

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, AUGUST 26, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. **Call to Order**
The meeting was called to order Mayor Randy Sien at 6:00 p.m. in the Municipal Boardroom.
2. **Invocation**
The invocation was given by Pastor William Vance, Church of God.
3. **Flag Salute**
The flag salute was led by Chief Bryn Burgess, Skiatook Fire Department.
4. **Roll Call**
PRESENT: Randy Sien, Herb Forbes, David Sutherland, Joyce Jech, Patrick Young, Kevin Paslay, Eugene Jones
ABSENT: None
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 August 12, 2014 regular meeting.
 - B. Approval of Purchase Orders/Warrants: (#113384-113454)

I. General	\$76,438.74
II. Cemetery	2,834.51
III. Airport	108.00
IV. One Cent	8,681.55
 - C. Approval of an amendment to Department of Agriculture Grant 01-333 and supplemental appropriation to Fire Department, Department of Agriculture Grant 01-406-611 for \$4,484.35 for Forfeiture Reimbursements.

Motion was made by Councilor Sutherland, 2nd by Councilor Jones to approve Consent Agenda.
YES: Sien, Forbes, Sutherland, Jech, Young, Paslay, 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 Resolution 2014-28; a resolution of the City Council of the City of Skiatook adopting an updated Multi-hazard Mitigation Plan for the City of Skiatook, Oklahoma.**
Motion was made by Councilor Forbes, 2nd by Mayor Sien to approve Resolution 2014-28; a resolution of the City Council of the City of Skiatook adopting an updated Multi-hazard Mitigation Plan for the City of Skiatook, Oklahoma.
YES: Sien, Forbes, Sutherland, Jech, Young, Paslay, Jones
NO: None
8. **Consideration and appropriate action relating to granting a permit to Skiatook Youth Minister Fellowship, 510 Timber Lane, Skiatook, OK 74070, to operate the annual "See You at the Pole" event on, September 24, 2014 from 4:00 p.m. until 10:00 p.m. in Central Park.**

Motion was made by Councilor Sutherland, 2nd by Councilor Jones to approve granting a permit to Skiatook Youth Minister Fellowship, 510 Timber Lane, Skiatook, OK 74070, to operate the annual "See You at the Pole" event on, September 24, 2014 from 4:00 p.m. until 10:00 p.m. in Central Park.

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

NO: None

9. **PUBLIC HEARING regarding the proposed annexation of property located on the north side of Highway 20 between Supernaw and Javine Hill Road, more particularly described as the South 330 feet of the East Half (E/2) of the Southeast Quarter (SE/4) of the Northwest Quarter (NW/4), lying North of State Highway 20 in Section 20, Township 22 North, Range 12 East, Osage County, Oklahoma.(Owner: Howard Engineering, Inc.)**

Motion was made by Mayor Sien, 2nd by Councilor Forbes to open Public Hearing.

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

NO: None

Motion was made by Mayor Sien, 2nd by Councilor Young to close Public Hearing.

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

NO: None

10. **Consideration and appropriate action relating to approval of Fiscal Year 2014-2015 contract between the City of Skiatook, Oklahoma and Skiatook Professional Fire Fighters Local 4067, Bargaining Agent International Association of Fire Fighters.**

Motion was made by Mayor Sien, 2nd by Councilor Jones to approve Fiscal Year 2014-2015 contract between the City of Skiatook, Oklahoma and Skiatook Professional Fire Fighters Local 4067, Bargaining Agent International Association of Fire Fighters with Assistant Chief being stricken anywhere it is referenced within the contract.

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

NO: None

11. **Consideration and appropriate action relating to the purchase of a 2015 Chevy Tahoe in an amount of \$29,008.00 for the Police Department.**

Motion was made by Councilor Sutherland, 2nd by Councilor Young to approve the purchase of a 2015 Chevy Tahoe in an amount of \$29,008.00 for the Police Department.

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

NO: None

12. **Consideration and appropriate action relating to approval of contract renewal between the City of Skiatook and All Services Ready, LLC, an Oklahoma Limited Liability Company, d/b/a Complete Rural Trash Service (CRTS) through November 14, 2014.**

Motion was made by Mayor Sien, 2nd by Councilor Jech to approve contract renewal between the City of Skiatook and All Services Ready, LLC, an Oklahoma Limited Liability Company, d/b/a Complete Rural Trash Service (CRTS) through November 14, 2014.

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

NO: None

13. **Consideration and appropriate action relating to requested approval of Lot Split Application number SKL-168; the applicant, Karl Stappert, is proposing to split a 444.5' X 490' tract of 5 acres, more or less, from the original 12.43 acre tract described as Lot 1, Block 3, Star Lake Estates, an addition in Skiatook, Tulsa County, Oklahoma, according to the recorded plat thereof, and located at 17607 N. Louisville, Skiatook, Oklahoma.**

Motion was made by Mayor Sien, 2nd by Councilor Sutherland to approve a of Lot Split Application number SKL-168; the applicant, Karl Stappert, is proposing to split a 444.5' X 490' tract of 5 acres, more or less, from the original 12.43 acre tract described as Lot 1, Block 3, Star Lake Estates, an addition in Skiatook, Tulsa County, Oklahoma, according to the recorded plat thereof, and located at 17607 N. Louisville, Skiatook, Oklahoma.

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

NO: None

14. **City Managers Report**

A. Capital Projects (i.e. Airport Fuel)

Fuel at the airport has been installed. The nozzle was broken over the weekend. The parts should arrive soon and will be installed upon arrival.

B. Police and Fire

The firing range is being used by the police department.

The police and fire departments are looking at applicants for their departments.

15. **Public Comment Forum**

THIS ITEM WAS SKIPPED. NO ONE DESIRED TO SPEAK.

16. **Adjournment.**

Motion was made by Mayor Sien, 2nd by Councilor Forbes to adjourn.

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

NO: None

Randy Sien, Mayor

Herb Forbes, Chairman

David Sutherland, Vice-Mayor

Joyce Jech, Chairman

Patrick Young, Chairman

Shirley Lett, Clerk/Treasurer

Kevin Paslay, Chairman

Date Minutes Approved:

Eugene Jones, Chairman

**MINUTES OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 26, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Randy Sien at 6:55 p.m. in the Municipal Boardroom.

4. Roll Call

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

ABSENT: None

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 August 12, 2014 regular meeting.

B. Approval of Purchase Orders/Warrants: (#113384-113454)

I. SPWA \$45,133.98

Motion was made by Trustee Sutherland, 2nd by Trustee Young to approve Consent Agenda.

YES: Sien, Forbes, Sutherland, Jech, Young, Paslay, 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 approval of a Requisition in an amount of \$48,942.00 to Diversified for the purchase of electric wire and transformers for "The Falls" Subdivision.

Motion was made by Chairman Sien, 2nd by Trustee Young to approve a Requisition in an amount of \$48,942.00 to Diversified for the purchase of electric wire and transformers for "The Falls" Subdivision.

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

NO: None

8. City Managers Report

A. Capital Projects

THIS ITEM WAS SKIPPED.

B. ALS Ice Bucket Challenge (Video)

A video was played. City Council and City Manager will participate as soon as meeting is adjourned.

9. Adjournment

Motion was made by Chairman Sien, 2nd by Trustee Jech to adjourn.

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

NO: None

Randy Sien, Chairman

Herb Forbes, Trustee

David Sutherland, Vice-Chairman

Joyce Jech, Trustee

Patrick Young, Trustee

Shirley Lett, Secretary

Kevin Paslay, Trustee

Date Minutes Approved:

Eugene Jones, Trustee

