

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
Tuesday, August 10, 2021 at 5:30 P.M., Municipal Boardroom 220 S. Broadway**

1. Call to Order

The meeting was called to order by Mayor Edens at 5:30 p.m. in the Municipal Boardroom.

2. Opening Business

- a. Invocation by Herb Forbes, City Councilor
- b. Flag Salute by Robin Edens, Mayor
- c. Roll Call by Ginger Stephens, Deputy City Clerk

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

ABSENT: None

STAFF: Ginger Stephens, Brad White, 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 an Employment Contract with Brad White for the employment, appointment, promotion, and hiring of the position of City Manager, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).

Motion was made by Councilor Jech and 2nd by Councilor Upton to approve entering into an executive session for the purpose of discussing and considering an Employment Contract with Brad White for the employment, appointment, promotion, and hiring of the position of City Manager, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).

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

NO: NONE

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

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

YES: Forbes, Edens, Jech, Lofts, Upton, 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, related to the approval of an Employment Contract between the City of Skiatook and Brad White, for his employment as City Manager.

Motion was made by Vice Mayor Fuentes and 2nd by Councilor Upton to approve an Employment Contract between the City of Skiatook and Carl Bradley White, for his employment as City Manager.

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

NO: NONE

7. Adjournment.

Motion was made by Councilor Loftis and 2nd by Councilor Jech to adjourn.

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

Robin Edens, Mayor

Stephanie Upton, Councilor

Cody Fuentes, Vice Mayor

Joyce Jech, Councilor

Linda Loftis, Councilor

Shirley Lett, City Clerk

Geoff McGoffin, Councilor

Date Minutes Approved:

Herb Forbes, Councilor