

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, OCTOBER 27, 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- Scott Neighbors, First Baptist Church
- b. Flag Salute- Michal Davis, City Planner/Inspections
- 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 October 13, 2015 regular meeting.
- B. Approval of Purchase Orders/Warrants: (#118575-#118678)

I. General	\$54,383.76
II. Cemetery	\$256.03
III. Airport	\$0.00
IV. Court	\$0.00
V. One Cent	\$1,705.10
- C. Approval of Supplemental Appropriation to Revenue Line Item 01-336 (Sr. Citizen's Grant) in the amount of \$5,613.00.
- D. Approval of Budget Amendment to Expense Line Item 01-413-610 (Sr. Citizen's Capital Outlay) in the amount of \$5,613.00

Motion was made by Councilor Young and 2nd by Councilor Ceska 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 the renewal of an insurance policy with Oklahoma Municipal Assurance Group for liability, auto and equipment coverage in an amount not to exceed \$82,744.00.**

Motion was made by Mayor Sutherland and 2nd by Councilor Jech to approve the renewal of an insurance policy with Oklahoma Municipal Assurance Group for liability, auto and equipment coverage in an amount not to exceed \$82,744.00.

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

6. Consideration and appropriate action relating to approval of Ordinance 2015-13 an ordinance changing and amending the zoning classification from IL (Industrial Light Manufacturing and Research and Development) District to RM-2 (Residential Multi-Family) District of a 3.47 acre tract of land, more or less, as set forth in zoning application No. SKZ-188 and lying in Lot 2 (SW/4 NE/4) of Section 22, Township 22 North, Range 12 East, Osage County, Oklahoma, repealing all ordinances or parts of ordinances in conflict; and declaring an effective date.

Motion was made by Councilor Forbes and 2nd by Councilor Paslay to approve Ordinance 2015-13 an ordinance changing and amending the zoning classification from IL (Industrial Light Manufacturing and Research and Development) District to RM-2 (Residential Multi-Family) District of a 3.47 acre tract of land, more or less, as set forth in zoning application No. SKZ-188 and lying in Lot 2 (SW/4 NE/4) of Section 22, Township 22 North, Range 12 East, Osage County, Oklahoma, repealing all ordinances or parts of ordinances in conflict; and declaring an effective date

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

7. Discussion Items

- a. Caprice Fuentes on sewer system issues.
- b. Larry Nunley on Bluegrass Association 5 Year Plan.
- c. Drainage issue at 166th St N and Osage Prairie Trail.
- d. Discussion on Vision and road improvements.
- e. Discussion on possible resolution on park reservations.

8. City Managers Report

9. Public Comment Forum

No one wished to speak.

10. Adjournment

Motion was made by Mayor Sutherland and 2nd by Councilor Forbes 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 27, 2015, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Sutherland at 7:15 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 October 13, 2015, regular meeting.
- b. Approval of Purchase Orders/Warrants: (#118575-#118678)
 - I. SPWA \$73,151.24

Motion was made by Trustee Young and 2nd by Trustee Ceska 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.

5. City Managers Report

Nothing to report at this time.

6. Adjournment

Motion was made by Trustee Forbes 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

Patty Ceska, Trustee

Shirley Lett, Clerk/Treasurer

Kevin Paslay, Trustee

Date Minutes Approved:

Shawn Martin, Trustee

