



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, November 9, 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, November 5, 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- Jim Stratton, Riveted 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 October 12, 2021 Regular Meeting.**
- b. Approval of Purchase Orders/Warrants for 10/21/21 (#140859-#140952)**
 - i. General Fund \$69,215.49
 - ii. Cemetery Fund \$309.04
 - iii. One Cent Capital Projects \$32,749.39
 - iv. One Half Cent Capital Projects \$32,236.11
 - v. Payroll (10-08-21) \$189,806.54
- c. Approval of Purchase Orders/Warrants for 11/05/21 (#141060-#141148)**
 - vi. General Fund \$49,844.50
 - vii. Cemetery Fund \$203.90
 - viii. Airport Fund \$467.13
 - ix. Court Fund \$293.40
 - x. One Cent Capital Projects \$19,681.90
 - xi. Payroll (10-22-21) \$226,978.10
- d. Approval of the amended 2021 City of Skiatook/SPWA Observed Holiday list to include Friday, December 31, 2021 as the New Year's Day holiday to the list.**

- e. **Approval of an agreement between the City of Skiatook and the Tulsa County Board of County Commissioners for traffic striping and signage for a one (1) year term.**
4. **Consideration and appropriate action related to items removed from the Consent Agenda.**
5. **Police Chief Billy Wakefield to recognize Officer Kim Okerson for her recent completion of a Forensic Interviewer Course.**
6. **City Manager to recognize the efforts of Larry Nunley and the Tallgrass Music Festival.**
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 the 2022 Regular Meeting dates of the Skiatook City Council.**
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 a request by the Skiatook Chamber of Commerce to have the 2021 Skiatook Christmas Parade on Saturday, December 11, 2021 at 7:00 PM using a route that travels along parts of Rogers Boulevard.**
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-192, proposed to create two separate (2) tracts consisting of .75 acres (North Half of the West 100 Feet of the East 225 Feet) and .75 acres (South Half of the West 100 Feet of the East 225 feet), more or less, and generally located in Lot One (1), Block One (1), Sandstone Addition, a Subdivision in Section Twenty-One (21), Township Twenty-two (22) North, Range Twelve (12) East of the Indian Base and Meridian, City of Skiatook, Osage County, Oklahoma, at the approximate location of 1301/1303 West Rogers Blvd., Skiatook (Applicant: Dennis Stephens).**
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 approval of Lot Combination Application Number SKC-102, proposed to combine three (3) tracts of land, currently consisting of the Northeasterly thirty (30) feet of Lot 16, and the Northeasterly thirty (30) feet of Lot 15, and all of Lot 11, approximately .81 acres, more or less, with all three tracts to be combined into one (1) tract hereinafter referred to as Lot Eleven (11), Block One (1), Breton Ridge, a Subdivision in Section Nineteen (19), Township Twenty-two (22) North, Range Thirteen (13) East of the Indian Base and Meridian, City of Skiatook, Tulsa County, State of Oklahoma, at the approximate location of 15490 North 21st East Avenue, Skiatook (Applicants: Chris and Jamie Hancock).**
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 approval of Ordinance 2021-06, AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM IL (INDUSTRIAL LIGHT) DISTRICT TO RM (RESIDENTIAL MULTI-FAMILY) DISTRICT OF SUCH TERRITORIES LYING NORTH OF HIGHWAY 20, LOCATED AT APPROXIMATELY 202 WEST SECOND**

(A.K.A. LEE CRAIN BLVD.), SKIATOOK, OKLAHOMA, 74070; MORE PARTICULARLY DESCRIBED AS LYING WITHIN GOVERNMENT LOT TWO (2) OF SECTION TWENTY-TWO (22), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE TWELVE (12) EAST, OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, AS SET FORTH IN ZONING APPLICATION NO. SKZ-206; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EFFECTIVE DATE.

- 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, related to the approval of Resolution 2021-11, A RESOLUTION CONCERNING CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS), AUTHORIZING THE ACCEPTANCE OF THE FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, AND THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS.**
- 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, related to the approval of Resolution 2021-12, A RESOLUTION APPROVING THE AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, ASPLUNDH TREE EXPERT, LLC (BID IN THE AMOUNT OF \$250,000.00), FOR THE WEST SIDE TREE TRIMMING AROUND POWER LINES PROJECT; APPROVING THE AUTHORIZATION OF THE EXECUTION OF CONTRACT DOCUMENTS; AUTHORIZING PAYMENTS PURSUANT TO THE CONTRACT; AUTHORIZING CHANGE ORDERS; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED TO THE PROJECT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**
- 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, related to the approval of Resolution 2021-13, A RESOLUTION TO REQUEST PROGRAMMING OF TULSA URBANIZED AREA CONGESTION MITIGATION & AIR QUALITY FUNDS (for traffic signal upgrades at Highway 20 and Highway 11).**
- 15. 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 Resolution 2021-14, A RESOLUTION TO REQUEST PROGRAMMING OF TULSA URBANIZED AREA CONGESTION MITIGATION & AIR QUALITY FUNDS (for traffic signal upgrades at Highway 20 and Lenapah).**
- 16. City Manager's Report:**
***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

- 17. Adjournment**



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, November 9, 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, November 5, 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 October 12, 2021 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 10/10/21 (#140816-#140818) & 10/21/21 (#140859-#140952)

i. SPWA	\$243,926.65
ii. Payroll (09-10-21)	\$31,511.16

c. Approval of Purchase Orders/Warrants for 11/05/21 (#141060-#141148)

i. SPWA	\$884,492.54
ii. Payroll (10-22-21)	\$85,693.75

d. Approval of the amended 2021 City of Skiatook/SPWA Observed Holiday list to include Friday, December 31, 2021 as the New Year's Day holiday to the list.

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 the 2022 Regular Meeting dates of the Skiatook Public Works Authority.

- 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 a contract for commercial refuse collection, removal, and disposal services between the Skiatook Public Works Authority and C.R.T.S., LLC for a term retroactively beginning July 1, 2021 and expiring June 30, 2026.**
- 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 ratification of the City Council's approval of Resolution 2021-12, A RESOLUTION APPROVING THE AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, ASPLUNDH TREE EXPERT, LLC (BID IN THE AMOUNT OF \$250,000.00), FOR THE WEST SIDE TREE TRIMMING AROUND POWER LINES PROJECT; APPROVING THE AUTHORIZATION OF THE EXECUTION OF CONTRACT DOCUMENTS; AUTHORIZING PAYMENTS PURSUANT TO THE CONTRACT; AUTHORIZING CHANGE ORDERS; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED TO THE PROJECT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**
- 8. Adjournment.**