

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
MONDAY, APRIL 15, 2013, 6:00 P.M., MUNICIPAL BOARDROOM**

1. **Call to Order**

The meeting was called to order by Shirley Lett, City Clerk/Treasurer at 6:00 p.m. in the Municipal Boardroom.

4. **Roll Call**

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

ABSENT: None

STAFF: Dan Yancey, Shirley Lett, other staff members

5. **Discussion only regarding Council Roles, Responsibilities, Ethics, and the Open Meetings Act.**

Diane Pedicord with Oklahoma Municipal League presented Council Roles, Responsibilities, Ethics, and the Open Meetings Act. Discussion only, no action was taken.

6. **Discussion only regarding the new training requirements for Council members.**

Mr. Yancey discussed the training requirements. All Councilors can attend, but the only ones that are required to attend are: David Sutherland, Eugene Jones, Patrick Young and Kevin Paslay. These Councilors must attend a training course within the first year of service. Discussion only, no action was taken.

7. **Discussion only regarding the election of a Mayor and a Vice-Mayor at the April 30th Regular Council Meeting.**

Council discussed the positions of Mayor and Vice-Mayor. Discussion only, no action was taken.

8. **Discussion only regarding Policy on citizens addressing the Council.**

Mr. Yancey reviewed the policy on citizen's addressing the Council. Discussion only, no action was taken.

9. **Discussion only regarding an orientation by the department heads.**

Interim Chief Burgess gave a presentation on the Fire/EMS; Chief Lawrence gave a presentation on the Police Department; David Truelove gave a presentation on Community Development; Brad White gave a presentation on Public Works.

10. **Consideration and appropriate action relating to the election of a Mayor for a two-year term of office, such term beginning upon election of the Mayor and expiring at noon on the second Monday following the municipal election of 2015 or upon the election of a successor.**

Motion was made by Councilor Young, 2nd by Councilor Forbes to elect Joyce Jech as Mayor.

YES: Forbes, Young, Jech

NO: Sutherland, Paslay, Jones, Sien (ABSTAIN)

**** MOTION FAILED FOR LACK OF MAJORITY ****

Motion was made by Councilor Sutherland, 2nd by Councilor Young to nominate Randy Sien as Mayor.

YES: Sutherland, Young, Jech, Sien

NO: Forbes, Paslay, Jones

11. **Consideration and appropriate action relating to the election of a Vice Mayor for a two-year term of office, such term beginning upon election of the Vice Mayor and expiring at noon on the second Monday following the municipal election of 2015 or upon the election of a successor.**

Motion was made by Councilor Jones, 2nd by Councilor Young to nominate Joyce Jech as Vice-Mayor.

YES: Jones, Young

NO: Sien, Paslay, Forbes, Sutherland (ABSTAIN), Jech (ABSTAIN)

** MOTION FAILED FOR LACK OF MAJORITY **

Motion was made by Councilor Young, 2nd by Councilor Jech to nominate David Sutherland as Vice-Mayor.

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

NO: Paslay

12. **Adjournment.**

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

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

NO: None

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
