

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, APRIL 9, 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. **Invocation**

The invocation was led by Pastor Bill Taylor, Community Lighthouse Church.

3. **Flag Salute**

The flag salute was led by Brad White, Public Works Director.

4. **Roll Call**

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

ABSENT: None

STAFF: Dan Yancey, Shirley Lett, other staff members

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

A. Approval of minutes of March 26, 2013 regular meeting.

B. Approval of Purchase Orders/Warrants: (#106468-106545)

I. General	\$40,885.41
II. Cemetery	86.86
III. Airport	494.28
IV. Court	320.05
V. One Cent	3,795.97

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

YES: Brown, Cook, Jech, Prather, Sien

NO: None

6. **Consideration and appropriate action relating to approval of Resolution 2013-10 relating to the submission of Tulsa County Urban Development CDBG application and authorization for City Manager to execute grant documents.**

Motion was made by Councilor Sien, 2nd by Councilor Prather to approve Resolution 2013-10 relating to the submission of Tulsa County Urban Development CDBG application and authorization for City Manager to execute grant documents.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

7. **Consideration and appropriate action relating to an amendment to the General fund Senior Citizens for \$19,432.42 to Line Item 01-335 representing a donation from Skiatook Retirement Foundation in 2002 and approval of a supplemental appropriation to the Senior Citizen's Capital Outlay to Line Item 01-413-610.**

Motion was made by Councilor Sien, 2nd by Councilor Prather to approve an amendment to the General fund Senior Citizens for \$19,432.42 to Line Item 01-335 and a supplemental appropriation to the Senior Citizen's Capital Outlay to Line Item 01-413-610.

YES: Brown, Cook, Jech, Prather, Sien

NO: None

8. **Consideration and appropriate action relating to authorization to surplus 2 police vehicles. (VIN# 2FAFP71W9YX11582 and 2FAHP71W34X104585)**

Motion was made by Mayor Brown, 2nd by Councilor Prather to authorize the surplus of 2 police vehicles.

YES: Brown, Cook, Jech, Prather, Sien
NO: None

9. **Consideration and appropriate action relating to a request for Councilor acceptance of a donation from Kevin Trego consisting of 2 cement animal statues.**

Motion was made by Councilor Sien, 2nd by Councilor Prather to accept a donation from Kevin Trego consisting of 2 cement animal statues.

YES: Brown, Cook, Jech, Prather, Sien
NO: None

10. **City Managers Report**

A. Carry the Flame

May 18th an event honoring veterans will be traveling through Skiatook on motorcycles and will be stopping at Tractor Supply Parking Lot. This motorcycle rally is being used as a fund raiser to build a Veteran’s Memorial in Enid, OK.

B. Update on Sports Clubs

Sports clubs feel they need more parking around the fields, curfew signs need to be put in place and they would like the police to patrol.

C. Capital Projects (i.e. Senior Center)

The Senior Center project cost is \$185,000, Funding for the project is CDBG in an amount of \$69,000; CENA Grant for \$26,000, and the CD for \$19,432.42. We have also applied for another CDB Grant for \$64,000 totaling \$177,000 leaving \$8,000 City of Skiatook match. The plans should be drafted by the end of April to go out for bids in July.

11. **Adjournment.**

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

YES: Brown, Cook, Jech, Prather, Sien
NO: None

*******ATTENTION*******

There will be a swearing in ceremony for the newly elected City Council Members following the Skiatook Public Works Meeting. Council may be in attendance. No business will be conducted, no action will be taken.

Randy Sien, Mayor

Herb Forbes, Councilor

David Sutherland, Vice-Mayor

Joyce Jech, Councilor

Patrick Young, Councilor

Shirley Lett, City Clerk/Treasurer

Kevin Paslay, Councilor

Date Minutes Approved:

Eugene Jones, Councilor

**MINUTES OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 9, 2013, 7:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Mayor Brown at 7:25 p.m. in the Municipal Boardroom.

4. Roll Call

PRESENT: Josh Brown, Debbie Cook, Joyce Jech, J D Prather, Randy Sien
ABSENT: None
STAFF: Dan Yancey, Shirley Lett, other staff members

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

- A. Approval of minutes of March 26, 2013 regular meeting.
- B. Approval of Purchase Orders/Warrants: (#106468-106545)
 - I. SPWA \$100,155.27

Motion was made by Mayor Brown, 2nd by Councilor Prather to approve Consent Agenda.
YES: Brown, Cook, Jech, Prather, Sien
NO: None

6. City Managers Report

A. Capital Projects

Contractor was issued a Notice to Proceed on the Sanitary Sewer Project.

7. Adjournment

Motion was made by Mayor Brown, 2nd by Councilor Prather to adjourn.
YES: Brown, Cook, Jech, Prather, Sien
NO: None

*******ATTENTION*******

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Date Minutes Approved:

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