



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, October 8, 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., Friday, October 4, 2019.**

Katie DeLong, Administrative Assistant

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A G E N D A

- 1. Call to Order-** *Mayor, Herb Forbes*
- 2. Moment of silence for recent events.**
- 3. Consideration and appropriate action relating to the election of a Vice Mayor to fulfill the remainder of a two-year term of office, such term beginning upon election of the Vice Mayor and expiring at noon on the second Monday following the municipal election of 2021 or upon the election of a successor.**
- 4. Opening Business**
 - a. Invocation- Candace Brim, A Glorious Church, Collinsville*
 - b. Flag Salute- Billy Wakefield, Interim Police Chief*
 - c. Roll Call- Shirley Lett, City Clerk*
- 5. 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 September 10, 2019 Regular Meeting.**
 - b. Approval of Purchase Orders/Warrants for 9/19/19: (#133533-#133600)**
 - i. General Fund \$36,537.66
 - ii. Cemetery Fund \$262.76
 - iii. Airport Fund \$25,195.73
 - iv. One Cent Capital Projects \$23,427.83
 - v. One Half Cent Capital Projects \$3,564.60
 - vi. Payroll (9/13/19) \$139,038.70

c. Approval of Purchase Orders/Warrants for 10/4/19: (#133654-#133760)

vii. General Fund	\$71,224.31
viii. Cemetery Fund	\$178.09
ix. Airport Fund	\$313.85
x. Court Fund	\$583.89
xi. One Cent Capital Projects	\$14,887.36
xii. One/Half Cent Cap Projects	\$108,953.28
xiii. Payroll (9/27/19)	\$224,907.73

d. Budget Amendment to Revenue Line Item 01-338 (General Miscellaneous) and Supplemental Appropriation to Expense Line Item 01-405-505 (DARE Program) in the amount of \$400.00 for a donation made by RCB Bank to the DARE Program.

e. Budget Amendment to Revenue Line Item 01-338 (General Miscellaneous) and Supplemental Appropriation to Expense Line Item 01-405-505 (DARE Program) in the amount of \$200.00 for a donation made by the Rotary Club to the DARE Program.

- 6. Consideration and appropriate action related to items removed from the Consent Agenda.**
- 7. Discussion regarding whether to interview potential candidates to be appointed until the next general municipal election or to call for an election for Ward 5 councilmember.**
- 8. Discussion regarding potential 2020 CDBG (Community Development Block Grant) projects.**
- 9. Discussion regarding the donation of a bulldog statue by Chester Reyckert to be put in Skiatook Central Park in memory of Roger Upton.**
- 10. Discussion regarding the 2020 OneVoice Regional Legislative Agenda.**
- 11. Presentation by Fire Chief Jim Annas regarding the new tanker for the Fire Department.**
- 12. Discussion and possible consideration and appropriate action related to the approval of the purchase of the tanker for the Fire Department in the amount of \$33,709.00.**
- 13. Discussion and possible consideration and appropriate action related to the approval of Resolution 2019-08, accepting a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant for Operations and Safety (FY 2018, EMW-2018-FO-05590) in the amount of \$102,660.00 and authorizing the City's local share matching fund requirement of five percent (\$5,133.00), for a total project cost of \$107,793.00.**
- 14. Discussion and possible consideration and appropriate action related to Lot Split Application Number SKL-183, proposed to create five (5) tracts consisting of 2.50 acres each, more or less, and generally located in the Southwest Quarter of the Southwest Quarter of Section Twenty-seven (27), Township Twenty-two (22) North, Range Twelve (12) East, Osage County, State of Oklahoma, less the East 268.90 feet thereof, at the approximate location of West 133rd Street North and South Lombard Lane, Skiatook, Oklahoma (Applicant: Christiane S. Tucker).**

15. Discussion and possible consideration and appropriate action related to the approval of a General Liability and Auto Insurance policy with Oklahoma Municipal Assurance Group in the amount of \$84,654.00 for the period from November 1, 2019 to November 1, 2020.

16. Discussion and possible consideration and appropriate action related to the approval to advertise for bids for the Year Two of a five year tree trimming project. (From Lenapah Street east to the Osage Prairie Trail that covers the entire Skiatook electric area north and south)

17. Discussion and possible consideration and appropriate action related to the approval of the purchase of a new Ford one-ton extended cab truck for the EMS Manager of the Fire Department from Bill Knight Ford at the state bid contract price of \$33,776.00.

18. Discussion and possible consideration and appropriate action related to the approval of the reappointment of Jerry Magee and Jerry Ridenour to the Cemetery Advisory Board for a four year term expiring June 30, 2023.

19. City Manager's Report:

- **Discussion regarding new signage on Highway 20.**

20. 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.*

21. Adjournment

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



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at 6:00 p.m.**

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Katie DeLong, Administrative Assistant

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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 minutes of the September 10, 2019 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 9/19/19: (#133533-#133600)

i. SPWA	\$206,354.49
ii. Payroll (9/13/19)	\$46,546.12

c. Approval of Purchase Orders/Warrants for 10/4/19: (#133654-#133760)

i. SPWA	\$541,815.39
ii. Payroll (9/27/19)	\$68,124.54

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

5. Adjournment.