

# City of Skiatook

P O Box 399, Skiatook, OK 74070 - (918) 396-2797 - FAX (918) 396-3300

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, January 8, 2019 at 6:00 p.m.  
**PLACE:** Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Monday, January 7, 2019.

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*Katie DeLong, Administrative Assistant*

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### **A G E N D A**

- 1. Call to Order-** *Vice Mayor, Herb Forbes*
- 2. Opening Business**
  - a. Invocation- Herb Forbes, Vice Mayor*
  - b. Flag Salute- Pat Dean, 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 27, 2018 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants: (#131138-#131242)**

i. General Fund	\$54,907.27
ii. Cemetery Fund	\$226.69
iii. Airport Fund	\$928.26
iv. Court Fund	\$538.12
v. One Cent Capital Projects	\$43,824.91
vi. One/Half Cent Cap Projects	\$59,184.10
vii. Payroll (General)	\$204,966.96

**c. Budget Amendment to Revenue Line Item 01-338 (General Miscellaneous) and Supplemental Appropriation to Expense Line Item 01-415-507 (Economic Development) in the amount of \$4,700.00 from GRDA for a grant donation for economic development website.**

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

**5. Consideration and appropriate action related to the approval of Resolution 2019-01, 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 2, 2019, IF NEEDED, FOR THE PURPOSE OF ELECTING AN OFFICER TO TWO-YEAR TERMS TO COMPLETE THE REMAINDER OF UNEXPIRED WARD 2 AND WARD 5 TERMS AND ELECTING AN OFFICER TO FOUR-YEAR TERMS FOR WARD 3, WARD 4, WARD 6 AND THE AT-LARGE SEAT OF THE CITY.**

**6. City Manager's Report**

**a. Billy Wakefield promotion to Deputy Chief.**

**7. Public Comment Forum**

*\*To be eligible to speak, you must be identified by the Mayor. You must come to the microphone to speak and must clearly state your name and address.*

**8. Adjournment**

# City of Skiatook

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

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Tuesday, January 8, 2019 at 6:00 p.m.  
**PLACE:** Municipal Boardroom, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin Board before 5:00 p.m. on Monday, January 7, 2019.

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*Katie DeLong, Administrative Assistant*

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### **A G E N D A**

**1. Call to Order-** *Vice 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 minutes of the December 27, 2018 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants: (#131138-#131242)**

i.	SPWA	\$630,698.21
ii.	SPWA Payroll	\$74,730.72

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

**5. Adjournment.**