

**PUBLIC NOTICE OF THE MEETING  
OF THE SKIATOOK CITY COUNCIL**

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, January 27, 2015 at 6:00 p.m.  
**PLACE:** Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Friday, January 23, 2015.

\_\_\_\_\_  
 J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Mayor David Sutherland*
2. **Invocation**  
*Pastor Linda Ward, First Presbyterian Church*
3. **Flag Salute**  
*Mr. Brad White, Public Works Director*
4. **Roll Call**  
*Ms. Lett*

| Attendee Name    |          | Present                  | Absent                   | Late                     | Arrival |
|------------------|----------|--------------------------|--------------------------|--------------------------|---------|
| Herb Forbes      | Ward 1   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| David Sutherland | Ward 2   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Joyce Jech       | Ward 3   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Patrick Young    | Ward 4   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| VACANT           | Ward 5   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Kevin Paslay     | Ward 6   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Eugene Jones     | At Large | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

5. **Consideration and appropriate action relating to a request for approval of the Consent Agenda.** All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
  - A. Approval of minutes of January 13, 2015 regular meeting.  
Attachment A
  - B. Approval of Purchase Orders/Warrants: (#115475-115543)
    - I. General \$37,288.04
    - II. Cemetery 163.06
    - III. One Cent 15,747.48
 Attachment B

Motion: \_\_\_\_\_

| Motion / 2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|--------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                          | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                          | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**7. Consideration and appropriate action relating to lot-split approval as requested in Application No. SKL-169, regarding property located on the north side of Highway 20 just east of the Osage Trading Post smoke shop.**

*Michal Davis, Community Development Director  
Attachment #7*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**8. Consideration and appropriate action relating to approval of an agreement between the City of Skiatook and the Skiatook Soccer Club for use of fields and facilities owned by the City.**

*Dan Yancey, City Manager  
Attachment #8*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**9. Consideration and appropriate action relating to Ordinance 2015-01; an ordinance of the City of Skiatook, Oklahoma, revising Title 9, Chapter 3, of the code of ordinances of the City of Skiatook by amending certain ordinances relating to electric service regulations, providing for codification; establishing an effective date; containing other provisions related thereto; and declaring an emergency.**

*Dan Yancey, City Manager  
Attachment #9*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**10. Consideration and appropriate action relating to an emergency clause for Ordinance 2015-01.**

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**11. Consideration and appropriate action relating to Ordinance 2015-02; an ordinance of the City of Skiatook, Oklahoma, amending Title 7, "Motor Vehicles and Traffic", by adding new Section 7-1-15, prohibiting the use or operation of brakes which create an excessive or unusual noise such as compression release engine brakes or dynamic engine brakes within the municipal limits of the City of Skiatook, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith, and other provisions relating thereto.**

*Dan Yancey, City Manager  
Attachment #11*

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**12. City Managers Report**

**A. Capital Projects**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**B. Police and Fire Department**

---

---

---

---

**13. Public Comment Forum**

To be eligible to speak you must be identified by the Mayor. You must come to the microphone to speak at which time you must state clearly your name and address. You have the floor for 2 minutes. The City Council MAY NOT discuss your item.

---

---

---

**14. Adjournment.**

Motion: \_\_\_\_\_

| <b>Motion/2<sup>nd</sup></b> | <b>Councilors/Trustees</b> | <b>Yes/Aye</b>           | <b>No/Nay</b>            | <b>Abstain</b>           |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|                              | Herb Forbes                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | David Sutherland           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Joyce Jech                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Patrick Young              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | VACANT                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Kevin Paslay               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Eugene Jones               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**PUBLIC NOTICE OF THE MEETING  
OF THE SKIATOOK PUBLIC WORKS AUTHORITY**

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, January 27, 2015 at 6:00 p.m.  
**PLACE:** Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Friday, January 23, 2015.

\_\_\_\_\_  
J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Chairman David Sutherland*

4. **Roll Call**  
*Ms. Lett*

| Attendee Name    |          | Present                  | Absent                   | Late                     | Arrival |
|------------------|----------|--------------------------|--------------------------|--------------------------|---------|
| Herb Forbes      | Ward 1   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| David Sutherland | Ward 2   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Joyce Jech       | Ward 3   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Patrick Young    | Ward 4   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| VACANT           | Ward 5   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Kevin Paslay     | Ward 6   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Eugene Jones     | At Large | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

5. **Consideration and appropriate action relating to a request for approval of the Consent Agenda.** All matters listed under "Consent" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

A. Approval of minutes of January 13, 2015 regular meeting.  
Attachment A

B. Approval of Purchase Orders/Warrants: (#115475-115543)

I. SPWA \$61,903.80  
Attachment B

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye                  | No/Nay                   | Abstain                  |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
|                        | Herb Forbes         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | David Sutherland    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Joyce Jech          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Patrick Young       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | VACANT              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Kevin Paslay        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                        | Eugene Jones        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Motion: \_\_\_\_\_

| <b>Motion/2<sup>nd</sup></b> | <b>Councilors/Trustees</b> | <b>Yes/Aye</b>           | <b>No/Nay</b>            | <b>Abstain</b>           |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|                              | Herb Forbes                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | David Sutherland           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Joyce Jech                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Patrick Young              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | VACANT                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Kevin Paslay               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Eugene Jones               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**7. Discussion regarding Total Trihalomethane (TTHM) violations.**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**8. City Managers Report**

**A. Capital Projects**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**9. Adjournment**

Motion: \_\_\_\_\_

| <b>Motion/2<sup>nd</sup></b> | <b>Councilors/Trustees</b> | <b>Yes/Aye</b>           | <b>No/Nay</b>            | <b>Abstain</b>           |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|                              | Herb Forbes                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | David Sutherland           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Joyce Jech                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Patrick Young              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | VACANT                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Kevin Paslay               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                              | Eugene Jones               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |