



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

**TYPE OF MEETING: REGULAR**

**DATE & TIME: Tuesday, September 10, 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](http://cityofskiatook.com) before 5:00 p.m., Monday, September 9, 2019.**

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*Katie DeLong, Administrative Assistant*

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**A G E N D A**

- 1. Call to Order-** *Mayor, Roger Upton*
- 2. Opening Business**
  - a. Invocation- Diana Izquierdo, First Christian Church*
  - b. Flag Salute- Jim Annas, Fire 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 August 13, 2019 Regular Meeting.**
- b. Approval of Purchase Orders/Warrants for 8/22/19: (#133269-#133335)**
  - i. General Fund \$40,262.12
  - ii. Cemetery Fund \$139.51
  - iii. Airport Fund \$980.00
  - iv. One Cent Capital Projects \$7,140.92
  - v. One Half Cent Capital Projects \$1,740.52
  - vi. Payroll (8/2/19) \$142,077.46
- c. Approval of Purchase Orders/Warrants for 9/6/19: (#133395-#133492)**
  - vii. General Fund \$123,117.11
  - viii. Cemetery Fund \$1,407.73
  - ix. Airport Fund \$334.43
  - x. Court Fund \$454.88
  - xi. One Cent Capital Projects \$12,961.80
  - xii. One/Half Cent Cap Projects \$180,919.60
  - xiii. Payroll (8/16/19) \$166,529.15
  - xiv. Payroll (8/30/19) \$215,083.31



**Skiatook and Oklahoma Electrical Supply Co. for the City of Skiatook West Substation Reclosers Replacement Project.**

**12. City Manager's Report:**

- **74070 First Responder's and Special Olympics Event at Skiatook Central Park on Saturday, October 5, 2019 from 10:00 AM – 2:00 PM.**
- **Fall Festival/Barn Dance hosted by the City of Skiatook and Chamber of Commerce on Saturday, October 19, 2019 6:00 PM – 9:00 PM.**

**13. 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.*

**14. Adjournment**

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



**TYPE OF MEETING: REGULAR**

**DATE & TIME: Tuesday, September 10, 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, 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 August 13, 2019 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants for 8/22/19: (#133269-#133335)**

i. SPWA	\$192,904.16
ii. Payroll (8/2/19)	\$48,806.27

**c. Approval of Purchase Orders/Warrants for 9/6/19: (#133395-#133492)**

i. SPWA	\$612,595.79
ii. Payroll (8/16/19)	\$48,704.15
iii. Payroll (8/30/19)	\$69,148.73

**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 purchase of a trailer mounted water pump and accessories for the waste water treatment plant from United Rentals Pump Solutions at the state bid price of \$42,078.00.**

- 6. Discussion and possible consideration and appropriate action related to the approval of a contract with Mid-Con Energy Services for services related to the widening of the drainage and moving all poles, underground and overhead services for the Letha Louise Addition project not to exceed \$29,750.00.**
- 7. Discussion and possible consideration and appropriate action related to the approval of a purchase of filter rehabilitation (1) 216 SF Filter for the water treatment plant from S4 Water Sales and Service, LLC in the amount of \$38,255.00. (Originally approved on May 14, 2019 in the amount of \$31,805.00.)**
- 8. Adjournment.**