



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, July 13, 2021
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, July 9, 2021.**

Katie N. DeLong
Katie DeLong, Administrative Assistant

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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, adopt, amend, reject, or defer action on any item listed on this Agenda.

A G E N D A

1. Call to Order- *Mayor, Robin Edens*

2. Opening Business

- a. Invocation- Danial and Carly Karnes, Skiatook Church of the Nazarene*
- b. Flag Salute- Billy Wakefield, Chief of Police*
- c. Roll Call- Ginger Stephens, Deputy 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. If an item is removed from the Consent Agenda, said removed item may involve discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of the removed agenda item. A motion to adopt the Consent Agenda is non-debatable.

- a. Approval of the minutes of the June 8, 2021 Regular Meeting.**
- b. Approval of the minutes of the June 14, 2021 Special Meeting.**
- c. Approval of Purchase Orders/Warrants for 06/24/21 (#139766-#139860)**
 - i. General Fund \$42,197.31
 - ii. Cemetery Fund \$1,254.39
 - iii. Airport Fund \$901.90
 - iv. One Cent Capital Projects \$202,511.00
 - v. Payroll (06-18-21) \$225,681.72
- d. Approval of Purchase Orders/Warrants for 07/09/21 (#139910-#140033)**
 - vi. General Fund \$183,366.48
 - vii. Cemetery Fund \$403.54

viii. Airport Fund	\$50,809.15
ix. Court Fund	\$338.42
x. One Cent Capital Projects	\$11,920.34
xi. Payroll (07-02-21)	\$144,657.62

- e. **Approval of a Budget Amendment to revenue line item 01-338 (General Miscellaneous) and Supplemental Appropriation to expense line item 01-405-505 (Police Department DARE Program) in the amount of \$500.00 for a donation from Highway Man Signs.**
- f. **Acceptance of a perpetual easement and right-of-way from BRIAN PATRICK WEDLAKE AND MELISSA EARLENE WEDLAKE, as Co-Trustees of the Brian Patrick Wedlake Revocable Trust, dated March 19, 2014, for road and utility purposes, through, across, over and under the following described tracts or parcels of land lying in the county of Osage, State of Oklahoma, located approximately along John Zink Avenue, South of West Oak Street, Skiatook, Oklahoma, to-wit: a strip of land being approximately 40 feet wide and part of the NW/4 of Section 27, T-22-N, R-12-E of the Indian Base and Meridian, Osage County, State of Oklahoma, According to the U.S. Government Survey thereof.**
- g. **Acceptance of a perpetual easement and right-of-way from Four J Oil & Gas, LLC, for road and utility purposes, through, across, over and under the following described tracts or parcels of land lying in the county of Osage, State of Oklahoma, located approximately along John Zink Avenue, South of West Oak Street, Skiatook, Oklahoma, to-wit: a strip of land being approximately 40 feet wide and part of the NW/4 of Section 27, T-22-N, R-12-E of the Indian Base and Meridian, Osage County, State of Oklahoma, According to the U.S. Government Survey thereof.**
- h. **Acceptance of a perpetual easement and right-of-way from Skiatook Boat and RV Storage, LLC, for road and utility purposes, through, across, over and under the following described tracts or parcels of land lying in the county of Osage, State of Oklahoma, located approximately along John Zink Avenue, South of West Oak Street, Skiatook, Oklahoma, to-wit: a strip of land being approximately 40 feet wide and part of the NW/4 of Section 27, T-22-N, R-12-E of the Indian Base and Meridian, Osage County, State of Oklahoma, According to the U.S. Government Survey thereof.**
- i. **Acceptance of a perpetual easement from KELLY M. GOINS, a single person for drainage purposes, through, across, over and under the following described tracts or parcels of land lying in the county of Tulsa, State of Oklahoma, located approximately near 4226 East 130th Place North, Skiatook, Oklahoma to-wit: a strip of land being part of the Easterly 15.00' of Lot 7, Block 8, COOPER LANDING, an Addition in the City of Skiatook, Tulsa County, State of Oklahoma.**
- j. **Acceptance of a perpetual easement from RICKY XUE VANG and CARRIE VANG, as husband and wife, for drainage purposes, through, across, over and under the following described tracts or parcels of land lying in the county of Tulsa, State of Oklahoma, located approximately near 4260 East 130th Place North, Skiatook, Oklahoma, to-wit: a strip of land being part of the Westerly 15.00' of Lot 8, Block 8, COOPER LANDING, an Addition in the City of Skiatook, Tulsa County, State of Oklahoma.**
- k. **Approval of a Mutual Release of Lease between the City of Skiatook and David Black for Lot #0 at Skiatook Municipal Airport, contingent upon execution of a new Ground Lease between the City of Skiatook and Matthew Neighbors for Lot #0.**
- l. **Approval of a Ground Lease Agreement between the City of Skiatook and Matthew Neighbors for Lot #0 at the Skiatook Municipal Airport.**
- m. **Ratification of the approval of the renewal with OMAG for Worker's Compensation for 2021-2022 in the final total premium amount of \$271,226.00.**
- n. **Approval of a Memorandum of Understanding between the Skiatook Police Department, the Skiatook School Committee, and the Skiatook Public Schools for the implementation of the School Resource Officer (SRO) Program at all the Skiatook Public School District schools for the 2021-2022 academic year.**

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

- 5. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to the approval of the issuance of a permit to Larry Nunley to use the grounds behind the Skiatook Sports Complex for activities related to the 17th Annual Tallgrass Music Festival the week of October 11-17, 2021, with the actual festival being held on Friday, October 15, 2021 and Saturday, October 16, 2021.**
- 6. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to voting to accept or reject the Fifth Amended Joint Chapter 11 Bankruptcy Plan of Reorganization of Purdue Pharma L.P. and its affiliated debtors and authorizing the City Attorney to file the vote electronically.**
- 7. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to the approval of the appointment of Wyvone Wilson to the Skiatook Planning Commission board to serve a three (3) year term that expires in July 2024.**
- 8. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to Council approval of the Skiatook Planning Commission's recommendation, to accept the final plat for Level Acres, a Planned Unit Development (PUD), approximately located at 4750 West Rogers Boulevard (State Highway 20), Skiatook (Applicant: TJCC, LLC).**
- 9. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to approval of Lot Split Application Number SKL-188, proposed to create two (2) tracts consisting of Tract-A, being 6.033 acres, more or less, and Tract-B, being 4.023 acres, more or less, and generally located in the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section Nineteen (19), Township Twenty-two (22) North, Range Twelve (12) East, Osage County, State of Oklahoma, at the approximate location of 5480 W. Rogers Blvd. (Highway 20), Skiatook, Oklahoma (Applicant: Lakeview Baptist Church).**
- 10. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to the approval of Ordinance 2021-04, AN ORDINANCE AMENDING THE PROVISIONS OF TITLE 7 "MOTOR VEHICLES AND TRAFFIC", CHAPTER 4 "PARKING REGULATIONS", SECTION 17 "VEHICLE STORAGE", OF THE SKIATOOK MUNICIPAL CODE, CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.**
- 11. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, related to the approval of the emergency clause for Ordinance 2021-04.**
- 12. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this**

agenda item, relating to Council approval of the purchase of electrical equipment and/or supplies for the Level Acres development project in an amount not to exceed \$90,000.00.

13. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the approval of the purchase of electrical equipment and/or supplies for the Highway 20 Widening Project in an amount not to exceed \$300,000.00.

14. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the approval of the purchase of electrical equipment and/or supplies for the Highway 20 and Highway 75 Line Extension Project in an amount not to exceed \$100,000.00.

15. City Manager's Report:

***Update regarding GRDA and the February snow/ice storm.**

****If any citizen should have a comment or concern they wish to express or have heard, please feel free to contact the City Manager's Office at (918) 396-2797 x113****

16. Adjournment



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, July 13, 2021 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 Friday, July 9, 2021.**

Katie N. DeLong
Katie DeLong, Administrative Assistant

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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, adopt, amend, reject, or defer action on any item listed on this Agenda.

A G E N D A

- 1. Call to Order- *Chairman, Robin Edens***
- 2. Roll Call- *Ginger Stephens, Deputy 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. If an item is removed from the Consent Agenda, said removed item may involve discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of the removed agenda item. A motion to adopt the Consent Agenda is non-debatable.

- a. Approval of the minutes of the June 8, 2021 Regular Meeting.**
- b. Approval of Purchase Orders/Warrants for 06/24/21 (#139766-#139860)**
 - i. SPWA \$284,988.13
 - ii. Payroll (06-18-21) \$80,270.59
- c. Approval of Purchase Orders/Warrants for 07/09/21 (#139910-#140033)**
 - i. SPWA \$472,867.39
 - ii. Payroll (07-02-21) \$54,234.82
- d. Acceptance of a perpetual easement and right-of-way from BRIAN PATRICK WEDLAKE AND MELISSA EARLENE WEDLAKE, as Co-Trustees of the Brian Patrick Wedlake Revocable Trust, dated March 19, 2014, for road and utility purposes, through, across, over and under the following described tracts or parcels of land lying in the county of Osage, State of Oklahoma, located approximately along John Zink Avenue, South of West Oak Street, Skiatook, Oklahoma, to-wit: a strip of land being approximately 40 feet wide and part of**

the NW/4 of Section 27, T-22-N, R-12-E of the Indian Base and Meridian, Osage County, State of Oklahoma, According to the U.S. Government Survey thereof.

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

5. Adjournment.