

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
WEDNESDAY, FEBRUARY 3, 2021 at 4:00 P.M., MUNICIPAL BOARDROOM**

1. Call to Order

The meeting was called to order by Mayor Forbes at 4:00 p.m. in the Municipal Boardroom.

2. Opening Business

- a. Invocation by Herb Forbes, Mayor
- b. Flag Salute by Dan Yancey, City Manager
- c. Roll Call by Shirley Lett, City Clerk

PRESENT: Herb Forbes, Robin Edens, Joyce Jech, Linda Loftis, Stephanie Upton, Geoff McGoffin, Cody Fuentes

ABSENT: None

STAFF: Shirley Lett, Dan Yancey and other staff members.

3. Discussion and possible consideration and appropriate action related to the approval of Resolution 2021-02, A RESOLUTION TO RESCIND RESOLUTION 2021-01 (NOTICE OF ELECTION) DUE TO LACK OF NEWSPAPER PUBLICATION OF SAID RESOLUTION 2021-01.

Motion was made Mayor Forbes and 2nd by Vice Mayor Edens to approve Resolution 2021-02, A RESOLUTION TO RESCIND RESOLUTION 2021-01 (NOTICE OF ELECTION) DUE TO LACK OF NEWSPAPER PUBLICATION OF SAID RESOLUTION 2021-01.

YES: Forbes, Edens, Jech, Loftis, Upton, McGoffin, Fuentes

NO: NONE

4. Discussion and possible consideration and appropriate action related to the approval of Resolution 2021-03, NOTICE OF ELECTION, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA, CALLING FOR A NONPARTISAN SPECIAL ELECTION TO BE HELD ON TUESDAY, APRIL 6, 2021, IF NEEDED, FOR THE PURPOSE OF ELECTING OFFICERS TO THE CITY COUNCIL FOR FOUR-YEAR TERMS FOR WARD 1, WARD 2, AND WARD 5 OF THE CITY OF SKIATOOK WITH THE SPECIAL FILING PERIOD BEGINNING AT 8:00 A.M. ON MONDAY, FEBRUARY 22, 2021 AND CLOSING AT 5:00 P.M. ON WEDNESDAY, FEBRUARY 24, 2021.

Motion was made by Councilor Fuentes and 2nd by Councilor Upton to approve Resolution 2021-03, NOTICE OF ELECTION, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA, CALLING FOR A NONPARTISAN SPECIAL ELECTION TO BE HELD ON TUESDAY, APRIL 6, 2021, IF NEEDED, FOR THE PURPOSE OF ELECTING OFFICERS TO THE CITY COUNCIL FOR FOUR-YEAR TERMS FOR WARD 1, WARD 2, AND WARD 5 OF THE CITY OF SKIATOOK WITH THE SPECIAL FILING PERIOD BEGINNING AT 8:00 A.M. ON MONDAY, FEBRUARY 22, 2021 AND CLOSING AT 5:00 P.M. ON WEDNESDAY, FEBRUARY 24, 2021.

YES: Forbes, Edens, Jech, Loftis, Upton, McGoffin, Fuentes

NO: NONE

5. Adjournment.

Motion was made by Mayor Forbes and 2nd by Vice Mayor Edens to adjourn.

YES: Forbes, Edens, Jech, Loftis, Upton, McGoffin, Fuentes
NO: NONE

Herb Forbes, Mayor

Stephanie Upton, Councilor

Robin Edens, Vice Mayor

Joyce Jech, Councilor

Linda Loftis, Councilor

Shirley Lett, City Clerk

Geoff McGoffin, Councilor

Date Minutes Approved:

Cody Fuentes, Councilor