

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, AUGUST 12, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

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

2. Invocation

The invocation was given by Councilor Eugene Jones.

3. Flag Salute

The flag salute was led by Chief Pat Dean, Skiatook Police 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 July 29, 2014 regular meeting.

B. Approval of Purchase Orders/Warrants: (#113188-113288)

I.	General	\$73,239.64
II.	Cemetery	820.65
III.	Airport	88,435.53
IV.	Court	488.34
V.	One Cent	8,635.82

C. Approval of an amendment to Department of Justice Forfeiture 01-344 and supplemental appropriation to Police Department, Department of Justice Forfeiture 01-405-603 for \$535.53 for Forfeiture Reimbursements.

D. Approval of a budget amendment to the Senior Citizen's Grant in an amount of \$132,000.00 (01-335) in expenses, and increased revenues totaling an amount of \$150,266.80 (01-413-600) (\$132,000.00 from grants plus balance matching funds of \$18,266.80).

Motion was made by Councilor Sutherland, 2nd by Councilor Paslay 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. Discussion regarding the renaming of the streets in the "The Falls" subdivision located on the south side of Highway 20.

Ms. Morenz spoke regarding renaming the streets in "The Falls" Subdivision.

8. PUBLIC HEARING to determine if a structure located at 426 W. Third 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.

Motion was made by Mayor Sien, 2nd by Councilor Sutherland to open public hearing.

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

NO: None

Motion was made by Mayor Sien, 2nd by Councilor Jech to close public hearing.

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

NO: None

9. **Consideration and appropriate action relating to a structure located at 426 W. Third 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.**

Motion was made by Councilor Sutherland, 2nd by Mayor Sien the structure located at 426 W. Third 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.

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

NO: None

10. **PUBLIC HEARING to determine if a structure located at 801 E. Fourth 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.**

Motion was made by Mayor Sien, 2nd by Councilor Jones to open public hearing.

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

NO: None

Motion was made by Mayor Sien, 2nd by Councilor Sutherland to close public hearing.

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

NO: None

11. **Consideration and appropriate action relating to a structure located at 801 E. Fourth 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.**

Motion was made by Councilor Sutherland, 2nd by Councilor Forbes to table until the November 10th meeting.

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

NO: None

12. **PUBLIC HEARING to determine if a structure located at 507 W. Sixth 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.**

Motion was made by Mayor Sien, 2nd by Councilor Jones to open public hearing.

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

NO: None

Motion was made by Mayor Sien, 2nd by Councilor Forbes to close public hearing.

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

NO: None

13. **Consideration and appropriate action relating to a structure located at 507 W. Sixth 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.**

Motion was made by Councilor Sutherland, 2nd by Councilor Young the structure located at 507 W. Sixth 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 structures.

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

NO: None

14. **PUBLIC HEARING to determine if a structure located at 116 N. "C" 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.**

Motion was made by Mayor Sien, 2nd by Councilor Young to open public hearing.

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

NO: None

Motion was made by Mayor Sien, 2nd by Councilor Jones to close public hearing.

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

NO: None

15. **Consideration and appropriate action relating to a structure located at 116 N. "C" 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.**

Motion was made by Councilor Young, 2nd by Councilor Sutherland the structure located at 116 N. "C" 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 structures.

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

NO: None

16. **Consideration and appropriate action relating to the purchase of a 2014 Chevy Caprice in an amount of \$26,665.00 for the Police Department.**

Motion was made by Mayor Sien, 2nd by Councilor Jech to approve the purchase of a 2014 Chevy Caprice in an amount of \$26,665.00 for the Police Department.

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

NO: None

17. **Consideration and appropriate action relating to Resolution 2014-27; a resolution of the City Council of the City of Skiatook, Oklahoma, ratifying a lease-purchase agreement between the City of Skiatook, Oklahoma and the Petrous Group, Inc., for economic development of real property situated in the N/2 of the NE/4 of the NW/4 of the SW/4 of Section 21, Township 22 North, Range 12 East, Osage County, Oklahoma, lying South of State Highway 20.**

Motion was made by Councilor Sutherland, 2nd by Councilor Young to approve Resolution 2014-27; a resolution of the City Council of the City of Skiatook, Oklahoma, ratifying a lease-purchase agreement between the City of Skiatook, Oklahoma and the Petrous Group, Inc., for economic development of real property situated in the N/2 of the NE/4 of the NW/4 of the SW/4 of Section 21, Township 22 North, Range 12 East, Osage County, Oklahoma, lying South of State Highway 20.

YES: Sien, Forbes, Sutherland, Jech, Young, Paslay
NO: Jones

18. Discussion regarding the possible privatizing of the ambulance service for the City of Skiatook.

Discussion only on possible privatizing of the ambulance service for the City of Skiatook.

19. City Managers Report

A. Capital Projects (i.e. Airport Runway Light Project)

Airport light project pre-construction meeting will be Wednesday August 13, 2014.

20. Public Comment Forum

THIS ITEM WAS SKIPPED. NO ONE WISHED TO SPEAK.

21. Adjournment.

Motion was made by Mayor Sien, 2nd by Councilor Sutherland 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 12, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

Meeting was called to order by Chairman Randy Sien at 7:16 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 July 29, 2014 regular meeting.

B. Approval of Purchase Orders/Warrants: (#113188-113288)

I. SPWA \$616,006.99

Motion was made by Trustee Sutherland, 2nd by Chairman Sien 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. City Managers Report

A. Capital Projects

THIS ITEM WAS SKIPPED.

8. Adjournment

Motion was made by Chairman Sien, 2nd by Trustee Young 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

