

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, September 24, 2013 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, September 20, 2013.

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

**A G E N D A**

1. **Call to Order**  
*Chairman Sien*
2. **Invocation**  
*Larry Stevenson, Immanuel Baptist Church*
3. **Flag Salute**  
*Mr. Brad White, Public Works Director*
4. **Roll Call**  
*Ms. Lett*

| Attendee Name    |          | Present | Absent | Late | Arrival |
|------------------|----------|---------|--------|------|---------|
| Herb Forbes      | Ward 1   | □       | □      | □    |         |
| David Sutherland | Ward 2   | □       | □      | □    |         |
| Joyce Jech       | Ward 3   | □       | □      | □    |         |
| Patrick Young    | Ward 4   | □       | □      | □    |         |
| Randy Sien       | Ward 5   | □       | □      | □    |         |
| Kevin Paslay     | Ward 6   | □       | □      | □    |         |
| Eugene Jones     | At Large | □       | □      | □    |         |

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 September 10, 2013 regular meeting.  
Attachment A
  - B. Approval of Purchase Orders/Warrants: (#108660-108729)
    - I. SPWA \$410,552.43  
Attachment B

Motion: \_\_\_\_\_

| Motion/2 <sup>nd</sup> | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------|---------------------|---------|--------|---------|
|                        | Herb Forbes         | □       | □      | □       |
|                        | David Sutherland    | □       | □      | □       |
|                        | Joyce Jech          | □       | □      | □       |
|                        | Patrick Young       | □       | □      | □       |
|                        | Randy Sien          | □       | □      | □       |
|                        | Kevin Paslay        | □       | □      | □       |
|                        | Eugene Jones        | □       | □      | □       |

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"/> |

**6. Presentation regarding automated meter reading system.**

*T J Powell, Sensus*

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**7. Presentation of Rate Study for water and sewer rates.**

*Ben Oglesby, Municipal Finance*

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**8. Presentation regarding options for Sanitary Sewer System.**

*Steve Tolar, Holloway, Updike and Bellen, Inc.*

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**9. Discussion and appropriate action related to authorizing City Manager to develop specifications for automatic meter reading system for electric and water meters, commonly known as "smart meters", including installation of all necessary meters, equipment, hardware and software, and to advertise for bids and proposals for the provision of such meters, equipment, hardware and software.**

*Dan Yancey, City Manager*

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"/> |

**10. City Managers Report**

**A. Capital Projects**

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**11. 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 CITY COUNCIL**

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, September 24, 2013 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, September 20, 2013.

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

**A G E N D A**

**1. Call to Order**

*Mayor Sien*

**4. Roll Call**

*Ms. Lett*

| Attendee Name    |          | Present                  | Absent                   | Late                     | Arrival |
|------------------|----------|--------------------------|--------------------------|--------------------------|---------|
| 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 September 10, 2013 regular meeting.

Attachment A

B. Approval of Purchase Orders/Warrants: (#108660-108729)

- I. General \$51,668.94
- II. Cemetery 139.64
- III. One Cent 7,750.00

Attachment B

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"/> |

**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. Consideration and appropriate action relating to a Citizen’s request to address the Council regarding Flood damage at 805 S. Locust Street.**

*Gene Barlow  
Attachment #7*

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"/> |

**8. Consideration and appropriate action relating to approval of Ordinance 2013-19; an ordinance amending the provisions of Title 1, “Administration”, Chapter 7, Article C, “City Attorney”, containing other provisions related thereto, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.**

*Dan Yancey, City Manager  
Attachment #8*

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"/> |

**9. Consideration and appropriate action relating to approval of an emergency clause for Ordinance 2013-19.**

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"/> |

10. **Consideration and appropriate action relating to approval of Ordinance 2013-20; an ordinance amending the provisions of Title 6, "Public Safety and Nuisances", Chapter 1, "Police Department", and Chapter 2, "Fire Department", 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: \_\_\_\_\_

| 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"/> |

11. **Consideration and appropriate action relating to approval of an emergency clause for Ordinance 2013-20.**

*Dan Yancey, City Manager*

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"/> |

12. **Consideration and appropriate action relating to an amendment to the General fund for \$3,527.13 to Line Item 01-338 representing a donation from the Cherokee Nation and approval of a supplemental appropriation to the Fire Department Capital Outlay to Line Item 01-406-610.**

*Interim Chief Bryn Burgess, Skiatook Fire Department  
Attachment #12*

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"/> |

13. **Consideration and appropriate action relating to an amendment to the General fund for \$4,473.98 to Line Item 01-338 representing a grant from the Department of Agriculture, Food and Forestry and approval of a supplemental appropriation to the Fire Department Capital Outlay to Line Item 01-406-610.**

*Interim Chief Bryn Burgess, Skiatook Fire Department  
Attachment #13*

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"/> |

**14. Consideration and appropriate action relating to an amendment to the General fund for \$2,387.00 to Line Item 01-338 representing the sale of the 2000 surplus Ambulance and approval of a supplemental appropriation to the Fire Department Capital Outlay to Line Item 01-406-610.**

*Interim Chief Bryn Burgess, Skiatook Fire Department  
Attachment #14*

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"/> |

**15. Consideration and appropriate action relating to approval of the purchase of 20 self-contained breathing apparatus cylinders from Wayest Safety in an amount of \$18,740.00.**

*Interim Chief Bryn Burgess, Skiatook Fire Department  
Attachment #15*

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"/> |

**16. Discussion and appropriate action related to proposed finding that former Board of Trustee Defendants Joshua Brown, Debbie Cook and Randy Sien were acting in good faith and within the scope of their employment as Trustees pursuant to 11 O.S. Section 23-102, and authorizing representation for City and Defendants former Board of Trustee Members in Tulsa County Case No. CJ-2013-3564, styled Dale Parrish vs. City of Skiatook, Joshua Brown, Debbie Cook and Randy Sien, by the City Attorney and Ronald D. Cates.**

*Dan Yancey, City Manager*

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"/> |

**17. Consideration and appropriate action relating to the submission of a grant application to the Department of Agriculture, Food and Forestry for the Skiatook Fire Department.**

*Interim Chief Bryn Burgess, Skiatook Fire Department*

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"/> |

**18. Discussion and appropriate action related to authorizing City Manager to develop specifications for automatic meter reading system for electric and water meters, commonly known as "smart meters", including installation of all necessary meters, equipment, hardware and software, and to advertise for bids and proposals for the provision of such meters, equipment, hardware and software.**

*Dan Yancey, City Manager*

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"/> |

**19. City Managers Report**

**A. Capital Projects**

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**B. Update on property located at 621 S. Broadway**

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**20. 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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**21. 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"/> |