



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, April 12, 2022
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., Monday, April 11, 2022.

Stacey Woodard
Stacey Woodard - Administrative Assistant

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NOTICE TO THE PUBLIC: At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert’s Rules of Order, the Council will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

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

- 1. Call to Order-** *Mayor, Robin Edens*
- 2. Opening Business**
 - a.** Invocation- *Trey Harper, Skiatook Christian Church*
 - b.** Flag Salute- *Billy Wakefield, Chief of Police*
 - c.** Roll Call – *Shirley Lett, City Clerk*

| Attendee Name | | Present | Absent | Late | Arrival |
|----------------------|----------|--------------------------|--------------------------|--------------------------|----------------|
| Herb Forbes | Ward 1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Robin Edens | Ward 2 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Joyce Jech | Ward 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Linda Loftis | Ward 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Stephanie Upton | Ward 5 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Geoff McGoffin | Ward 6 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Cody Fuentes | At Large | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

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. If an item is removed from the Consent Agenda, said removed item may involve discussion and possible consideration and appropriate action. A motion to adopt the Consent Agenda is non-debatable.

- a. Approval of the minutes of the March 8, 2022 Regular Meeting.**
- b. Approval of Purchase Orders/Warrants for 3/29/22 (#142316-#142410)**
 - i. General Fund \$53,108.65
 - ii. Cemetery Fund \$299.56
 - iii. Airport Fund \$183.62
 - iv. One Cent Capital Projects \$30,714.61
 - v. One Half Cent Capital Projects \$48,906.46
- c. Approval of Purchase Orders/Warrants for 04/12/2022 (#142456-#142548)**
 - vi. General Fund \$71,880.38
 - vii. Cemetery Fund \$358.76
 - viii. Airport Fund \$12,846.76
 - ix. Court Fund \$352.08
 - x. One Cent Capital Projects \$63,468.64
 - xi. One Half Cent Capital Projects \$2,000.00
 - xii. Payroll (3-11-22) \$224,020.10
 - xiii. Payroll (3-25-22) \$312,526.41
- d. Approval of Budget amendment to Revenue line 01-336 (INCOG CENA Grant) and Supplemental Appropriation to Expense line 01-413-610 (INCOG CENA Grant) in the amount of \$14,430.00 for CENA Grant reimbursement for Sr Citizens Picnic Area Awning.**
- e. Ratify purchase of easement tract from Lakeview Southern Baptist Church of Skiatook, INC., "GRANTOR" to City of Skiatook, Ok ("City") and The Skiatook Public Works Authority ("SPWA"), "Grantees" for the sum of TWO THOUSAND DOLLARS (\$2,000.00) for the purposes of relocating, and repairing public utilities.**
- f. Approval of the ratification of the purchase of fuel for the Skiatook Municipal Airport from ASAP Energy in the amount of \$38,854.57 on April 6, 2022.**
- g. Approval of the Interlocal agreement between Board of County Commissioners of Osage County and City of Skiatook combined free refuse clean up days on April 22nd & 23rd.**
- h. Authorization and approval of the City Manager to sign Landlord Approval request From USCOC of Greater Oklahoma, LLC (U.S. Cellular) to install new upgraded Radio equipment on the cellular tower grounds leased from the City of Skiatook.**

Motion: _____

| Motion/2 nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

5. Discussion and possible consideration and appropriate action on Ordinance 2022-02, AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF SKIATOOK, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF SKIATOOK, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; PROVIDING FOR CODIFICATION; AND DECLARING AN EMERGENCY.

Motion: _____

| Motion/2 nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

6. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2022-02

Motion: _____

| Motion/2 nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

7. Discussion and possible consideration and appropriate action on Ordinance 2022-03, AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF SKIATOOK, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF SKIATOOK, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA

**MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT;
 PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE
 AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE;
 PROVIDING FOR CODIFICATION; AND DECLARING AN EMERGENCY.**

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

8. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2022-03

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

9. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2022-04 (SKZ-207), AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM RS-3 (RESIDENTIAL SINGLE FAMILY) DISTRICT TO RM (RESIDENTIAL MULTI-FAMILY) DISTRICT OF SUCH TERRITORIES LOCATED AT APPROXIMATELY 720 SOUTH “E” STREET, SKIATOOK, OKLAHOMA, 74070; MORE PARTICULARLY DESCRIBED AS LOTS FORTY-THREE (43), FORTY-FOUR (44), FORTY-FIVE (45), AND FORTY-SIX (46), BLOCK FOUR (4), NORTH VINEYARD ADDITION TO SKIATOOK, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AS SET FORTH IN ZONING APPLICATION NO. SKZ-207; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EFFECTIVE DATE.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. Discussion and possible consideration and appropriate action on Ordinance 2022-05, AMENDING TITLE 6 “PUBLIC SAFETY AND NUISANCES”, CHAPTER 2 “FIRE DEPARTMENT”, AND SECTION 4 “FIRE CHIEF AND ASSISTANT FIRE CHIEF”, AND SECTION 9 “COMPENSATION AND REIMBURSEMENT”, AND SECTION 12 “DEPARTMENTAL AUTHORITY, REQUIREMENTS AND SPECIFIC DUTIES”, AND SECTION 15 “REFUSAL TO OBEY ORDERS”, OF THE CODE OF ORDINANCES OF THE CITY OF SKIATOOK, OKLAHOMA, CONCERNING THE SKIATOOK FIRE DEPARTMENT, CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

11. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2022-05

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

12. Discussion and possible consideration and appropriate action, related to approval of hosting a community event in Central Park April 21st, 2022 from 6:00pm-8:00pm to celebrate National D.A.R.E. Day. (Requested by School Resource Officer Brandon Foshee.)

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

13. Discussion and possible consideration and appropriate action, related to financing of Capital projects for new City Police and Fire facilities.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

14. Discussion related to water drainage issues in Britton Meadow subdivision specifically 3621 Forest Street Skiatook, Ok (Citizens: Zak Wilson & Jon Piquet).

**15. Discussion related to downtown parking and beautification.
(Citizen: Martin Tucker).**

**16. Discussion related to development and implementation of a Skiatook airport noise control program based on guidelines supported by the International Aircraft Owners and Pilots Association
(Citizen: Martin Tucker).**

17. Discussion and possible consideration and appropriate action related to approval of the usage of the Osage Trail for the Iron Man Competition to be held on May 22nd.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

18. Discussion related to possible future skate park and its possible location at Exchange Bank Park.

19. Discussion related to Staffing issue within the Skiatook Police Department. FOP President Corby Sorrells

20. Discussion and possible consideration and appropriate action related to entering into an executive session for the purpose of discussing and considering the Employment contract of the City Manager, Carl Bradley "Brad" White, pursuant to Title 25 Oklahoma Statutes, section 307 (B) (1).

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

21. Vote of City Council to come out of executive session.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

22. Executive session minutes provided by Mayor to City Clerk.

23. Discussion and possible consideration and appropriate action related to the approval of a new Employment contract between the City of Skiatook and Carl Bradley "Brad" White for his employment as City Manager.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

24. City Manager's Report: * Update regarding possible new Cell Tower

**** If any citizen should have a comment of concern they wish to express or have heard, please feel free to contact the City Manager's Office at (918-396-2797 x 113****

25. Adjournment

Motion: _____

| Motion/2 nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------|---------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, April 12, 2022 at 6:00 p.m.
directly following the adjournment of the City Council**

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 Monday, April 11, 2022.

Stacey Woodard

Stacey Woodard – Administrative Assistant

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NOTICE TO THE PUBLIC: At this Regular Meeting of the Skiatook Public Works Authority (SPWA), in accordance with and pursuant to applicable SPWA Rules and Robert’s Rules of Order, the SPWA will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. **For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

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

1. **Call to Order-** Chairman, Robin Edens
2. **Roll Call-** Shirley Lett, City Clerk

| Attendee Name | | Present | Absent | Late | Arrival |
|----------------------|----------|--------------------------|--------------------------|--------------------------|----------------|
| Herb Forbes | Ward 1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Robin Edens | Ward 2 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Joyce Jech | Ward 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Linda Loftis | Ward 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Stephanie Upton | Ward 5 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Geoff McGoffin | Ward 6 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Cody Fuentes | At Large | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

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. If an item is removed from the Consent Agenda, said removed item may involve discussion and possible consideration and appropriate action. A motion to adopt the Consent Agenda is non-debatable.

- a. **Approval of the minutes of the March 8, 2022 Regular Meeting.**
- b. **Approval of the Purchase Orders/Warrants for 03/29/22 (#142316-#142410)**
 - i. SPWA \$203,030.75
- c. **Approval of Purchase Orders/Warrants for 04/12/22 (#142456-#142548)**
 - i. SPWA \$271,868.49
 - ii. Payroll (03-11-22) \$63,359.86
 - iii. Payroll (03-25-22) \$90,976.36
- d. **Ratify purchase of easement tract from Lakeview Southern Baptist Church of Skiatook, INC., "GRANTOR" to City of Skiatook, Ok ("City") and The Skiatook Public Works Authority ("SPWA"), "GRANTEES" for the sum of TWO THOUSAND DOLLARS (\$2,000.00) for purposes of relocating, repairing public utilities.**

Motion: _____

| Motion / 2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|--------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

5. Discussion and possible consideration and appropriate action related to the approval of a new Employment contract between the City of Skiatook and Carl Bradley "Brad" White for his employment as Skiatook Public Works Administrator.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

6. Discussion related to the process for receiving bids for a new commercial trash contract.

7. Discussion and possible consideration and appropriate action related to the Approval of requisition to order Electrical equipment and transformers in the Amount of \$49,284.00.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

8. Adjournment.

Motion: _____

| Motion/2nd | Councilors/Trustees | Yes/Aye | No/Nay | Abstain |
|------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| | Herb Forbes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robin Edens | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Joyce Jech | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Linda Loftis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephanie Upton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Geoff McGoffin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cody Fuentes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |