



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, October 13, 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 12:00 p.m., Friday, October 9, 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- Bill Taylor, Community Lighthouse Church

b. Flag Salute- Billy Wakefield, Chief of Police

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 September 8, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 09/25/20: (#137127-#137205)

i. General Fund	\$48,276.60
ii. Cemetery Fund	\$437.67
iii. One Cent Capital Projects	\$76,189.97
iv. One/Half Cent Capital Projects	\$158,637.86
v. Payroll (09-11-20)	\$147,788.59

c. Approval of Purchase Orders/Warrants for 10/08/20: (#137251-#137358)

vi. General Fund	\$88,570.52
vii. Cemetery Fund	\$530.90
viii. Airport Fund	\$798.92
ix. Court Fund	\$681.68
x. One Cent Capital Projects	\$138,865.42
xi. One/Half Cent Cap Projects	\$49,867.68
xii. Payroll (09-25-20)	\$211,086.35

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 \$2,500.00 for a donation from Walmart.

4. **Consideration and appropriate action related to items removed from the Consent Agenda.**
5. **Reading of Proclamation declaring Skiatook a Purple Heart City by Mayor Herb Forbes.**
6. **Discussion regarding the possible purchase of a Kiosk for utility payments at City Hall.**
7. **Discussion regarding the possible demolition of the old single story middle school.**
8. **Discussion and possible consideration and appropriate action related to the approval of an Employment Agreement between the City of Skiatook and Dan Yancey, City Manager.**
9. **Discussion and possible consideration and appropriate action related to the approval of a General Liability and Auto Insurance policy with Oklahoma Municipal Assurance Group in the amount of \$75,229.00 for the period from November 1, 2020 to November 1, 2021.**
10. **Discussion and possible consideration and appropriate action related to the approval of the issuance of a permit to the Skiatook Chamber of Commerce to have the 2020 Christmas Parade that will be held upon portions of Rogers Boulevard from approximately 7:00 PM - 8:00 PM on Friday, December 11, 2020.**
11. **Discussion and possible consideration and appropriate action related to the approval of Resolution 2020-15, A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, ASPLUNDH TREE EXPERT, LLC (BID IN THE AMOUNT OF \$185,920.94), FOR THE EAST SIDE TREE TRIMMING AROUND POWER LINES 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.**
12. **Discussion and possible consideration and appropriate action related to the approval of Ordinance 2020-08, AN ORDINANCE AMENDING THE PROVISIONS OF TITLE 8 "PUBLIC WAYS AND PROPERTY", CHAPTER 2 "PUBLIC PARKS", SECTION 5 "FIREARMS, WEAPONS, TOOLS", OF THE CITY OF SKIATOOK MUNICIPAL CODE OF ORDINANCES, CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.**
13. **Discussion and possible consideration and appropriate action relating to approval of the Emergency Clause for Ordinance 2020-08.**
14. **City Manager's Report:**
 - *Update regarding the 2020 Holiday Banquet.**
 - *Update regarding the real estate agreement with TJCC, LLC for the City owned property at Oak and Lenapah.**

****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****

15. **Adjournment**



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

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, October 13, 2020
at 6:00 p.m.**

PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

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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 September 8, 2020 Regular Meeting.**
 - b. Approval of Purchase Orders/Warrants for 09/25/20: (#137127-#137205)**
 - i. SPWA \$318,983.34
 - ii. Payroll (09-11-20) \$55,535.57
 - c. Approval of Purchase Orders/Warrants for 10/08/20: (#137251-#137358)**
 - i. SPWA \$533,853.47
 - ii. Payroll (09-25-20) \$82,842.84
- 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 an Employment Agreement between the City of Skiatook and Dan Yancey, Public Works Administrator.**
- 6. Discussion and possible consideration and appropriate action related to the approval of a General Liability and Auto Insurance policy with Oklahoma Municipal Assurance Group in the amount of \$75,229.00 for the period from November 1, 2020 to November 1, 2021.**
- 7. Discussion and possible consideration and appropriate action related to the approval of a purchase of a 2021 Chevrolet 3500 for the Street Department from Carter Chevrolet at the state bid price of \$30,522.00.**
- 8. Adjournment.**