

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
Monday, August 2, 2021 at 5:00 P.M., Municipal Boardroom 220 S. Broadway**

1. Call to Order

The meeting was called to order by Mayor Edens at 5:00 p.m. in the Municipal Boardroom.

2. Opening Business

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

PRESENT: Herb Forbes, Robin Edens, Linda Loftis, Geoff McGoffin, Cody Fuentes

ABSENT: Joyce Jech, Stephanie Upton

STAFF: Shirley Lett and other staff members.

3. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to entering into an executive session for the purpose of discussing and 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 Forbes and 2nd by Vice Mayor Fuentes to approve entering into an executive session for the purpose of discussing and 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, Loftis, McGoffin, Fuentes

NO: NONE

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

Motion was made by Councilor Forbes and 2nd by Councilor Loftis to come out of Executive Session.

YES: Forbes, Edens, Lofts, McGoffin, Fuentes

NO: NONE

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

6. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, as deemed appropriate by the City Council as a result of the executive session.

Motion was made by Vice Mayor Fuentes and 2nd by Councilor Loftis to direct the City Attorney to go into contract negotiations with Brad White.

YES: Forbes, Edens, Loftis, McGoffin, Fuentes

NO: NONE

7. Adjournment.

Motion was made by Vice Mayor Fuentes and 2nd by Councilor Loftis to adjourn.

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

Robin Edens, Mayor

ABSENT
Stephanie Upton, Councilor

Cody Fuentes, Vice Mayor

ABSENT
Joyce Jech, Councilor

Linda Loftis, Councilor

Shirley Lett, City Clerk

Geoff McGoffin, Councilor

Date Minutes Approved:

Herb Forbes, Councilor