



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, July 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 12:00 p.m. on Friday, July 5, 2019.**

Katie DeLong, Administrative Assistant

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

1. Call to Order- Mayor, Roger Upton

2. Opening Business

- a. Invocation- Scott Neighbors, First Baptist Church*
- b. Flag Salute- Billy Wakefield, Deputy Police Chief*
- 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 June 11, 2019 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 6/27/19:(#132675-#132757)

| | |
|-----------------------------------|--------------|
| i. General Fund | \$38,830.72 |
| ii. Cemetery Fund | \$353.48 |
| iii. Airport Fund | \$26,573.36 |
| iv. One Cent Capital Projects | \$90,480.29 |
| v. One/Half Cent Capital Projects | \$568.01 |
| vi. Payroll (6/7/19) | \$147,445.86 |

c. Approval of Purchase Orders/Warrants for 7/8/19: (#132813-#132926)

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|---------------------------------|--------------|
| vii. General Fund | \$151,959.38 |
| viii. Cemetery Fund | \$1,453.87 |
| ix. Airport Fund | \$259.77 |
| x. Court Fund | \$499.01 |
| xi. One Cent Capital Projects | \$17,313.30 |
| xii. One/Half Cent Cap Projects | \$253,744.81 |
| xiii. Payroll (6/21/19) | \$215,853.47 |

- 4. Consideration and appropriate action related to items removed from the Consent Agenda.**
- 5. Presentation of a retirement plaque to Pat Dean for his years of service as Skiatook Police Chief.**
- 6. Discussion regarding the possible expansion of the Osage Gardens cemetery to the south.**
- 7. Discussion regarding mobile food vendor licensing in Skiatook.**
- 8. Discussion and possible consideration and appropriate action related to the issuance of a permit to the Osage Nation Skiatook Johnson O'Malley (JOM) organization to hold a back to school bash at Skiatook Central Park on the evening of August 9, 2019 that will include bounce houses, food, and a movie for the residents of Skiatook.**
- 9. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2019-06, AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM AG (AGRICULTURAL DISTRICT) TO RS-2 (SINGLE FAMILY MEDIUM DENSITY DISTRICT) OF THE SOUTH 950' +/- OF GOVERNMENT LOT 1, IN SECTION THIRTY-FIVE (35), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDAN, TULSA COUNTY, STATE OF OKLAHOMA AND THE NORTH 19' LOT 1, BLOCK 1, LITTLE OSAGE ESTATES, A SUBDIVISION TO THE CITY OF SKIATOOK, TULSA COUNTY, OKLAHOMA, AS SET FORTH IN ZONING APPLICATION NO. SKZ-200, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EFFECTIVE DATE.**
- 10. Discussion and possible consideration and appropriate action relating to Council approval of the Planning Commission's recommendation, with a stipulation, to accept the preliminary plat for Little Osage Estates 2, a single family residential subdivision, located on the east side of South Osage Ave., between 133rd St. N. and 136th St. North, Skiatook.**
- 11. Discussion and possible consideration and appropriate action related to Lot Split Application Number SKL-181, proposed to create two (2) tracts consisting of .67 acres and .09 acres, more or less, and generally located in Lot Fifteen (15), Block One (1), a Subdivision in Section Nineteen (19), Township Twenty-two (22) North, Range Thirteen (13) East, Tulsa County, at the approximate location of North 19th East Court and North 21st East Avenue, Breton Ridge Subdivision, Skiatook (Applicant: Chris Hancock).**
- 12. Discussion and possible consideration and appropriate action related to Lot Split Application Number SKL-182, proposed to create two (2) tracts consisting of .83 acres and .10 acres, more or less, and generally located in Lot Sixteen (16), Block One (1), a Subdivision in Section Nineteen (19), Township Twenty-two (22) North, Range Thirteen (13) East, Tulsa County, at the approximate location of North 19th East Court and North 21st East Avenue, Breton Ridge Subdivision, Skiatook (Applicant: Chris Hancock).**
- 13. Review of bids received, and possible award of bid and contract for the "Install Medium Intensity Taxiway Lights" project, AIP 3-40-0089-013-2019, at the Skiatook Municipal Airport to the lowest responsible bidder, subject to the receipt of grant from the Federal**

Aviation Administration for project funding. (Low Bidder: Third Generation Electrical, Inc. in the amount of \$188,720.00)

14. Discussion and possible consideration and appropriate action related to the approval of Resolution 2019-06, a Resolution of the City Council of the City of Skiatook, Oklahoma, approving the application for a grant from the Federal Aviation Administration for AIP 3-40-0089-013-2019 the "Install Medium Intensity Taxiway Lights" project; accepting the grant if awarded; and authorizing the Mayor to execute the grant application and grant agreement.

15. City Manager's Report:

a. Update regarding the "Fantasy in the Sky" Independence Day celebration.

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, July 9, 2019
at 6:00 p.m.**

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Katie DeLong, Administrative Assistant

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

- 1. Call to Order-** *Chairman, Roger Upton*
- 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 June 11, 2019 Regular Meeting.**
 - c. Approval of Purchase Orders/Warrants for 6/27/19: (#132675-#132757)**

| | |
|----------------------|--------------|
| i. SPWA | \$104,224.90 |
| ii. Payroll (6/7/19) | \$49,522.81 |
 - d. Approval of Purchase Orders/Warrants for 7/8/19: (#132813-#132826)**

| | |
|-----------------------|--------------|
| i. SPWA | \$678,781.18 |
| ii. Payroll (6/21/19) | \$70,691.72 |
- 4. Consideration and appropriate action relating to items removed from the Consent Agenda.**
- 5. Adjournment.**