

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, March 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, March 8, 2019.

Katie DeLong, Administrative Assistant

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A G E N D A

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

2. Opening Business

- a. Invocation- Bill Taylor, Community Lighthouse Church*
- b. Flag Salute- Patrick Young, Mayor*
- 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 12, 2019 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 2/21/19: (#131563-#131618)

i. General Fund	\$38,121.09
ii. Cemetery Fund	\$93.73
iii. Airport Fund	\$23,273.47
iv. One Cent Capital Projects	\$973.99
v. One/Half Cent Cap Projects	\$127,536.26
vi. Payroll (2/1/19)	\$140,848.12
vii. Payroll (2/15/19)	\$216,667.84

c. Approval of Purchase Orders/Warrants for 3/8/19: (#131666-#131765)

viii. General Fund	\$108,920.99
ix. Cemetery Fund	\$1,698.13
x. Airport Fund	\$7,380.82
xi. Court Fund	\$786.43
xii. One Cent Capital Projects	\$7,144.00
xiii. One/Half Cent Cap Projects	\$8,054.80
xiv. Cemetery Perpetual Care	\$1,275.00
xv. Payroll (3/1/19)	\$140,005.42

- 4. Consideration and appropriate action related to items removed from the Consent Agenda.**
- 5. Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit to Cody Fuentes for the 2nd Annual Donut Run benefiting Skiatook Paws and Claws Animal Rescue at Skiatook Central Park on Saturday, May 11, 2019 from 8:00 AM – 1:00 PM.**
- 6. Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit requested by Jodi Stanton to hold a community wide egg hunt at Skiatook Central Park on Saturday, April 20, 2019 from 7:00 AM to 1:00 PM.**
- 7. Discussion and possible consideration and appropriate action related to the approval of a proposed Facility Management Agreement granting an exclusive license for the operation and management of the swimming pool and bathhouse at Exchange Bank Park, located at 900 South Osage, Skiatook, Oklahoma, between the City of Skiatook and the YMCA of Greater Tulsa, effective upon execution by both parties and expiring October 1, 2019.**
- 8. Discussion and possible consideration and appropriate action related to the approval of Resolution 2019-02, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SKIATOOK AND THE BOARD OF TRUSTEES OF THE SKIATOOK PUBLIC WORKS AUTHORITY AMENDING THE POLICIES AND PROCEDURES MANUAL OF THE CITY OF SKIATOOK, ARTICLE 2, WAGES AND BENEFITS, SECTION 2.3(E), FRINGE BENEFITS--VACATION LEAVE--COMPENSATION FOR ACCRUED LEAVE.**
- 9. Discussion and possible consideration and appropriate action related to the approval of Resolution 2019-03, A RESOLUTION DECLARING CERTAIN PROPERTY OF THE CITY OF SKIATOOK TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE CITY; AND PROVIDING FOR AND AUTHORIZING THE DISPOSAL OF SUCH SURPLUS PROPERTY.**
- 10. Discussion regarding a possible interlocal agreement with the police departments of the City of Ramona and City of Avant for surplus police equipment.**
- 11. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2019-01, AN ORDINANCE AMENDING THE PROVISIONS OF TITLE 6 "PUBLIC SAFETY AND NUISANCES", CHAPTER 4 "OFFENSES AND NUISANCES", ARTICLE F "OFFENSES BY OR AGAINST MINORS", SECTION 10 "PREVENTION OF YOUTH ACCESS TO TOBACCO", PART F-1 OF THE SKIATOOK MUNICIPAL CODE, CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.**
- 12. Consideration and appropriate action related to the approval of the emergency clause for Ordinance 2019-01.**
- 13. Discussion and possible consideration and appropriate action related to the approval of an AT&T Multi-Service Agreement as part of the INCOG Regional 9-1-1 Board for AT&T Public Safety Hosted e9-1-1 Services.**

14. City Manager's Report:

- a. **Presentation of a plaque to Rick Akin in appreciation of his 34 years of employment with the City of Skiatook.**
- b. **Update on the Cleanup Skiatook and Free Landfill Day April 12 & 13, 2019.**
- c. **Update on Osage Gardens Cemetery lights.**
- d. **Update of electric department surplus.**
- e. **Update on progress of the Meadowlark Addition roadway improvements.**

15. 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.*

16. Adjournment

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PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK PUBLIC WORKS AUTHORITY

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

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Katie DeLong, Administrative Assistant

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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 February 12, 2019 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 2/21/19: (#131563-#131618)

i. SPWA	\$134,677.81
ii. Payroll (2/1/19)	\$52,291.64
iii. Payroll (2/15/19)	\$75,956.01

c. Approval of Purchase Orders/Warrants for 3/8/19: (#131666-#131765)

i. SPWA	\$913,042.68
ii. Payroll (3/1/19)	\$52,231.86

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 Resolution 2019-02, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SKIATOOK AND THE BOARD OF TRUSTEES OF THE SKIATOOK PUBLIC WORKS AUTHORITY AMENDING THE POLICIES AND PROCEDURES MANUAL OF THE CITY OF SKIATOOK, ARTICLE 2, WAGES AND BENEFITS, SECTION 2.3(E), FRINGE BENEFITS-- VACATION LEAVE--COMPENSATION FOR ACCRUED LEAVE.

6. Adjournment.