

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, September 8, 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, September 4, 2015.

\_\_\_\_\_  
 Shirley Lett, Clerk

**A G E N D A**

- 1. Call to Order-** *Mayor David Sutherland*
- 2. Opening Business**
  - a. Invocation- Mitch Leonard, Free Will Baptist Church*
  - b. Flag Salute- Pat Dean, Police Chief*
  - c. Roll Call- Shirley Lett, Clerk*

<b>Attendee Name</b>		<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
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"/>	
Patty Ceska	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin Paslay	Ward 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Shawn Martin	At Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**3. 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 August 25, 2015 regular meeting.  
Attachment 1
- b. Approval of Purchase Orders/Warrants: (#118066-118160)
  - i. General \$85,772.04
  - ii. Cemetery \$377.70
  - iii. Airport \$355.32
  - iv. Court \$968.09
  - v. One Cent \$37,128.15
 Attachment 2

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**4. 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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**5. Action Items**

**a. CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF ORDINANCE 2015-08 CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM AG (AGRICULTURE) DISTRICT TO CG (COMMERCIAL GENERAL) DISTRICT OF A TRACT OF LAND AS SET FORTH IN ZONING APPLICATION NO. SKZ-186 (URGENT CARE) AND SUCH TRACT LYING IN THE NORTH HALF (N/2) OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHWEST QUARTER (NW/4) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY, OKLAHOMA, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, AND DECLARING AN EFFECTIVE DATE.**

*Attachment 3*

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**b. CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF ORDINANCE 2015-09 CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM AG (AGRICULTURE) DISTRICT TO CG (COMMERCIAL GENERAL) DISTRICT OF A TRACT OF LAND AS SET FORTH IN ZONING APPLICATION NO. SKZ-187 (SHEPARD OF THE HILLS LUTHERAN CHURCH) AND LYING IN THE NORTH HALF (N/2) OF THE EAST HALF (E/2) OF THE EAST HALF (E/2) OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION 19, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY, OKLAHOMA, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, AND DECLARING AN EFFECTIVE DATE.**

*Attachment 4*

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**c. CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF ORDINANCE 2015-10 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF SKIATOOK, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF SKIATOOK, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.**

*Attachment 5*

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**e. CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF ORDINANCE 2015-11 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF SKIATOOK, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF SKIATOOK, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE**

**POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.**

*Attachment 6*

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**f. Consideration and appropriate action relating to approval of emergency clause for Ordinance 2015-11.**

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**g. CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPROVAL OF RESOLUTION 2015-27 OF THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA, APPROVING THE PARTIAL ASSIGNMENT OF THE RIGHT, TITLE AND INTEREST OF THE PETROUS GROUP, INC., IN AND TO THE LEASE-PURCHASE AGREEMENT BETWEEN THE CITY OF SKIATOOK, OKLAHOMA AND THE PETROUS GROUP, INC., TO RHG UC SKIATOOK, LLC, AND APPROVING RHG UC SKIATOOK, LLC'S COLLATERAL ASSIGNMENT OF ITS INTEREST IN AND TO THE LEASE-PURCHASE AGREEMENT TO REGENT BANK.**

*Attachment 7*

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

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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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**6. Discussion Items**

- a. Discussion by Linda Loftis concerning the Special Olympics.
- b. Discussion by Cory Miller concerning railroad easements and flooding caused by railroad drains.

**7. City Managers Report**

- a. Capital Projects- Steetscape
- b. Police and Fire Departments

**8. 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.*

**9. Adjournment.**

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

\_\_\_\_\_

Motion/2 <sup>nd</sup>	Councilors/Trustees	Yes/Aye	No/Nay
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, September 8, 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, September 4, 2015.

\_\_\_\_\_  
*Shirley Lett, City Clerk*

**A G E N D A**

1. **Call to Order-** *Chairman David Sutherland*
2. **Roll Call-** *Shirley Lett, City Clerk*

<b>Attendee Name</b>		<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
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"/>	
Patty Ceska	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin Paslay	Ward 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Shawn Martin	At Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**3. 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 August 25, 2015 regular meeting.  
*Attachment 8*
- B. Approval of Purchase Orders/Warrants: (#118066-118160 )  
 I. SPWA \$639,125.39  
*Attachment 9*

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**4. 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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**5. Action Items**

- a. Consideration and appropriate action relating to the possible approval of an expenditure of \$19,500.00 to Tonto Environment, LLC for cleaning out three water sludge ponds and creating a retention area.**

*Attachment 10*

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"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**6. City Managers Report**

- a. Capital Projects-Chloramine Project and water tank.

**7. Adjournment**

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

<b>Motion/2<sup>nd</sup></b>	<b>Councilors/Trustees</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Patty Ceska	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<input type="checkbox"/>	<input type="checkbox"/>