PUBLIC NOTICE OF THE MEETING OF THE
SKIATOOK CITY COUNCIL

TYPE OF MEETING: REGULAR

DATE & TIME: Tuesday, April 14, 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., Thursday, April 9, 2020.**

**** VIDEO CONFERENCING INFORMATION**
Due to the COVID-19 pandemic, some members of the Skiatook City Council 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 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- *Herb Forbes, Mayor*
   - ***b.*** Flag Salute- *Dan Yancey, City Manager*
   - ***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 March 10, 2020 Regular Meeting.
b. Approval of the minutes of the March 21, 2020 Emergency Meeting.
c. Approval of the minutes of the March 26, 2020 Special Meeting.
d. Approval of Purchase Orders/Warrants for 03/26/20: (#135373-#135433)

i.	General Fund	$54,981.84
ii.	Cemetery Fund	$3,402.66
iii.	Airport Fund	$14.19
iv.	Payroll (03-13-20)	$138,165.03

e. Approval of Purchase Orders/Warrants for 04/09/20: (#135508-#135597)

v.	General Fund	$44,166.53
vi.	Cemetery Fund	$406.82
vii.	Airport Fund	$507.13

viii.	Court Fund	$205.38
ix.	One Cent Capital Projects	$26,523.05
x.	One/Half Cent Cap Projects	$218,631.77
xi.	Payroll (03-27-20)	$203,346.93
xii.	Payroll (04-09-20)	$155,737.81

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

5. **Discussion and possible consideration and appropriate action related to the approval of the amendments made to Resolution 2020-05, originally approved at the Emergency Meeting of the Skiatook City Council on March 21, 2020, A RESOLUTION SETTING TEMPORARY REGULATIONS FOR THE CITY OF SKIATOOK, OKLAHOMA, AND DECLARING AN EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC.**

6. **Discussion and possible consideration and appropriate action related to the approval of Resolution 2020-06, A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER ON THE EAST 136th STREET NORTH, SOUTH OSAGE AVENUE, SOUTH LOMBARD LANE, AND THE INTERSECTION OF EAST EVERGREEN STREET & SOUTH BROADWAY STREET ROADWAY IMROVEMENTS PROJECT, 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.**

7. **Discussion and possible consideration and appropriate action related to the approval of the Mayor to sign the DBE (Disadvantaged Business Enterprise) Policy Statement for the Skiatook Municipal Airport.**

8. **Discussion and presentation regarding possible new City Hall, Police, and Fire facilities.**

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*

9. **Adjournment**

PUBLIC NOTICE OF THE MEETING OF THE

SKIATOOK PUBLIC WORKS AUTHORITY

TYPE OF MEETING: REGULAR

DATE & TIME: Tuesday, April 14, 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 Thursday, April 9, 2020.**

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 March 10, 2020 Regular Meeting.**
   b. **Approval of the minutes of the March 21, 2020 Emergency Meeting.**
   c. **Approval of the minutes of the March 26, 2020 Special Meeting.**
   d. **Approval of Purchase Orders/Warrants for 03/26/20: (#135373-#135433)**
      i. SPWA $228,542.10
      ii. Payroll (03-13-20) $53,705.70
   e. **Approval of Purchase Orders/Warrants for 4/09/20: (#135508-#135597)**
      i. SPWA $297,954.44
      ii. Payroll (03-27-20) $78,834.60
      iii. Payroll (04-09-20) $51,919.37

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

5. Adjournment.