



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

**TYPE OF MEETING: REGULAR**

**DATE & TIME: Tuesday, May 12, 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](http://cityofskiatook.com) before 5:30 p.m., Thursday, May 7, 2020.**

**\*\* VIDEO CONFERENCING INFORMATION**

**Due to the COVID-19 pandemic, some members of the Skiatook City Council/Skiatook Public Works Authority will participate in the meeting by video conferencing methods. Any member of the public may attend the meeting in-person at the above address or access the meeting via video conferencing means by calling the City Clerk at 918-396-2797 ext. 106, and requesting the video conferencing information.**

.....  
*Katie DeLong, Administrative Assistant*

**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- Jim Annas, Fire 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 April 14, 2020 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants for 04/23/20: (#135644-#135696)**

i. General Fund	\$31,812.31
ii. Cemetery Fund	\$544.05
iii. Airport Fund	\$300.00
iv. One Cent Capital Projects	\$29,750.00
v. One/Half Cent Capital Projects	\$35,197.68
vi. Payroll (04-24-20)	\$204,818.92

**c. Approval of Purchase Orders/Warrants for 05/07/20: (#135783-#135876)**

vii. General Fund	\$53,222.64
viii. Cemetery Fund	\$318.34
ix. Airport Fund	\$548.42

x. Court Fund	\$29.34
xi. One Cent Capital Projects	\$10,850.00
xii. One/Half Cent Cap Projects	\$325,298.31
xiii. Payroll (05-08-20)	\$157,936.29

**d. Budget Amendment to Revenue Line Item 01-338 (General Miscellaneous) and Supplemental Appropriation to Expense Line Item 01-405-610 (Police Department Capital Outlay) in the amount of \$5,000.00 for a Cherokee Nation LEF Grant.**

4. **Consideration and appropriate action related to items removed from the Consent Agenda.**
5. **Public hearing regarding the 2020-2021 fiscal year proposed budget for the City of Skiatook General Fund and the Skiatook Public Works Authority**
6. **Discussion regarding the 2020-2021 fiscal year proposed budget for the City of Skiatook General Fund and the Skiatook Public Works Authority.**
7. **Public hearing regarding the Skiatook Central Park Phase II project.**
8. **Discussion regarding the possible 2020 Fantasy in the Sky fireworks display event.**
9. **Discussion and possible consideration and appropriate action related to the approval of an Audit Engagement Letter with Crawford and Associates, P.C. for financial auditing services for the period from July 1, 2020 through June 30, 2021.**
10. **Discussion and possible consideration and appropriate action related to the approval of the ratification of the Skiatook Economic Development Authority's approval of a Subordination Agreement for the Oak Timbers Apartments in Skiatook.**
11. **City Manager's Report:**
  - **Highway 20 and Javine Hill Road**
  - **Skiatook Pool or Splash Pad at Skiatook Central Park**

*\*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\**

**12. Adjournment**



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

**TYPE OF MEETING: REGULAR**

**DATE & TIME: Tuesday, May 12, 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](http://cityofskiatook.com) before 5:30 p.m. on Thursday, May 7, 2020.**

**\*\* VIDEO CONFERENCING INFORMATION**

**Due to the COVID-19 pandemic, some members of the Skiatook City Council/Skiatook Public Works Authority will participate in the meeting by video conferencing methods. Any member of the public may attend the meeting in-person at the above address or access the meeting via video conferencing means by calling the City Clerk at 918-396-2797 ext. 106, and requesting the video conferencing information.**

---

*Katie DeLong, Administrative Assistant*

.....  
**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 April 14, 2020 Regular Meeting.**

**b. Approval of Purchase Orders/Warrants for 04/23/20: (#135644-#135696)**

- i. SPWA \$200,356.58
- ii. Payroll (04-24-20) \$77,148.49

**c. Approval of Purchase Orders/Warrants for 5/07/20: (#135783-#135876)**

- i. SPWA \$571,981.01
- ii. Payroll (05-08-20) \$50,448.49

**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 Master Mutual Aid Memorandum of Understanding between the Grand River Dam Authority (GRDA) and the Skiatook Public Works Authority.**
- 6. Adjournment.**