

# City of Skiatook

P O Box 399, Skiatook, OK 74070 - (918) 396-2797 - FAX (918) 396-3300

## **PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK CITY COUNCIL**

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, February 12, 2019 at 6:00 p.m.  
**PLACE:** Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Friday, February 8, 2019.

---

*Katie DeLong, Administrative Assistant*

.....

### **A G E N D A**

- 1. Call to Order-** *Mayor, Patrick Young*
- 2. Swearing in of new councilors by Mayor Patrick Young.**
- 3. Opening Business**
  - a. Invocation- Brad White, Public Works Director*
  - b. Flag Salute- Jim Annas, Fire Chief*
  - c. Roll Call- Shirley Lett, City Clerk*
- 4. Consent Agenda**

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

  - a. Approval of the minutes of the January 8, 2019 Regular Meeting.**
  - b. Approval of Purchase Orders/Warrants for 1/24/19: (#131300-#131370)**

i. General Fund	\$33,072.00
ii. Cemetery Fund	\$154.16
iii. One Cent Capital Projects	\$3,467.07
iv. One/Half Cent Cap Projects	\$396.80
v. Payroll (General)	\$139,518.93
  - c. Approval of Purchase Orders/Warrants for 2/7/19: (#131426-#131516)**

vi. General Fund	\$36,727.93
vii. Cemetery Fund	\$546.52
viii. Airport Fund	\$1,057.93
ix. Court Fund	\$732.75
x. One Cent Capital Projects	\$6,628.83
xi. One/Half Cent Cap Projects	\$337,348.79
xii. Payroll (General)	\$208,418.22



**12. Discussion and possible consideration and appropriate action related to the approval of a Proposal for Professional Engineering Services by Flint & Kallenberger, Inc. for design services for Power Line Relocation-Highway 20 Widening Project in the amount of \$22,770.00.**

**13. City Manager's Report**

**a. Shrum change order for the East 5<sup>th</sup> Street Road Improvements Project.**

**14. Public Comment Forum**

*\*To be eligible to speak, you must be identified by the Mayor. You must come to the microphone to speak and must clearly state your name and address.*

**15. Adjournment**

# City of Skiatook

P O Box 399, Skiatook, OK 74070 - (918) 396-2797 - FAX (918) 396-3300

## **PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK PUBLIC WORKS AUTHORITY**

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, February 12, 2019 at 6:00 p.m.  
**PLACE:** Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Friday, February 8, 2019.

---

*Katie DeLong, Administrative Assistant*

.....

### **A G E N D A**

**1. Call to Order-*Chairman, Patrick Young***

**2. Roll Call- *Shirley Lett, City Clerk***

**3. Consent Agenda**

\*All matters listed under "Consent" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

**a. Approval of minutes of the January 8, 2019 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants: (#131300-#131370)**

i. SPWA	\$191,684.78
ii. SPWA Payroll	\$53,062.88

**c. Approval of Purchase Orders/Warrants: (#131426-#131516)**

i. SPWA	\$742,978.86
ii. SPWA Payroll	\$77,454.18

**d. Acceptance of Drainage Easement from Matt Salyer to the City of Skiatook and the Skiatook Public Works Authority for a drainage easement for a tract of land at the North 5.00 feet of Lot Seven (7), Block Three (3) of Meadowlark Estates, a subdivision to the City of Skiatook, Osage County, Oklahoma.**

**e. Acceptance of a General Utility and Electric Easement from Skiatook 20081, LLC, to the City of Skiatook and the Skiatook Public Works Authority for a general utility and electric easement for a tract of land ten (10) feet in width being a part of Lot One (1), Block One (1), Phillips West, an addition to the Town of Skiatook, Osage County, Oklahoma. (Dollar General)**

- 4. Consideration and appropriate action relating to items removed from the Consent Agenda.**
- 5. Discussion and possible consideration and appropriate action related to the approval of a grant of an Easement by the Chairman of the Skiatook Public Works Authority to Rural Water Management District No. 15, Osage County, Oklahoma, for access to the District's New Pump Station Site located in a tract of land commencing at the Northeast corner of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section Twenty-six (26), Township Twenty-two (22) North, Range Eleven (11) East, Osage County, State of Oklahoma.**
- 6. Discussion and possible consideration and appropriate action related to the approval of a Water Line Relocation Proposal from Guy Engineering for the design of the water line relocation for J/P 24267 (04), for construction, and J/P 24267 (06), for utilities, for the State Highway 20 project in an amount not to exceed \$130,000.00.**
- 7. Discussion and possible consideration and appropriate action related to the approval of a Sewer Line Relocation Proposal from Guy Engineering for the design of the sewer line relocation for J/P 24267 (04), for construction, and J/P 24267 (06), for utilities, for the State Highway 20 project in an amount not to exceed \$80,000.00.**
- 8. Discussion and possible consideration and appropriate action related to the approval of a Proposal for Professional Engineering Services by Flint & Kallenberger, Inc. for design services for Power Line Relocation-Highway 20 Widening Project Phase 1 in the amount of \$18,400.00.**
- 9. Discussion and possible consideration and appropriate action related to the approval of a Proposal for Professional Engineering Services by Flint & Kallenberger, Inc. for design services for Power Line Relocation-Highway 20 Widening Project in the amount of \$22,770.00.**
- 10. Adjournment.**