

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
MONDAY, JANUARY 14, 2013, 7:00 P.M., MUNICIPAL BOARDROOM**

1. **Call to Order**

The meeting was called to order by Mayor Brown at 7:00 p.m. in the Municipal Boardroom.

2. **Roll Call**

PRESENT: Josh Brown, Debbie Cook, Joyce Jech, J D Prather, Randy Sien

ABSENT: None

STAFF: Shirley Lett, other staff members

3. **Consideration and appropriate action relating to approval of a Reconciliation Contract Change Order from Cross-Bo Construction in an amount of -\$32,239.90 resulting in a reduction in the contract amount to \$631,808.10. (original contract amount \$664,048.00)**

Motion was made by Councilor Sien, 2nd by Councilor Prather to approve.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

4. **Adjournment**

Motion was made by Mayor Brown, 2nd by Councilor Prather to adjourn.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

Shirley Lett, City Clerk/Treasurer

Josh Brown, Mayor

Date Minutes Approved:

Randy Sien, Vice-Mayor

Debbie Cook, Councilor

J D Prather, Councilor

Joyce Jech, Councilor

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
MONDAY, JANUARY 14, 2013, 7:00 P.M., MUNICIPAL BOARDROOM**

1. **Call to Order**

The meeting was called to order by Mayor Brown at 7:03 p.m. in the Municipal Boardroom.

2. **Roll Call**

PRESENT: Josh Brown, Debbie Cook, Joyce Jech, J D Prather, Randy Sien

ABSENT: None

STAFF: Shirley Lett, other staff members

3. **Consideration and appropriate action relating to the approval of the conveyance of the drug dog, Rip, to his handler, Jacob Branscum; and approval of the K-9 Retirement Agreement/Sale of an Animal and Waiver of Liability Agreement.**

Motion was made by Councilor Sien, 2nd by Councilor Prather to approve conveyance of the drug dog, Rip, to his handler, Jacob Branscum; and approval of the K-9 Retirement Agreement/Sale of an Animal and Waiver of Liability Agreement.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

4. **Consideration and appropriate action relating to a request for Councilor approval of an executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the employment, hiring and interviewing of applicants for the position of City Manager.**

Motion was made by Mayor Brown, 2nd by Councilor Prather to adjourn into Executive Session.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

Motion was made by Mayor Brown, 2nd by Councilor Sien to reconvene into Regular Session.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

THE MINUTES OF THE EXECUTIVE SESSION WERE GIVEN TO CITY CLERK BY MAYOR BROWN.

5. **Consideration and appropriate action relating to the employment, hiring and appointment of an applicant for the position of City Manager.**

Motion was made by Mayor Brown, 2nd by Councilor Sien to hire Dan Yancey effective February 11, 2013 pursuant to Employee Agreement executed by both parties.

YES: Brown, Jech, Prather, Sien

NO: Cook

6. **Adjournment**

Motion was made by Mayor Brown, 2nd by Councilor Prather to adjourn.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

Shirley Lett, City Clerk/Treasurer

Josh Brown, Mayor

Date Minutes Approved:

Randy Sien, Vice-Mayor

Debbie Cook, Councilor

J D Prather, Councilor

Joyce Jech, Councilor

