



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, January 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 12:00 p.m., Friday, January 8, 2021.**

Katie DeLong, Administrative Assistant

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A G E N D A

1. Call to Order- *Mayor, Herb Forbes*

2. Opening Business

a. Invocation- Brad White, Public Works Director

b. Flag Salute- Billy Wakefield, Chief of Police

c. Roll Call- Shirley Lett, 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. A motion to adopt the Consent Agenda is non-debatable.

a. Approval of the minutes of the December 8, 2020 Regular Meeting.

**b. Approval of Purchase Orders/Warrants for 12/14/20 & 12/22/20
(#138084-#138085) & (#138115-#138179)**

i. General Fund	\$51,668.98
ii. Cemetery Fund	\$81.13
iii. Airport Fund	\$3,900.00
iv. One Cent Capital Projects	\$5,360.00
v. Payroll (12-04-20)	\$152,027.07
vi. Payroll (12-18-20)	\$151,608.37
vii. Holiday Pay 2020	\$12,414.24
viii. Hazard Pay (November)	\$11,511.53

**c. Approval of Purchase Orders/Warrants for 12/30/21 & 01/07/21
(#138278) & (#138279-#138377)**

ix. General Fund	\$51,405.69
x. Cemetery Fund	\$184.61
xi. Airport Fund	\$22,660.90
xii. Court Fund	\$753.07

xiii. One Cent Capital Projects	\$17,324.46
xiv. One/Half Cent Cap Projects	\$49,867.68
xv. Payroll (12-31-20)	\$225,442.72
xvi. Hazard Pay (December)	\$20,560.90

4. **Consideration and appropriate action related to items removed from the Consent Agenda.**
5. **Presentation of a retirement plaque to Michael Barnes in recognition of his years of service to the City of Skiatook.**
6. **Presentation of a retirement plaque to Terry Harper in recognition of his years of service to the City of Skiatook.**
7. **Discussion by Chester Reyckert regarding a mask mandate due to rising cases in Skiatook.**
8. **Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit to Rooster Run RC to hold an event in July 2021 at the Tallgrass Festival Grounds to benefit of local residents.**
9. **Discussion and possible consideration and appropriate action related to the approval of Resolution 2021-01, NOTICE OF ELECTION, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA, CALLING FOR A NONPARTISAN GENERAL ELECTION TO BE HELD ON TUESDAY, APRIL 6, 2021, IF NEEDED, FOR THE PURPOSE OF ELECTING OFFICERS TO THE CITY COUNCIL FOR FOUR-YEAR TERMS FOR WARD 1, WARD 2, AND WARD 5 OF THE CITY OF SKIATOOK.**
10. **Discussion and possible consideration and appropriate action related to Lot Split Application Number SKL-187, proposed to create two (2) tracts consisting of 1.25 acres each, more or less, and generally located in the East 210.22' of the West 840.88' of the South 518.00' of the Southwest Quarter of the Southwest Quarter of Section Twenty-seven (27), Township Twenty-two (22) North, Range Twelve (12) East, Osage County, State of Oklahoma, at the approximate location of West 133rd Street North and South Lombard Lane, Skiatook, Oklahoma (Applicant: Howard Whitehill).**
11. **Discussion and possible consideration and appropriate action related to the approval of a contract with Shrum Excavation Co. for the Skiatook Water Line Rehabilitation Project.**
12. **Discussion and possible consideration and appropriate action related to the approval of the appointment of Chad Goodner to the vacant seat of the Planning Commission board to serve a three (3) year term that expires in January 2024.**
13. **Presentation of and discussion and possible consideration and appropriate action related to the acceptance of the Fiscal Year 2019-2020 Audit.**

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

14. Adjournment



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, January 12, 2021
at 6:00 p.m.**

PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

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Katie DeLong, Administrative Assistant

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A G E N D A

1. Call to Order- *Chairman, Herb Forbes*

2. Roll Call- *Shirley Lett, 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. A motion to adopt the Consent Agenda is non-debatable.

a. Approval of the minutes of the December 8, 2020 Regular Meeting.

**b. Approval of Purchase Orders/Warrants for 12/14/20 & 12/22/20
(#138084-#138085) & (#138115-#138179)**

i. SPWA	\$278,368.30
ii. Payroll (12-04-20)	\$59,990.87
iii. Payroll (12-18-20)	\$51,512.74
iv. Holiday Pay 2020	\$4,377.76

c. Approval of Purchase Orders/Warrants for 01/07/21 (#138279-#138377)

i. SPWA	\$388,872.05
ii. Payroll (12-31-20)	\$79,663.54

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

5. Presentation of and discussion and possible consideration and appropriate action related to the acceptance of the Fiscal Year 2019-2020 Audit.

6. Discussion and possible consideration and appropriate action related to the approval of a contract with Shrum Excavation Co. for the Skiatook Water Line Rehabilitation Project.

7. Adjournment.