

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

**TYPE OF MEETING:** REGULAR

**DATE & TIME:** Tuesday, October 28, 2014 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, October 24, 2014.

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J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Mayor Randy Sien*
2. **Invocation**  
*Pastor Jim Stratton, Riveted Church*
3. **Flag Salute**  
*Chief Bryn Burgess, Skiatook Fire Department*
4. **Roll Call**  
*Ms. Lett*

<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"/>	
Randy Sien	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin Paslay	Ward 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eugene Jones	At Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

5. **Consideration and appropriate action relating to a request for approval of the 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 October 14, 2014 regular meeting.  
Attachment A
  - B. Approval of Purchase Orders/Warrants: (#114082-114218)
    - I. General \$69,302.77
    - II. Cemetery 322.43
    - III. One Cent 23,718.07
 Attachment B

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**6. Consideration and appropriate action relating to items removed from the Consent Agenda.**

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7. Judge John Kane, to make non-partisan public service announcement regarding upcoming November 4 general election.**

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**8. Consideration and appropriate action relating to acceptance of a bid by Fielden Homes in an amount of \$42,419.00 for the Skiatook Entrance Sign Project.**

*Dan Yancey, City Manager  
 Attachment #8*

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**9. Consideration and appropriate action relating to ratification of an agreement with Westerman, Inc., d/b/a Worthington OGE, for economic development purposes.**

*Dan Yancey, City Manager  
 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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. **Consideration and appropriate action relating to Ordinance 2014-20; an ordinance of the City of Skiatook, Oklahoma, revising Title 6, entitled "Public Safety and Nuisances" Chapter 4, Article G of the Code of Ordinances of the City of Skiatook by regulating and prohibiting certain sight obstructions and regulating the trimming of trees and shrubbery overhanging or adjacent to a public street, sidewalk or alley; containing other provisions related thereto; repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.**

*Dan Yancey, City Manager*  
Attachment #10

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. **Consideration and appropriate action relating to approval of an emergency clause for Ordinance 2014-20.**

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. **Consideration and Appropriate action relating to authorizing the City Attorney to represent the City of Skiatook in Osage County Case No. CV-2014-67, styled Howard Engineering, Inc., vs. City of Skiatook.**

*Dan Yancey, City Manager*

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**13. Discussion regarding possible placement of recycling bin.**

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**14. City Managers Report**

**A. Recycling Survey Results**

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**B. Capital Projects (Runway Light Airport Project, Sports Park Restroom)**

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**15. Public Comment Forum**

To be eligible to speak you must be identified by the Mayor. You must come to the microphone to speak at which time you must state clearly your name and address. You have the floor for 2 minutes. The City Council MAY NOT discuss your item.

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**16. Adjournment.**

<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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>

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

**TYPE OF MEETING:**           **REGULAR**  
**DATE & TIME:**            Tuesday, October 28, 2014 at 6:00 p.m.  
**PLACE:**                     Municipal Boardroom, Community Center, 220 S. Broadway

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\_\_\_\_\_  
J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to Order**  
*Chairman Randy Sien*

4. **Roll Call**  
*Ms. Lett*

<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"/>	
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5. **Consideration and appropriate action relating to a request for approval of the 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 October 14, 2014 regular meeting.  
Attachment A

B. Approval of Purchase Orders/Warrants: (#114082-114218)  
I. SPWA \$115,356.44  
Attachment B

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. **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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7. Discussion referring to policies regarding Electric Service Regulations.**

*Dan Yancey, City Manager*

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**8. City Managers Report**

**A. Capital Projects (Senior Center Project)**

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**9. Adjournment**

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"/>
	Randy Sien	<input type="checkbox"/>	<input type="checkbox"/>
	Kevin Paslay	<input type="checkbox"/>	<input type="checkbox"/>
	Eugene Jones	<input type="checkbox"/>	<input type="checkbox"/>