



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, February 11, 2020
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, February 7, 2020.**

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- Paul Thompson, Lakeview Baptist Church

b. Flag Salute- Billy Wakefield, Police Chief

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 January 14, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 01/23/20: (#134820-#134879)

i. General Fund	\$30,816.54
ii. Cemetery Fund	\$104.56
iii. One Cent Capital Projects	\$529.00
iv. One Half Cent Capital Projects	\$1,762.82

c. Approval of Purchase Orders/Warrants for 02/06/20: (#134930-#135034)

v. General Fund	\$80,106.07
vi. Cemetery Fund	\$489.61
vii. Airport Fund	\$130,768.94
viii. Court Fund	\$381.42
ix. One Cent Capital Projects	\$60,431.74
x. One/Half Cent Cap Projects	\$141,450.19

- 15. Discussion and possible consideration and appropriate action related to the approval of the purchase of a new LIFEPAK 15 V4 Monitor/Defibrillator-Manual and AED from Stryker for the Fire Department in the amount of \$34,248.45.**
- 16. Discussion and possible consideration and appropriate action related to the approval of a Municipal Property Protection Plan renewal and invoice with Oklahoma Municipal Assurance Group in the amount of \$54,745.00 for a policy expiring March 1, 2021.**
- 17. Discussion and possible consideration and appropriate action related to the approval of the Functional Building Replacement Cost endorsement that modifies the insurance provided under the Oklahoma Municipal Assurance Group Property Coverage Form of the property at 710 South Osage (Old High School Gym) to a limit of insurance of \$1,192,447.00.**
- 18. City Manager's Report:**
 - Update regarding an Eagle Scout project at the Osage Cemetery.**
 - Old Central high school gym repair update.**
 - 7 year list of projects completed under the City Manager.**
 - Update on video shot for the HGTV "Home Town Takeover" show.**

****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****

19. Adjournment



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, February 11, 2020
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. on Friday, February 7, 2020.**

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 minutes of the January 14, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 01/23/20: (#134820-#134879)

i. SPWA \$68,292.13

c. Approval of Purchase Orders/Warrants for 02/06/20: (#134930-#135034)

i. SPWA \$372,298.31

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

5. Discussion and possible consideration and appropriate action related to the approval of a purchase of filter rehabilitation media design filter for the water treatment plant from S4 Water Sales and Service, LLC in the amount of \$32,400.00 for new design build media filter.

6. Adjournment.