



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, August 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 5:30 p.m., Monday, August 10, 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- Trey Harper, Skiatook Christian 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 July 14, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 07/23/20: (#136516-#136604)

i. General Fund	\$48,885.39
ii. Cemetery Fund	\$264.58
iii. Airport Fund	\$18,650.00
iv. One Cent Capital Projects	\$15,563.00
v. Payroll (07-17-20)	\$135,928.06

c. Approval of Purchase Orders/Warrants for 08/06/20: (#136663-#136767)

vi. General Fund	\$142,701.49
vii. Cemetery Fund	\$1,157.08
viii. Airport Fund	\$1,166.02
ix. Court Fund	\$877.62
x. One Cent Capital Projects	\$13,681.27
xi. One/Half Cent Cap Projects	\$53,595.00
xii. Payroll (07-31-20)	\$225,316.04

OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EFFECTIVE DATE.

- 14. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2020-03, AN ORDINANCE ANNULING, CLOSING, VACATING, AND DISCONTINUING THE PUBLIC ALLEY, RIGHT-OF-WAY AND EASEMENT LYING WITHIN BLOCK 16, THE ORIGINAL TOWN OF SKIATOOK, CITY OF SKIATOOK, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED AMENDED PLAT THEREOF, MORE PARTICULARLY DESCRIBED HEREINAFTER; RESERVING THE RIGHT TO RE-OPEN AND DECLARING AN EMERGENCY.**
- 15. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2020-03.**
- 16. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2020-04, AN ORDINANCE ANNULING, CLOSING, VACATING, AND DISCONTINUING THE PUBLIC ALLEY, RIGHT-OF-WAY AND EASEMENT LYING WITHIN BLOCK 10, VINEYARD ADDITION, THE CITY OF SKIATOOK, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED AMENDED PLAT THEREOF, MORE PARTICULARLY DESCRIBED HEREINAFTER; RESERVING THE RIGHT TO RE-OPEN AND DECLARING AN EMERGENCY.**
- 17. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2020-04.**
- 18. Discussion and possible consideration and appropriate action related to the approval of Ordinance 2020-05, AN ORDINANCE RELEASING, TERMINATING, ANNULING, CLOSING, VACATING, AND DISCONTINUING PUBLIC USE OF A CERTAIN PORTION OF THE PUBLIC EASEMENT LYING WITHIN LOT 1, BLOCK 1, TOMCO ADDITION, THE CITY OF SKIATOOK, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED AMENDED PLAT THEREOF, MORE PARTICULARLY DESCRIBED HEREINAFTER; AND DECLARING AN EMERGENCY.**
- 19. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2020-05.**
- 20. Discussion and possible consideration and appropriate action relating to Resolution 2020-11; A JOINT RESOLUTION OF THE CITY OF SKIATOOK AND THE SKIATOOK PUBLIC WORKS AUTHORITY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND PREPARE, SUBJECT TO SUBSEQUENT APPROVAL BY THE CITY COUNCIL AND THE TRUSTEES OF THE SKIATOOK PUBLIC WORKS AUTHORITY, A REAL ESTATE AGREEMENT CONTAINING A PROVISION FOR CONVEYANCE OF CERTAIN REAL PROPERTY WITH TJCC LLC, FOR ECONOMIC DEVELOPMENT OF CURRENTLY UNIMPROVED REAL PROPERTY, PREVIOUSLY COMMONLY DESCRIBED AS THE "TIGER PARK" SPORTS BALL PARK AREA BEING LOCATED GENERALLY AT 1000 SOUTH LENAPAH AVENUE AND 3600 WEST OAK STREET (THE SOUTHEAST CORNER AREA OF WEST OAK STREET AND SOUTH LENAPAH AVENUE) KNOWN AS THE "TIGER PARK" SPORTS BALLPARK AREA (LEGAL DESCRIPTION: N/2 OF THE NW/4 OF THE NW/4 OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY, OKLAHOMA).**

21. Discussion and possible consideration and appropriate action relating to approval of Ordinance 2020-06; AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE CITY OF SKIATOOK, OKLAHOMA FOR A PERIOD NOT TO EXCEED FIVE YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE CITY; PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.
22. Discussion and possible consideration and appropriate action related to the approval of the Emergency Clause for Ordinance 2020-06.
23. Discussion and possible consideration and appropriate action relating to approval of a Pole Attachment Agreement between the City of Skiatook and CoxCom, LLC regarding use of the City's utility poles to attach cables and related communications equipment.
24. Discussion and possible consideration and appropriate action related to the approval of the Collective Bargaining Agreement between the City of Skiatook and the Fraternal Order of Police, Lodge #166, for fiscal year 2020-2021.
25. Discussion and possible consideration and appropriate action related to the approval of the purchase of two (2) 2020 Chevrolet Tahoe vehicles for the Police department from Carter Chevrolet Agency, LLC in Okarche, Oklahoma at the state bid price of \$33,601.00 per vehicle.
26. City Manager's Report
 - *Update on Road Projects.
 - *Update on refuse bins behind Luigi's restaurant.

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

27. Adjournment



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

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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 July 14, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 07/15/20 & 07/23/20: (#136477 & #136516-#136604)

i. SPWA	\$228,864.91
ii. Payroll (07-17-20)	\$61,530.10

c. Approval of Purchase Orders/Warrants for 08/06/20: (#136663-#136767)

i. SPWA	\$607,827.77
ii. Payroll (07-31-20)	\$82,752.02

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

5. Discussion and possible consideration and appropriate action relating to Resolution 2020-11; A JOINT RESOLUTION OF THE CITY OF SKIATOOK AND THE SKIATOOK PUBLIC WORKS AUTHORITY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND PREPARE, SUBJECT TO SUBSEQUENT APPROVAL BY THE CITY COUNCIL AND THE TRUSTEES OF THE SKIATOOK PUBLIC WORKS AUTHORITY, A REAL ESTATE AGREEMENT CONTAINING

A PROVISION FOR CONVEYANCE OF CERTAIN REAL PROPERTY WITH TJCC LLC, FOR ECONOMIC DEVELOPMENT OF CURRENTLY UNIMPROVED REAL PROPERTY, PREVIOUSLY COMMONLY DESCRIBED AS THE "TIGER PARK" SPORTS BALL PARK AREA BEING LOCATED GENERALLY AT 1000 SOUTH LENAPAH AVENUE AND 3600 WEST OAK STREET (THE SOUTHEAST CORNER AREA OF WEST OAK STREET AND SOUTH LENAPAH AVENUE) KNOWN AS THE "TIGER PARK" SPORTS BALLPARK AREA (LEGAL DESCRIPTION: N/2 OF THE NW/4 OF THE NW/4 OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY, OKLAHOMA).

6. Adjournment.