



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, September 12, 2023
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., Monday, September 11, 2023.**

Stacey Woodard

Stacey Woodard - Administrative Assistant

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NOTICE TO THE PUBLIC: At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert’s Rules of Order, the Council will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

AMENDED A G E N D A

- 1. Call to Order-** *Mayor, Robin Edens*
- 2. Opening Business**
 - a. Invocation- Herb Forbes, Council member*
 - b. Flag Salute- Billy Wakefield, Police Chief*
 - c. Roll Call- Shirley Lett, City Clerk*

Attendee Name		Present	Absent	Late	Arrival
Herb Forbes	Ward 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robin Edens	Ward 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerald Freeman	Ward 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Loftis	Ward 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Upton	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Geoff McGoffin	Ward 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes	At Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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. If an item is removed from the Consent Agenda, said removed item may involve discussion and possible consideration and appropriate action, which such action may include approval, amendment, rejection, denial, or tabling of the removed agenda item. A motion to adopt the Consent Agenda is non-debatable.

a. Approval of the minutes of the August 8, 2023 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 08/29/23(#147101-#147172)

i. General Fund	\$ 76,571.21
ii. Cemetery Fund	\$ 1,235.88
iii. One Cent Capital Projects	\$ 23,670.00
iv. One Half Cent Capital Projects	\$ 49,180.00

c. Approval of Purchase Orders/Warrants for 09/12/23 (#147212-#147294)

v. General Fund	\$115,013.09
vi. Cemetery Fund	\$ 277.01
vii. Airport Fund	\$ 11,558.51
viii. Court Fund	\$ 222.02
ix. One Cent Capital Projects	\$ 22,392.60
x. Payroll (8-11-23)	\$247,092.69
xi. Payroll (8-25-23)	\$359,227.43

d. Approval of Interlocal agreement between City of Skiatook and Board of Commissioners of Osage County for the purpose of construction, improvement, and maintenance of streets of the municipality. This agreement becomes effective July 1, 2023 and shall terminate upon June 30, 2024 to be renewed on an annual basis.

e. Approval of Mutual Aid Agreement between City of Skiatook and Survival Flight, Inc., medical services/ambulance services, for the purpose of mutual aid in Firefighting/rescue equipment and personnel, emergency medical services/ambulance services for the term of one year. (July 1, 2023-June 30, 2024).

f. Approval of Mutual Aid Agreement between City of Skiatook and American Public Power Association (APPA)/National Rural Electric Cooperative Association (NRECA) approved by the Federal Emergency Management Agency (FEMA), for the purpose of rendering aid in resources and personnel, from other utilities and can be used in a Level 4 event and support potential federal reimbursement.

g. Approval of Memorandum of Agreement between City of Skiatook and Osage Nation, Oklahoma for the purpose of partnering on the Lenapah North Overlay Project from Hwy 20 just past Red Eagle Rd. Osage Nation will be responsible for the cost of the asphalt and oil needed, not to exceed \$25,000. The City will be responsible for all other associated costs to complete the overlay project. This agreement shall terminate upon final completion of the project.

h. Approval of a Budget Amendment to revenue line item 01-333 (Dept of Ag Grant) from Department of Ag Fire Grant in the amount of FIVE THOUSAND FOUR HUNDRED NINETY THREE DOLLARS AND FIFTY THREE CENTS (\$5,493.53) Supplemental Appropriation to expense line item 01-406-611 for Department of Ag/Fire Protection in the amount of FIVE THOUSAND FOUR HUNDRED NINETY

THREE DOLLARS AND FIFTY THREE CENTS (\$5,493.53). (Difference between budgeted amount of \$4,500.00 and the actual grant amount received - \$9993.53).

- i. Approval of a Budget Amendment to revenue line item 01-348 (Tulsa Co. Task Force) in the amount of TEN THOUSAND NINETY SIX DOLLARS AND NINETY SIX CENTS (\$10,096.96) Supplemental Appropriation to expense line item 01-405-604 Tulsa Co. Task Force for Skiatook Police Dept. Forfeiture balance in the amount OF TEN THOUSAND NINETY SIX DOLLARS AND NINETY SIX CENTS (\$10,096.96).**
- j. Approval of Budget Amendment to revenue line 01-338 (General Miscellaneous) from sale of scrap metal in the amount of THREE THOUSAND SEVEN HUNDRED TWENTY NINE DOLLARS AND FORTY FIVE CENTS (\$3,729.45) Supplemental Appropriation to expense line 01-409-610 for Street Department Capital Outlay in the amount of THREE THOUSAND SEVEN HUNDRED TWENTY NINE DOLLARS AND FORTY FIVE CENTS (\$3,729.45).**

Motion: _____

	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Discussion and possible consideration and appropriate action, related to approval of Ordinance 2023-09, an ordinance changing and amending the zoning classification From OL (office-low intensity) district, to CG (commercial general) district of such territories located at approximately 404 West 3rd. Street, Osage County, Skiatook, Oklahoma, 74070; more particularly described as the south 60 feet of Lots 27, 28, 29 and 30, Block 1, Sherriff's addition, City of Skiatook, Oklahoma, lying within a tract of land that is a part of section twenty-two (22), township twenty-two (22) north, Range twelve (12) East of the Indian meridian, Osage County, City of Skiatook, State of Oklahoma, According to the U.S. Government survey thereof, as set forth in zoning application No. SKZ-219; Repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**6. Discussion and possible consideration and appropriate action, related to approval of Skiatook Flying Club, hosting a morning Fly-in and mid-day Car Show partnering with VFW, at the Municipal Airport on Sept. 23, 2023 during Pioneer Day events.
(Presented by: Ryan Addison, Skiatook Flying Club)**

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 7. Discussion and possible consideration and appropriate action, related to approval of Skiatook Special Olympics hosting their event in Central Park on October 7th, 2023 from 8:00am – 2:00pm. Annual fundraiser walk & motor cycle run. Electricity needed.
(Presented by: Karen Smith)**

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 8. Discussion and possible consideration and appropriate action, related to approval of American Legion Post 131/ VFW Post 7977 hosting the 8th annual Veteran’s Day Parade Saturday, November 11, 2023 starting 11:00am traveling the standard parade route.
(Presented by: John Yox)**

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 9. Discussion regarding Saturday Refuse Center availability for City residents, currently open every Sat. Of the month. Due to rising costs for staffing, and transfer of refuse has become an economic burden to the City.**

(Presented by: Brad White, City Manager)

- 10. Discussion and possible consideration and appropriate action, related to Ordinance 2023-10, an ordinance amending Title 4 “Business and License regulations” and Creating a new section of law at Chapter 6 “Medical Marijuana Businesses and Facilities” To the Code of Ordinances of the City of Skiatook, Oklahoma; adding a certificate of compliance requirement; containing other provisions related thereto; repealing all ordinances or parts of ordinances in conflict herewith; providing for codification; and establishing an effective date and declaring an emergency.**

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Discussion and possible consideration and appropriate action related to approving the emergency clause for Ordinance 2023-10.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Discussion and possible consideration and appropriate action related to approving Resolution 2023-16, a resolution establishing a fee of \$200.00 for inspections of Medical marijuana facilities and adopting a Certificate of Compliance Application Document.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**13. Discussion and possible consideration and appropriate action, related to approval of The First Amended and Restated Real Estate purchase and Sale agreement (originally Executed May 20, 2022) between the City of Skiatook, the Skiatook Public Works Authority, and HDOK Management, LLC, by extending the platting period process to 720 days, and changing the development phase to 365 days.
(Presented by: Joe & Gloria Hale on behalf of HDOK Management LLC).**

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Discussion and possible consideration and appropriate action, related to approval of Ordinance 2023-11, an ordinance amending the provisions of Title 6 "Public Safety And Nuisances", Chapter 4 "Offenses and Nuisances", Article G "Nuisances", Section 5 "Weeds and other Nuisances", Part A of the Skiatook Municipal Code, containing Other provisions related thereto, repealing all ordinances or parts of ordinances in Conflict herewith, and declaring an emergency.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15. Discussion and possible consideration and appropriate action, related to approval of Emergency clause for Ordinance 2023-11.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. Discussion and possible consideration and appropriate action, related to approval of Resolution 2023-17, a resolution that amends the fee schedule for City fees related to Revising and amending the rules and regulation of the Osage Gardens Cemetery Regarding "Section B Prohibition of Interment on Sundays and Holidays", and additionally, changes to costs and fees for the following: "Section C. Cost of space", Section D. Opening and closing costs", "Section E. Disinterment", "Section G. Setting Monuments", "Section H. Cremations", and "Section H. Deeds" (Hereinafter to be Retitled "Section I. Deeds").

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17. Discussion and possible consideration and appropriate action, related to the approval Of Resolution 2023-18, a resolution of the City of Skiatook, authorizing the calling and Holding of a special election in the City of Skiatook, Oklahoma, on Tuesday, November 14, 2023, for the purpose of submitting to the registered qualified electors of said City The question of approval or rejection of an ordinance of the City relating to the levy and collection of not to exceed an additional one percent (1.00%) excise tax (sales tax) To be used for Police and Fire Department purposes (in addition to any and all other Excise taxes now in force), all as more specifically set forth in said ordinance; and containing other provisions related thereto.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. Discussion and possible consideration and appropriate action, related to the approval Of Ordinance 2023-12, an Ordinance of the City of Skiatook, relating to the imposition Of a city excise tax, (sales tax) of not to exceed one percent (1.00%)(in addition to any And all other excise taxes now in force) to be levied upon the gross proceeds or gross Receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax for Police and Fire Department expenditures; providing for the April 1, 2024, effective date and a March 31, 2039 termination date of said excise tax; providing for subsisting state permits: providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior city ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other city ordinances; providing for severability of provisions; and containing other provisions related thereto.

Motion: _____

Motion/2 nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

19. Discussion and possible consideration and appropriate action, related to the approval Of Resolution 2023-19, a resolution of the City of Skiatook, authorizing the calling and Holding of a special election in the City of Skiatook, Oklahoma, on Tuesday, November 14, 2023, for the purpose of submitting to the registered qualified electors of said City The question of approval or rejection of an ordinance of the City relating to the levy And collection of an additional one tenth of one percent (0.10%) excise tax (sales tax) To be used for Economic Development purposes (in addition to any and all other excise Taxes now in force), all as more specifically set forth in said ordinance; and containing Other provisions related thereto.

Motion: _____

Motion/2 nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

20. Discussion and possible consideration and appropriate action, related to the approval Of Ordinance 2023-13, an ordinance of the City of Skiatook, relating to the imposition Of a city excise tax (sales tax) of one tenth of one percent (0.10%)(in addition to any And all other excise taxes now in force) to be levied upon the gross proceeds or gross Receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax for Economic Development expenditures; Providing for the April 1, 2024, effective date and a March 31, 2039 termination date of said excise tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior City ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other City ordinances; providing for severability of provisions; and containing other provisions related thereto.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**21. City Manager's Report: *Free Refuse Day September 30, 2023 8:00am – 4:00pm*
Update on the Hwy 75 & Hwy 20 property**

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

22. Adjournment

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, September 12, 2023
at 6:00 p.m. directly following the adjournment of the City Council**

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 Monday, September 11, 2023.**

Stacey Woodard

Stacey Woodard - Administrative Assistant

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NOTICE TO THE PUBLIC: At this Regular Meeting of the Skiatook Public Works Authority (SPWA), in accordance with and pursuant to applicable SPWA Rules and Robert’s Rules of Order, the SPWA will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

AMENDED A G E N D A

- 1. Call to Order-** *Chairman, Robin Edens*
- 2. Roll Call-** *Shirley Lett, City Clerk*

Attendee Name		Present	Absent	Late	Arrival
Herb Forbes	Ward 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robin Edens	Ward 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerald Freeman	Ward 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Loftis	Ward 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Upton	Ward 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Geoff McGoffin	Ward 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes	At Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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. If an item is removed from the Consent Agenda, said removed item may involve discussion and possible consideration and appropriate action, which such action may include approval, amendment, rejection, denial, or tabling of the removed agenda item. A motion to adopt the Consent Agenda is non-debatable.

a. Approval of the minutes of the August 8, 2023 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 08/29/23 (#147101-#147172)

- i. SPWA \$467,859.39

c. Approval of Purchase Orders/Warrants for 09/12/23 (#147212-#147294)

- ii. SPWA \$731,561.37
- iii. Payroll (8-11-23) \$ 62,927.15
- iv. Payroll (8-25-23) \$ 95,103.79

d. Approval of Budget Amendment to revenue line 55-338 (SPWA Miscellaneous) from sale of Sanitation truck in the amount of TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) Supplemental Appropriation to expense line item 55-454-610 for Electric Department Capital Outlay in the amount of TWELVE THOUSAND FIVE HUNDRED (\$12,500.00).

Motion: _____

Motion/2 nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Discussion and possible consideration and appropriate action, related to approval of The First Amended and Restated Real Estate purchase and Sale agreement (originally Executed May 20, 2022) between the City of Skiatook, the Skiatook Public Works Authority, and HDOK Management, LLC, by extending the platting period process to 720 days, and changing the development phase to 365 days.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Adjournment.

Motion: _____

Motion/2nd	Councilors/Trustees	Yes/Aye	No/Nay	Abstain
	Herb Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robin Edens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jerald Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Linda Loftis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>