

**MINUTES OF THE MEETING
OF THE SKIATOOK CITY COUNCIL
TUESDAY, JANUARY 27, 2015, 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 led by Pastor Linda Ward, First Presbyterian Church.
3. **Flag Salute**
The flag salute was led by Mr. Brad White, Public Works Director.
4. **Roll Call**
PRESENT: David Sutherland, Herb Forbes, Joyce Jech, Patrick Young, Kevin Paslay, Eugene Jones
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 January 13, 2015 regular meeting.	
B.	Approval of Purchase Orders/Warrants: (#115475-115543)	
I.	General	\$37,288.04
II.	Cemetery	163.06
III.	One Cent	15,747.48

Motion was made by Councilor Young, 2nd by Councilor Jech to approve Consent Agenda.
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. **Consideration and appropriate action relating to lot-split approval as requested in Application No. SKL-169, regarding property located on the north side of Highway 20 just east of the Osage Trading Post smoke shop.**
Motion was made by Councilor Forbes, 2nd by Mayor Sutherland to approve a lot-split approval as requested in Application No. SKL-169, regarding property located on the north side of Highway 20 just east of the Osage Trading Post smoke shop.
YES: Sutherland, Forbes, Jech, Young, Paslay, Jones
NO: None
8. **Consideration and appropriate action relating to approval of an agreement between the City of Skiatook and the Skiatook Soccer Club for use of fields and facilities owned by the City.**
Motion was made by Mayor Sutherland, 2nd by Councilor Jech to approve an agreement between the City of Skiatook and the Skiatook Soccer Club for use of fields and facilities owned by the City.
YES: Sutherland, Forbes, Jech, Young, Paslay, Jones
NO: None
9. **Consideration and appropriate action relating to Ordinance 2015-01; an ordinance of the City of Skiatook, Oklahoma, revising Title 9, Chapter 3, of the code of ordinances of the City of Skiatook by amending certain ordinances relating to electric service regulations, providing for codification; establishing an effective date; containing other provisions related thereto; and declaring an emergency.**

Motion was made by Mayor Sutherland, 2nd by Councilor Jech to approve Ordinance 2015-01; an ordinance of the City of Skiatook, Oklahoma, revising Title 9, Chapter 3, of the code of ordinances of the City of Skiatook by amending certain ordinances relating to electric service regulations, providing for codification; establishing an effective date; containing other provisions related thereto; and declaring an emergency.

YES: Sutherland, Forbes, Jech, Young, Paslay

NO: Jones

10. **Consideration and appropriate action relating to an emergency clause for Ordinance 2015-01.**

Motion was made by Mayor Sutherland, 2nd by Councilor Young to approve an emergency clause for Ordinance 2015-01.

YES: Sutherland, Forbes, Jech, Young, Paslay

NO: Jones

11. **Consideration and appropriate action relating to Ordinance 2015-02; an ordinance of the City of Skiatook, Oklahoma, amending Title 7, "Motor Vehicles and Traffic", by adding new Section 7-1-15, prohibiting the use or operation of brakes which create an excessive or unusual noise such as compression release engine brakes or dynamic engine brakes within the municipal limits of the City of Skiatook, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith, and other provisions relating thereto.**

Motion was made by Councilor Young, 2nd by Councilor Jones to approve Ordinance 2015-02; an ordinance of the City of Skiatook, Oklahoma, amending Title 7, "Motor Vehicles and Traffic", by adding new Section 7-1-15, prohibiting the use or operation of brakes which create an excessive or unusual noise such as compression release engine brakes or dynamic engine brakes within the municipal limits of the City of Skiatook, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith, and other provisions relating thereto.

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

NO: None

12. **City Managers Report**

A. Capital Projects

Sign at the intersection of Highways 11 and 20 is almost complete. The seals for the Osage Nation, Cherokee Nation, and the City of Skiatook will be installed later.

B. Police and Fire Department

The Fire Department promoted T. J. Teel to Lieutenant.

13. **Public Comment Forum**

THIS ITEM WAS SKIPPED. NO ONE WISHED TO SPEAK.

14. **Adjournment.**

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

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

NO: None

David Sutherland, Mayor

Herb Forbes, Councilor

Patrick Young, Vice-Mayor

Joyce Jech, Councilor

Shirley Lett, Clerk/Treasurer

Kevin Paslay, Councilor

Date Minutes Approved:

Eugene Jones, Councilor

**MINUTES OF THE MEETING
OF THE SKIATOOK PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 27, 2015, 6:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Chairman Sutherland at 6:25 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, 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 January 13, 2015 regular meeting.

B. Approval of Purchase Orders/Warrants: (#115475-115543)

I. SPWA \$61,903.80

Motion was made by Trustee Young, 2nd by Trustee Forbes to approve Consent Agenda.

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. Discussion regarding Total Trihalomethane (TTHM) violations.

DISCUSSION ONLY. NO ACTION WAS TAKEN. Mr. Stephen Tolar and Mr. Rick Clark were present and reported on violations in relation to the water treatment plant.

8. City Managers Report

A. Capital Projects

THIS ITEM WAS SKIPPED. NOTHING TO REPORT ON THIS ITEM.

9. Adjournment

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

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

NO: None

David Sutherland, Chairman

Herb Forbes, Trustee

Patrick Young, Vice-Chairman

Joyce Jech, Trustee

Shirley Lett, Clerk/Treasurer

Kevin Paslay, Trustee

Date Minutes Approved:

Eugene Jones, Trustee

