



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

TYPE OF MEETING: REGULAR

DATE & TIME: Tuesday, August 10, 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, August 6, 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- Bill Taylor, Community Lighthouse Church*
 - 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 July 13, 2021 Special Meeting.**
- b. Approval of the minutes of the July 13, 2021 Regular Meeting.**
- c. Approval of the minutes of the August 2, 2021 Special Meeting.**
- d. Approval of Purchase Orders/Warrants for 07/23/21 (#140078-#140143)**
 - i. General Fund \$33,460.43
 - ii. Cemetery Fund \$2,565.53
 - iii. Airport Fund \$177,660.17
 - iv. One Cent Capital Projects \$50,884.09
 - v. One Half Cent Capital Projects \$32,253.50
 - vi. Payroll (07-16-21) \$153,269.38
- e. Approval of Purchase Orders/Warrants for 08/06/21 (#140195-#140275)**
 - vii. General Fund \$65,634.59
 - viii. Cemetery Fund \$173.78
 - ix. Airport Fund \$587.44
 - x. Court Fund \$329.60

xi. One Cent Capital Projects	\$64,070.41
xii. Payroll (07-30-21)	\$233,925.01

- f. **Approval of a Budget Amendment to revenue line item 01-330 (Sales Tax One Cent Capital) and Supplemental Appropriation to expense line item 01-412-755 (Transfers to One Cent) for increased sales tax collections in the amount of \$256,000.00.**
 - g. **Approval of a Budget Amendment to revenue line item 01-301 (City Sales Tax) and Supplemental Appropriation to expense line item 01-412-756 (Transfers to One-Half Cent) for increased sales tax collections in the amount of \$115,000.00.**
 - h. **Approval of a Budget Amendment to revenue line item 01-336 (Sr. Citizen's Grant) and Supplemental Appropriation to expense line item 01-413-600 (Sr. Citizen's Grant) for the FY 2020-2021 grant funds in the amount of \$6,623.78.**
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 the Skiatook J.O.M. Parent Committee (Skiatook Public Schools) and the Osage Nation to host a Back to School Bash at the Skiatook Central Park on August 22, 2021 from 5:30 PM-8:00 PM.**
 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 the approval of the appointment of Matt Bragg to the Skiatook Board of Adjustment to serve a three (3) year term that expires July 1, 2024.**
 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 Lee Prince to the Skiatook Board of Adjustment to serve a three (3) year term that expires July 1, 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, regarding the Proposal received from HDOK Management LLC and Great Plains Builders LLC, in response to the City's Request for Proposals (RFP), concerning the City owned property at the approximate location of Oak Street and Lenapah Avenue, Skiatook.**
 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, regarding possible options for making payment to GRDA for additional cold weather electricity expenses incurred during the winter weather event of February 2021.**
 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 authorizing the City Manager to solicit bids for tree trimming.**
 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 possibly revising the fireworks permit Ordinance 6-4 G-7 (D) (City of Skiatook, Code of Ordinances).**

12. City Manager's Report:

***Introduction by City Manager, Brad White.**

****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****

13. Adjournment



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, August 10, 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, August 6, 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 July 13, 2021 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 07/23/21 (#140078-#140143)

i. SPWA	\$302,997.53
ii. Payroll (07-16-21)	\$55,940.40

c. Approval of Purchase Orders/Warrants for 08/06/21 (#140195-#140275)

i. SPWA	\$731,069.53
ii. Payroll (07-30-21)	\$85,103.18

4. Consideration and appropriate action relating 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 an Employment Contract between the City of

Skiatook and Brad White, for his employment as Skiatook Public Works Authority Administrator.

6. Adjournment.