

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

TYPE OF MEETING: REGULAR
DATE & TIME: Tuesday, March 12, 2013 at 7:00 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 Friday, March 8, 2013.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**
Mayor Brown
2. **Invocation**
Brad White, Public Works Director
3. **Flag Salute**
Chief John Lawrence, Skiatook Police Department
4. **Roll Call**
Ms. Lett

Attendee Name		Present	Absent	Late	Arrival
Debbie Cook, Councilor	Ward 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joshua Brown, Mayor	Ward 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joyce Jech	Ward 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
J D Prather, Councilor	Ward 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Randy Sien, Vice Mayor	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

5. **Consideration and appropriate action relating to a request for approval of the 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 minutes of February 26, 2013 regular meeting.
Attachment A
 - B. Approval of Purchase Orders/Warrants: (#106114-106217)
 - I. General \$125,574.97
 - II. Cemetery 323.46
 - III. Airport 3,384.74
 - IV. Court 527.38
 - V. One Cent 20,078.64
 Attachment B
 - C. Approval of an amendment to General Fund 01-338 and a supplemental appropriation to Police Department Capital Outlay 01-405-610 for \$5,616.82 from the Highway Safety Grant for the update of radar units.
Attachment C

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

6. **Presentation by Rhone Bird and David Mueller regarding possible retail development.**

7. **Consideration and appropriate action relating to an Addendum number 7 to the Master Services Agreement between the regional 9-1-1 board and the City of Skiatook.**

*Chief John Lawrence, Skiatook Police Department
Attachment #7*

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

8. **Consideration and appropriate action relating to an amendment to the General fund for \$1,000.00 to Line Item 01-338 representing a donation from the Wal-mart foundation and approval of a supplemental appropriation to the Police Department Capital Outlay to Line Item 01-405-610.**

*Chief John Lawrence, Skiatook Police Department
Attachment #8*

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

9. **City Manager's Report**

A. Update on Condemnation at 405 E. 2nd Street

B. One Cent Update

C. Current Capital Projects

10. Adjournment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

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

TYPE OF MEETING: REGULAR
DATE & TIME: Tuesday, March 12, 2013 at 7:00 p.m.
PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

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 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**

Mayor Brown

4. **Roll Call**

Ms. Lett

Attendee Name		Present	Absent	Late	Arrival
Debbie Cook, Councilor	Ward 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joshua Brown, Mayor	Ward 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joyce Jech	Ward 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
J D Prather, Councilor	Ward 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Randy Sien, Vice Mayor	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

5. **Consideration and appropriate action relating to a request for approval of the**

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 minutes of February 26, 2013 regular meeting.
Attachment # A
- B. Approval of Purchase Orders/Warrants: (#106114-106217)
 - I. SPWA \$344,039.30
 - Attachment # B

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

6. **Consideration and appropriate action relating to award of bid to Bill Hodge Excavation, LLC. in an amount of \$29,140.00, reflecting the base bid, for the Sanitary Sewer System Rehabilitation; and authorizing the City Manager to negotiate the add alternate to expend the remaining grant funds.**

*Brad White, Public Works Director/ Dan Yancey, City Manager
Attachment #6*

Motion: _____

Motion/2 nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

7. Consideration and appropriate action relating to Trustee approval of Amendment #2 to the Skiatook Wastewater System Improvements Engineering Services Contract in an amount not to exceed \$8,100.00 providing for flow monitoring services.

Brad White, Public Works Director
Attachment #7

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>

8. City Manager's Report
A. Project Update

9. Adjournment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Debbie Cook, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Joshua Brown, Mayor	<input type="checkbox"/>	<input type="checkbox"/>
	Joyce Jech, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	J D Prather, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Randy Sien, Vice Mayor	<input type="checkbox"/>	<input type="checkbox"/>