---------	--------------

Motion was made by Trustee Sutherland, 2<sup>nd</sup> by Trustee Young to approve as noted.

YES: Sien, Forbes, Sutherland, Jech, Young, Jones

NO: None

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

THIS ITEM WAS SKIPPED. NO ACTION WAS TAKEN.

**7. Consideration and appropriate action relating to acceptance of the FY 2012-2013 audit.**

Motion was made by Chairman Sien, 2<sup>nd</sup> by Trustee Jones to accept the FY 2012-2013 audit.

YES: Sien, Forbes, Sutherland, Jech, Young, Jones

NO: None

**8. City Managers Report**

**A. Capital Projects**

Senior Citizens project is on track. There is a meeting with the architect on Friday.

**B. GE Project Kick-off Meeting, January 16, 5:00 p.m.**

The Town Hall meeting is Thursday at 5:00 pm for the GE Project.

Legislative recap at the Gilcrease Museum. Let Mr. Yancey know if you wish to attend.

**9. Adjournment**

Motion was made by Mayor Sien, 2<sup>nd</sup> by Councilor Sutherland to adjourn.

YES: Sien, Forbes, Sutherland, Jech, Young, Jones

NO: None

\_\_\_\_\_  
Randy Sien, Chairman

\_\_\_\_\_  
Herb Forbes, Trustee

\_\_\_\_\_  
David Sutherland, Vice-Chairman

\_\_\_\_\_  
Joyce Jech, Trustee

\_\_\_\_\_  
Patrick Young, Trustee

\_\_\_\_\_  
Shirley Lett, Secretary

\_\_\_\_\_  
A B S E N T  
Kevin Paslay, Trustee

\_\_\_\_\_  
Date Minutes Approved:

\_\_\_\_\_  
Eugene Jones, Trustee

\*\*\*\*\*  
\*\*\*\*\*