



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, October 12, 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, October 8, 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- Trey Harper, Skiatook Christian Church*
 - b. Flag Salute- Jim Annas, Fire Chief*
 - 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 September 14, 2021 Regular Meeting.**
- b. Approval of Purchase Orders/Warrants for 09/28/21 (#140615-#140679) & (#140681-#140682)**
 - i. General Fund \$88,546.23
 - ii. Cemetery Fund \$1,628.60
 - iii. Airport Fund \$30,433.28
 - iv. One Cent Capital Projects \$18,741.28
 - v. One Half Cent Capital Projects \$32,236.11
 - vi. Payroll (09-10-21) \$164,314.55
- c. Approval of Purchase Orders/Warrants for 10/08/21 (#140722-#140815)**
 - vii. General Fund \$118,087.38
 - viii. Cemetery Fund \$226.65
 - ix. Airport Fund \$579.95
 - x. Court Fund \$410.76
 - xi. One Cent Capital Projects \$111.28
 - xii. Payroll (09-24-21) \$180,589.65

- d. **Approval of the renewal of the Municipal Liability Protection Plan (MLPP) for general liability/auto insurance with Oklahoma Municipal Assurance Group for a term ending November 1, 2022 in the amount of \$78,767.00.**
 - e. **Approval of the ratification of the purchase of fuel for the Skiatook Municipal Airport from ASAP Energy in the amount of \$30,433.28 on September 13, 2021.**
 - f. **Approval of the ratification of the City Manager's approval of a lease with Raising Hope Christian Learning Center, LLC for a term ending September 9, 2022.**
4. **Consideration and appropriate action related to items removed from the Consent Agenda.**
5. **Presentation regarding a possible new recycling opportunity, Green Teens Recycling, for Skiatook residents.**
6. **Presentation by Chris Edwards of the Skiatook Police Department regarding the 2022 Safe Oklahoma Grant Program.**
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 approval of Lot Split Application Number SKL-190, proposed to create two (2) tracts of land, consisting of a North tract (.306 acres) and a South Tract (.356 acres), more or less, and generally located in Lot Five (5), Block One (1), Phillips West Subdivision, at the approximate location of 14709 North 46th West Avenue, Osage County, Skiatook, Oklahoma (Applicant: Solution Properties).**
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, related to approval of Lot Split Application Number SKL-191, proposed to create two (2) tracts of land, consisting of Tract-One, being 5.05 acres, more or less, and Tract-Two, being 5.05 acres, more or less, and both tracts generally located in the East Half of the Northwest Quarter of the Northeast Quarter of Section Twenty-one (21), Township Twenty-two (22) North, Range Twelve (12) East, Osage County, State of Oklahoma, at the approximate location of 2824 W. Country Road, Skiatook, Oklahoma (Applicant: Bill Gibson).**
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 Ordinance 2021-05, AN ORDINANCE RELATING TO TITLE 6 "PUBLIC SAFETY AND NUISANCES", CHAPTER 4 "OFFENSES AND NUISANCES", ARTICLE G "NUISANCES", SECTION 7 "FIREWORKS", PART D "DISCHARGE OF FIREWORKS PROHIBITED"; (6-4 G-7D) OF THE CITY OF SKIATOOK CODE; AND DECLARING AN EFFECTIVE DATE.**
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 for the City Manager to advertise for bids for the City of Skiatook, State Highway 20 (SH-20) J/P #27168 PHASE 1, Electrical System Relocation Project**
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 for the City Manager to advertise for bids for the**

City of Skiatook, State Highway 20 (SH-20) J/P #24267 PHASE 2, Electrical System Relocation Project

12. City Manager's Report:

***Introduce Trey Harper as the new Skiatook Public Works Director.**

***Recognition of Don McCreary of the Skiatook Fire Department being promoted to Lieutenant.**

***Tallgrass Music Festival being held October 15 & 16, 2021 behind the Skiatook Sports Complex.**

***Update regarding the status of the contract with HDOK & Great Plains for the development of the city owned land at Oak and Lenapah.**

****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, October 12, 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, October 8, 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 September 14, 2021 Regular Meeting.

**b. Approval of Purchase Orders/Warrants for 09/28/21 (#140615-#140679)
& (#140681-#140682)**

i. SPWA	\$291,695.94
ii. Payroll (09-10-21)	\$51,715.22

c. Approval of Purchase Orders/Warrants for 10/08/21 (#140722-#140815)

i. SPWA	\$1,111,033.74
ii. Payroll (09-24-21)	\$125,345.46

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

5. Recognition of the Skiatook Electric Department, Public Power Week, and the Lineman's Rodeo that took place September 22-23, 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 the approval for the City Manager to advertise for bids for the City of Skiatook, State Highway 20 (SH-20) J/P #27168 PHASE 1, Electrical System Relocation Project

- 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 for the City Manager to advertise for bids for the City of Skiatook, State Highway 20 (SH-20) J/P #24267 PHASE 2, Electrical System Relocation Project**
- 8. Adjournment.**