



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

**TYPE OF MEETING: REGULAR**

**DATE & TIME: Tuesday, March 9, 2021  
at 6:00 p.m.**

**PLACE: Municipal Boardroom, Community Center, 220 S. Broadway**

**\* Notice and agenda filed in the office of the City Clerk, posted on the City Hall bulletin Board and on our website: [cityofskiatook.com](http://cityofskiatook.com) before 5:00 p.m., Friday, March 5, 2021.**

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*Katie DeLong, Administrative Assistant*

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**\*AMENDED\* A G E N D A**

**1. Call to Order-** *Mayor, Herb Forbes*

**2. Opening Business**

- a. Invocation- Jeff Wooden, Immanuel Baptist Church*
- b. Flag Salute- Billy Wakefield, Chief of Police*
- c. Roll Call- Shirley Lett, City Clerk*

**3. 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 February 9, 2021 Regular Meeting.**

**b. Approval of the minutes of the February 22, 2021 Special Meeting.**

**c. Approval of Purchase Orders/Warrants for 02/18/21 (#138712-#138760)**

- i. General Fund \$31,878.83
- ii. Cemetery Fund \$142.99
- iii. One Cent Capital Projects \$12,636.95
- iv. Payroll (02-12-21) \$146,659.89

**d. Approval of Purchase Orders/Warrants for 03/05/21 (#138810-#138925)**

- v. General Fund \$149,131.93
- vi. Cemetery Fund \$639.81
- vii. Airport Fund \$1,757.14
- viii. Court Fund \$616.14
- ix. One Cent Capital Projects \$34,050.85
- x. One/Half Cent Cap Projects \$48,022.85
- xi. Payroll (02-26-21) \$222,922.07

- e. Budget Amendment to Revenue Line Item 15-338 (One Cent Capital Projects) and Supplemental Appropriation to Expense Line Item 15-400-658 (Fire Department One Cent) in the amount of \$92,771.18 for FEMA Reimbursement for cots from Stryker for the Fire Department.**
- 4. Consideration and appropriate action related to items removed from the Consent Agenda.**
- 5. Discussion regarding the City owned land at Oak and Lenapah (old Tiger Park).**
- 6. Discussion by Dee Wilson regarding 47 West Ash, Skiatook, OK.**
- 7. Discussion and possible consideration and appropriate action related to the approval of Resolution 2021-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA, CONCERNING THE HIRING PROCESS FOR A CITY MANAGER FOR THE CITY OF SKIATOOK, AND ESTABLISHING POLICIES AND PROCEDURES FOR SAID HIRING PROCESS.**
- 8. Discussion and possible consideration and appropriate action related to the approval of an Interlocal Agreement for District 10 Multi-Jurisdictional Major Crimes Task Force between the District Attorney's Office of District 10 and the Skiatook Police Department for interlocal cooperation of law enforcement agencies within District 10.**
- 9. Public hearing regarding the Annexation into THE CITY OF SKIATOOK CERTAIN TERRITORIES ADJACENT OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF SKIATOOK, OKLAHOMA, SUCH TERRITORIES LYING NORTH OF HIGHWAY 20, LOCATED AT APPROXIMATELY 4750 WEST ROGERS BOULEVARD, SKIATOOK, OKLAHOMA, 74070; MORE PARTICULARLY DESCRIBED AS THE NORTH 1,020 FEET OF THE EAST HALF (E/2), OF THE SOUTHEAST QUARTER (SE/4), OF THE NORTHWEST QUARTER (NW/4), AND ALSO THE SOUTHEAST QUARTER (SE/4) OF THE NORTHEAST QUARTER (NE/4), OF THE NORTHWEST QUARTER (NW/4), ALL AREAS PART OF SECTION TWENTY (20), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.**
- 10. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2021-01, AN ORDINANCE ANNEXING TO THE CITY OF SKIATOOK CERTAIN TERRITORIES ADJACENT OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF SKIATOOK, OKLAHOMA, SUCH TERRITORIES LYING NORTH OF HIGHWAY 20, LOCATED AT APPROXIMATELY 4750 WEST ROGERS BOULEVARD, SKIATOOK, OKLAHOMA, 74070; MORE PARTICULARLY DESCRIBED AS THE NORTH 1,020 FEET OF THE EAST HALF (E/2), OF THE SOUTHEAST QUARTER (SE/4), OF THE NORTHWEST QUARTER (NW/4), AND ALSO THE SOUTHEAST QUARTER (SE/4) OF THE NORTHEAST QUARTER (NE/4), OF THE NORTHWEST QUARTER (NW/4), ALL AREAS PART OF SECTION TWENTY (20), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF; FINDING JURISDICTIONAL FACTS; ASSIGNING A ZONING CLASSIFICATION TO THE LAND ANNEXED; AND ESTABLISHING AN EFFECTIVE DATE.**

- 11. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2021-02, AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATIONS FROM AG (AGRICULTURE) DISTRICT AND CG (COMMERCIAL GENERAL) DISTRICT TO RS-1 (RESIDENTIAL SINGLE FAMILY) DISTRICT AND CG (COMMERCIAL GENERAL) DISTRICT OF SUCH TERRITORIES LYING NORTH OF HIGHWAY 20, LOCATED AT APPROXIMATELY 4750 WEST ROGERS BOULEVARD, SKIATOOK, OKLAHOMA, 74070; MORE PARTICULARLY DESCRIBED AS LYING WITHIN THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY (20), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE TWELVE (12) EAST, OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, AS SET FORTH IN ZONING APPLICATION NO. SKZ-205 (A&B); REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, AND DECLARING AN EFFECTIVE DATE.**
- 12. Review of bids received, and possible consideration and appropriate action related to the award of bid to the lowest responsible bidder for the 10" Sanitary Sewer Relocation in support of ODOT Project J/P 27168, Osage County. (Lowest Responsible Bidder: Shrum Excavation Co., Inc. in the amount of \$167,205.98)**
- 13. Review of bids received, and possible consideration and appropriate action related to the award of bid to the lowest responsible bidder for the Waterline Relocation in support of ODOT Project J/P 27168, Osage County. (Lowest Responsible Bidder: Shrum Excavation Co., Inc. in the amount of \$409,345.03)**
- 14. Discussion and possible consideration and appropriate action related to the approval of Resolution 2021-07, A RESOLUTION OF THE CITY COUNCIL OF SKIATOOK, OKLAHOMA TO APPROVE A MUTUAL AID REQUEST TO THE OKLAHOMA FLOODPLAIN MANAGERS ASSOCIATION.**
- 15. City Manager's Report:**
  - \*Update regarding the status of the Land & Water Conservation Fund Grant Application for Skiatook Central Park Phase II.**

***\*If any citizen should have a comment or concern they wish to express or have heard, please feel free to contact the City Manager's Office at (918) 396-2797 x113\****

## **16. Adjournment**



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

**TYPE OF MEETING: REGULAR**

**DATE & TIME: Tuesday, March 9, 2021  
at 6:00 p.m.**

**PLACE: Municipal Boardroom, Community Center, 220 S. Broadway**

**\* Notice and agenda filed in the office of the City Clerk, posted on the City Hall bulletin Board and on our website: [cityofskiatook.com](http://cityofskiatook.com) before 5:00 p.m. on Friday, March 5, 2021.**

*Katie DeLong, Administrative Assistant*

**A G E N D A**

**1. Call to Order-** *Chairman, Herb Forbes*

**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 the minutes of the February 9, 2021 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants for 02/18/21 (#138712-#138760)**

i. SPWA \$131,622.32  
ii. Payroll (02-12-21) \$53,840.65

**c. Approval of Purchase Orders/Warrants for 03/05/21 (#138810-#138925)**

i. SPWA \$646,539.53  
ii. Payroll (02-26-21) \$82,957.95

**4. Consideration and appropriate action relating to items removed from the Consent Agenda.**

**5. Review of bids received, and possible consideration and appropriate action related to the award of bid to the lowest responsible bidder for the 10" Sanitary Sewer Relocation in support of ODOT Project J/P 27168, Osage County. (Lowest Responsible Bidder: Shrum Excavation Co., Inc. in the amount of \$167,205.98)**

**6. Review of bids received, and possible consideration and appropriate action related to the award of bid to the lowest responsible bidder for the Waterline Relocation in support of ODOT Project J/P 27168, Osage County. (Lowest Responsible Bidder: Shrum Excavation Co., Inc. in the amount of \$409,345.03)**

**7. Adjournment.**