

**MINUTES OF THE SPECIAL MEETING
OF THE SKIATOOK CITY COUNCIL
Monday, August 22, 2022 at 6:00 P.M., Municipal Boardroom 220 S.
Broadway**

1. Call to Order

The meeting was called to order by Mayor Edens at 6:00 p.m. in the Municipal Boardroom.

2. Opening Business

- a. Invocation by Brad White, City Manager
- b. Flag Salute by Geoff McGoffin, City Councilor
- 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: Brad White, Shirley Lett and other staff members.

3. Discussion and possible consideration and appropriate action, related to possible approval of a one-year Economic Development contract between the City of Skiatook and the City of Skiatook Chamber of Commerce for the annual amount of FIFTY SEVEN THOUSAND NINE HUNDRED DOLLARS (\$57,900.00).

Motion was made by Councilor Forbes and 2nd by Vice Mayor Fuentes to approve a one-year Economic Development contract between the City of Skiatook and the City of Skiatook Chamber of Commerce for the annual amount of FIFTY SEVEN THOUSAND NINE HUNDRED DOLLARS (\$57,900.00).

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

NO: NONE

4. Adjournment

Motion was made by Vice Mayor Fuentes 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