



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, April 9, 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, posted on the City Hall bulletin Board and on our website: cityofskiatook.com before 5:00 p.m. on Friday, April 5, 2019.**

Katie DeLong, Administrative Assistant

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- Pat Dean, 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 March 12, 2019 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 3/21/19: (#131802-#131859)

i. General Fund	\$42,582.57
ii. Cemetery Fund	\$116.58
iii. Airport Fund	\$690.00
iv. One Cent Capital Projects	\$16,975.00
v. One/Half Cent Cap Projects	\$1,385.73
vi. Payroll (3/15/19)	\$135,258.72

c. Approval of Purchase Orders/Warrants for 4/4/19: (#131923-#132024)

vii. General Fund	\$52,521.89
viii. Cemetery Fund	\$330.94
ix. Airport Fund	\$1,562.65
x. Court Fund	\$723.83
xi. One Cent Capital Projects	\$7,500.00
xii. One/Half Cent Cap Projects	\$343,335.19
xiii. Payroll (3/29/19)	\$215,255.33

d. Budget Amendment to Revenue Line Item 01-338 (General Miscellaneous) and Supplemental Appropriation to Expense Line Item 01-405-610 (Police Department Capital Outlay) for the Police Department Cherokee Nation LEF Grant in the amount of \$6,894.00.

4. **Consideration and appropriate action related to items removed from the Consent Agenda.**
5. **Proclamation stating the City of Skiatook's commitment to partnering with the U.S. Census Bureau in the "2020 Census Complete Count".**
6. **Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit requested by Larry Nunley to hold the 15th Annual Tallgrass Music Festival from May 26, 2019 – June 2, 2019 at the festival grounds behind the Skiatook Sports Complex.**
7. **Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit requested by the Skiatook Chamber of Commerce to hold the Skiatook Pioneer Day Festival from September 19-21, 2019 at the Skiatook Central Park, with set up taking place September 15, 2019 and tear down taking place September 22, 2019.**
8. **Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit requested by the Skiatook Chamber of Commerce to hold a "3rd Thursday in the Park" event on May 16, 2019 from 6:00 PM – 9:00 PM at Skiatook Central Park, with a possible option to hold additional "3rd Thursday" events in the future to showcase local Skiatook businesses and tourism.**
9. **Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit to Bill Taylor, Trey Harper and other area churches to hold a community wide Easter sunrise service at Skiatook Central Park on April 21, 2019 from 5:00 AM – 11:00 AM.**
10. **Discussion and possible consideration and appropriate action related to the approval of Ordinance 2019-02, AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM CG (COMMERCIAL GENERAL) DISTRICT TO RD (RESIDENTIAL DUPLEX) DISTRICT OF LOT FIVE, BLOCK ONE, PHILLIPS WEST, A SUBDIVISION IN SKIATOOK, OSAGE COUNTY, OKLAHOMA, AS SET FORTH IN ZONING APPLICATION NO. SKZ-198, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, AND DECLARING AN EFFECTIVE DATE.**
11. **Discussion and possible consideration and appropriate action related to the approval of Ordinance 2019-03, 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 11 "PROVIDING ALCOHOL TO MINORS IN SOCIAL HOST SETTING", PART B 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 2019-03.

13. Discussion and possible consideration and appropriate action related to the approval of an Audit Engagement Letter with Crawford and Associates, P.C. for financial auditing services for the period from July 1, 2019 through June 30, 2020.

14. Discussion by Fire Chief Jim Annas regarding the possible revision of the fire ordinances.

15. City Manager's Report

a. Update regarding Osage Drive road improvements.

b. Discussion regarding a possible "Fall Festival" event.

c. Free Landfill Days at Skiatook Refuse Center on April 12-13, 2019 from 8:00 AM- 4:00 PM.

16. 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.*

17. Adjournment



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, April 9, 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, posted on the City Hall bulletin Board and our website: cityofskiatook.com before 5:00 p.m. on Friday, April 5, 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 March 12, 2019 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 3/21/19: (#131802-#131859)

- | | | |
|-----|-------------------|-------------|
| i. | SPWA | \$35,296.66 |
| ii. | Payroll (3/15/19) | \$77,361.24 |

c. Approval of Purchase Orders/Warrants for 4/4/19: (#131923-#132024)

- | | | |
|-----|-------------------|--------------|
| i. | SPWA | \$458,091.70 |
| ii. | Payroll (3/29/19) | \$73,713.39 |

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

5. Consideration and appropriate action related to the approval of a purchase of filter rehabilitation media design (1) 216SF filter for the water treatment plant from S4 Water Sales and Service , LLC in the amount of \$47,775.00 for new design build media filter.

6. Presentation of plaque to Mayor/Chairman Patrick Young for his years of service to the City of Skiatook, Skiatook Public Works Authority, and the community.

7. Adjournment.