

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, OCTOBER 13, 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- Kevin Paslay, Councilor
- b. Flag Salute- Pat Dean, Chief of Police
- c. Roll Call- Shirley Lett, City Clerk

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

ABSENT: None

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 29, 2015 regular meeting.
- B. Approval of Purchase Orders/Warrants: (#118399-#118507)

I. General	\$71,043.45
II. Cemetery	\$271.42
III. Airport	\$378.13
IV. Court	\$549.11
V. One Cent	\$16,605.60
- C. Approval of Budget Amendment to Revenue Line Item 01-338 (General Misc) and Budget Amendment to Expense Line Item 01-406-401 (Fire Department Payroll) for Reimbursement Fire Pension overpaid on overtime in error for years 2011-2014.

Motion was made by Councilor Young and 2nd by Councilor Forbes to approve Consent Agenda as written.

YES: Forbes, Sutherland, Jech, Young, 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.

Action Items**5. Consideration and appropriate action relating to approval of Resolution 2015-29 of the City of Skiatook, Oklahoma, signifying the City Council's support of the Tulsa Regional Chamber "2015 OneVoice Regional Legislative Agenda" initiative establishing state and federal legislative priorities concerning items of mutual municipal interest.**

Motion was made by Councilor Young and 2nd by Mayor Sutherland to approve Resolution 2015-29 of the City of Skiatook, Oklahoma, signifying the City Council's support of the Tulsa Regional Chamber "2015 OneVoice Regional Legislative Agenda" initiative establishing state and federal legislative priorities concerning items of mutual municipal interest.

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

- 6. Consideration and appropriate action relating to approval of Ordinance 2015-12 of the City of Skiatook, Oklahoma, revising Title 7 of the Code of Ordinances of the City of Skiatook by amending Chapter 3: "Rules of the Road"; approving new Section 7-3-5 entitled "Composing, Sending, Reading Text Message While Vehicle in Motion"; approving new Section 7-3-6 entitled "Use of Cellular Telephone or Electronic Communication Device by a Person Operating a Commercial Motor Vehicle"; providing for codification; containing other provisions related thereto; repealing all ordinances or parts of ordinances in conflict herewith, establishing an effective date and declaring an emergency.**

Motion was made by Councilor Forbes and 2nd by Councilor Paslay to approve Ordinance 2015-12 of the City of Skiatook, Oklahoma, revising Title 7 of the Code of Ordinances of the City of Skiatook by amending Chapter 3: "Rules of the Road"; approving new Section 7-3-5 entitled "Composing, Sending, Reading Text Message While Vehicle in Motion"; approving new Section 7-3-6 entitled "Use of Cellular Telephone or Electronic Communication Device by a Person Operating a Commercial Motor Vehicle"; providing for codification; containing other provisions related thereto; repealing all ordinances or parts of ordinances in conflict herewith, establishing an effective date and declaring an emergency.

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

- 7. Consideration and appropriate action relating to the approval of an emergency clause for Ordinance 2015-12 of the City of Skiatook, Oklahoma.**

Motion was made by Mayor Sutherland and 2nd by Councilor Ceska to approve an emergency clause for Ordinance 2015-12 of the City of Skiatook, Oklahoma.

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

- 8. Consideration and appropriate action relating to the approval of Resolution 2015-30 of the City of Skiatook, a Resolution to Request Programming of Tulsa Urbanized Area Surface Transportation Funds.**

Motion was made by Mayor Sutherland and 2nd by Councilor Jech to approve Resolution 2015-30 of the City of Skiatook, a Resolution to Request Programming of Tulsa Urbanized Area Surface Transportation Funds.

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

- 9. Consideration and appropriate action relating to Resolution 2015-31, a Resolution of the City of Skiatook, Oklahoma, authorizing legal action to abate a nuisance and for removal of a dilapidated structure located at 602 S. Javine Avenue.**

Motion was made by Councilor Forbes and 2nd by Councilor Ceska to approve Resolution 2015-31, a Resolution of the City of Skiatook, Oklahoma, authorizing legal action to abate a nuisance and for removal of a dilapidated structure located at 602 S. Javine Avenue.

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

10. Discussion Items

- a. Discussion by Larry Nunley about the Skiatook Bluegrass Association 5 year plan-
-*Mr. Nunley was not in attendance.*
- b. Discussion on the roads in Deer Creek.
- c. Discussion on airport hangar leases.

11. City Managers Report

Recognized Officer Guilfoyle for his recent award and also recognized new officer Okerson.

12. Public Comment Forum

No one wished to speak.

13. Adjournment

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

YES: Forbes, Sutherland, Jech, Young, 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, OCTOBER 13, 2015, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Sutherland at 6:35 pm, in the Municipal Boardroom.

2. Roll Call

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

ABSENT: None

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 29, 2015, regular meeting.
- b. Approval of Purchase Orders/Warrants: (#118399-#118507)
 - I. SPWA \$552,342.25

Motion was made by Trustee Young and 2nd by Trustee Martin to approve the Consent Agenda as written.

YES: Forbes, Sutherland, Jech, Young, 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.

Action Items**5. Consideration and appropriate action relating to an expenditure for electrical supplies in the amount of \$20,028.00 to Diversified Electric.**

Motion was made by Chairman Sutherland and 2nd by Trustee Paslay to approve an expenditure for electrical supplies in the amount of \$20,028.00 to Diversified Electric.

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

NO: None

6. City Managers Report

Nothing to report at this time.

7. Adjournment

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

YES: Forbes, Sutherland, Jech, Young, 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

