

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, DECEMBER 30, 2014, 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. Invocation

The invocation was given by Mr. Herb Forbes, Councilor, Ward 1.

3. Flag Salute

The flag salute was led by Mr. Dan Yancey, City Manager.

4. Roll Call

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

ABSENT: None

STAFF: Dan Yancey, Ginger Stephens, other staff members

5. Consideration and appropriate action relating to a request for approval of the Consent Agenda

A. Approval of minutes of December 9, 2014 regular meeting.

B. Approval of Purchase Orders/Warrants:

I. General	\$72,301.41
II. Cemetery	119.40
III. Court	675.00
IV. One Cent	25,243.17

Motion was made by Councilor Young, 2nd by Councilor Jones to approve as stated.

YES: Sutherland, Forbes, 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. Public Comment Forum

THIS ITEM WAS SKIPPED. NO ONE WISHED TO SPEAK.

8. Adjournment.

Motion was made by Mayor Sutherland, 2nd by Councilor Young to adjourn.

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

NO: None

David Sutherland, Mayor

Herb Forbes, Councilor

Patrick Young, Vice-Mayor

Joyce Jech, Councilor

Ginger Stephens, Deputy Clerk/Treasurer

Kevin Paslay, Councilor

Date Minutes Approved:

Eugene Jones, Councilor

**MINUTES OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 30, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Sutherland at 6:02 p.m. in the Municipal Boardroom.

4. Roll Call

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

ABSENT: None

STAFF: Dan Yancey, Ginger Stephens, other staff members

5. Consideration and appropriate action relating to a request for approval of the Consent Agenda.

A. Approval of minutes of December 9, 2014 regular meeting.

B. Approval of Purchase Orders/Warrants:

I. SPWA \$65,148.80

C. Approval of a requisition to Diversified Electric in an amount of \$18,790.00 for the purchase of 10 - 70 foot electric poles for the GE Project.

Motion was made by Trustee Forbes, 2nd by Trustee Young to approve as stated.

YES: Sutherland, Forbes, 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. Adjournment

Motion was made by Chairman Sutherland, 2nd by Trustee Young to adjourn.

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

NO: None

David Sutherland, Chairman

Herb Forbes, Trustee

Patrick Young, Vice-Chairman

Joyce Jech, Trustee

Ginger Stephens, Deputy Clerk/Treasurer

Kevin Paslay, Trustee

Date Minutes Approved:

Eugene Jones, Trustee

