

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
Tuesday, May 4, 2021 at 1:45 P.M., SMALL MEETING ROOM, COMMUNITY CENTER**

1. Call to Order

The meeting was called to order by Mayor Forbes at 1:45 p.m. in the Municipal Boardroom.

2. Opening Business

- a. Invocation by Herb Forbes, Mayor
- b. Flag Salute by Robin Edens, Vice Mayor
- c. Roll Call by Shirley Lett, City Clerk

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

ABSENT: None

LATE: Geoff McGoffin at 2:23 pm

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

3. Discussion and possible consideration and appropriate action related to entering into an executive session for the purpose of considering individual applicants for the possible employment, appointment, and hiring of the position of City Manager, pursuant to 25 Oklahoma Statutes, Section 307(B)(1).

Motion was made by Councilor Loftis and 2nd by Councilor Jech to enter into an executive session for the purpose of considering individual applicants for the possible employment, appointment, and hiring of the position of City Manager, pursuant to 25 Oklahoma Statutes, Section 307(B)(1).

Yes: Forbes, Edens, Jech, Loftis, Upton, Fuentes

NO: NONE

4. Vote of City Council to come out of executive session.

Motion was made at 4:25 pm by Mayor Forbes and 2nd by Vice Mayor Edens to come out of Executive Session.

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

NO: NONE

5. Executive session minutes provided by Mayor to City Clerk.

6. Discussion and possible consideration and appropriate action as deemed appropriate by the City Council as a result of the executive session.

Motion was made by Mayor Forbes at 4:25 pm and 2nd by Councilor Loftis to take no action.

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

NO: NONE

7. Adjournment.

Motion was made by Mayor Forbes and 2nd by Councilor Fuentes 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