

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
THURSDAY, JUNE 12, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Mayor Randy Sien at 6:00 p.m. in the Municipal Boardroom.

4. Roll Call

PRESENT: Randy Sien, Herb Forbes, David Sutherland, Joyce Jech, Kevin Paslay, Eugene Jones

ABSENT: Patrick Young

STAFF: Dan Yancey, Shirley Lett, other staff members

5. PUBLIC HEARING regarding the proposed FY 2014-15 budget for the City of Skiatook and All Other Funds.

Motion was made by Mayor Sien, 2nd by Councilor Sutherland to open the Public Hearing.

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

NO: None

Motion was made by Mayor Sien, 2nd by Councilor Sutherland to close the Public Hearing.

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

NO: None

6. Adjournment

Motion was made by Mayor Sien, 2nd by Councilor Forbes to adjourn.

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

NO: None

Randy Sien, Mayor

Herb Forbes, Chairman

David Sutherland, Vice-Mayor

Joyce Jech, Chairman

ABSENT
Patrick Young, Chairman

Shirley Lett, Clerk/Treasurer

Kevin Paslay, Chairman

Date Minutes Approved:

Eugene Jones, Chairman

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
THURSDAY, JUNE 12, 2014, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Mayor Randy Sien at 6:05 p.m. in the Municipal Boardroom.

4. Roll Call

PRESENT: Randy Sien, Herb Forbes, David Sutherland, Joyce Jech, Kevin Paslay, Eugene Jones

ABSENT: Patrick Young

STAFF: Dan Yancey, Shirley Lett, other staff members

4. PUBLIC HEARING regarding the proposed FY 2014-15 budget for the Skiatook Public Works Authority and All Other Funds.

Motion was made by Chairman Sien, 2nd by Trustee Jones to open the Public Hearing.

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

NO: None

Motion was made by Chairman Sien, 2nd by Trustee Paslay to close the Public Hearing.

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

NO: None

5. Adjournment

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

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

NO: None

Randy Sien, Chairman

Herb Forbes, Trustee

David Sutherland, Vice-Chairman

Joyce Jech, Trustee

ABSENT
Patrick Young, Trustee

Shirley Lett, Secretary

Kevin Paslay, Trustee

Date Minutes Approved:

Eugene Jones, Trustee

