

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, July 12, 2016 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 by Mitch Leonard, Free Will Baptist Church
- b. Flag Salute by Pat Dean, Chief of Police
- c. Roll Call by 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 the June 28, 2016 regular meeting.

B. Approval of Purchase Orders/Warrants: (#121491-#121608)

I.	General	\$119,714.10
II.	Cemetery	\$273.05
III.	Airport Fund	\$372.43
IV.	Court Fund	\$572.03
V.	One/Half Cent Capital Projects	\$19,966.50

Motion was made by Councilor Forbes and 2nd by Councilor Paslay 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.

Item was skipped. No action taken.

5. Discussion by Mike Fischer and Lou Ann Brown on the Osage County Courthouse and annex.**6. Consideration and appropriate action related to an Interlocal Agreement between the Board of County Commissioners of Tulsa County and the City of Skiatook to provide a seal coat surface on the street surfaces in Star Lake Addition, near US Highway 75 and 176th Street North.**

Motion was made by Vice-Mayor Young and 2nd by Councilor Ceska to approve an Interlocal Agreement between the Board of County Commissioners of Tulsa County and the City of Skiatook to provide a seal coat surface on the street surfaces in Star Lake Addition, near US Highway 75 and 176th Street North.

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

NO: NONE

7. Presentation of a plaque and Proclamation declaring July 12, 2016 as "Jeannie Reyckert Day" in recognition of her 54 years of community service to the City of Skiatook.

8. Presentation by Jeannie Reyckert and other instructors of a plaque to the City Council from the American Red Cross Swimming Instructors.

9. Public Comment Forum

**To be eligible to speak, you must be identified by the Mayor. You must come to the microphone to speak and must clearly state your name and address.*

10. Adjournment.

Motion was made by Mayor Sutherland and 2nd by Councilor Jech 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, City Clerk

Kevin Paslay, Councilor

Date Minutes Approved:

Shawn Martin, Councilor

**MINUTES OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
TUESDAY, July 12, 2016 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Sutherland at 7:00 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 the June 28, 2016 regular meeting.
- b. Approval of Purchase Orders/Warrants: (#121491-#121608)
 - I. SPWA \$646,320.88

Motion was made by Vice-Chairman Young and 2nd by Trustee Paslay 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.

Item was skipped. No action taken.

5. Consideration and appropriate action related to authorizing the City Manager to purchase two (2) lift station pumps from Interstate Electric Corporation in an amount not to exceed \$40,000.00.

Motion was made by Chairman Sutherland and 2nd by Trustee Jech to approve authorizing the City Manager to purchase two (2) lift station pumps from Interstate Electric Corporation in an amount not to exceed \$40,000.00.

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

NO: NONE

5. Adjournment

Motion was made by Chairman Sutherland and 2nd by Trustee Martin 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

Shirley Lett, City Clerk

Kevin Paslay, Trustee

Date Minutes Approved:

Shawn Martin, Trustee