

NOTICE AND AGENDA

PAWHUSKA CITY COUNCIL MEETING

5:30 PM, Tuesday, February 13, 2024

Dave Landrum Community Center – 520 Lynn Avenue, Pawhuska, OK 74056

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the City Council of the City of Pawhuska, Oklahoma will hold a Regular Meeting at the time and place identified above.

Following is a list of the business to be conducted by the City Council at the above-mentioned meeting:

- 1. Call to Order, Pledge of Allegiance, and Invocation**
- 2. Roll Call**
- 3. The following items constitute a consent agenda. Any Council member may, by request to the Mayor, pull any item listed below for further consideration and/or discussion.**
 - a. Approve minutes from regular meeting January 9, 2024**
 - b. Approve Payments \$ 128,338.72**
 - c. Approve payroll January 12, 2024 \$ 104,100.38**
 - d. Approve payroll January 26, 2024 \$ 92,483.81**
- 4. Discussion and possible action of items removed from the Consent Agenda.**
- 5. Andrew Bighorse would like to speak to the council about the Ambulance fee and opting out.**
- 6. Discussion and possible action to accept the State Aid Grant to Public Libraries in the amount of \$9,864.00.**
- 7. Discussion and possible action to approve Resolution 2024-02-01 Budget Amendment to appropriate for Library grants.**
- 8. Discussion and possible action to approve the 2024 REAP grant in the amount of \$120,000 for resurfacing of 2600 LF of 12th St. from Lynn to Boundary.**

9. Discussion and possible action to approve the Mayor Mark Buchanan to sign contracts and Carol Jones and Sandy Henley to sign related documents including financial and reporting documents associated with the 2024 REAP grant.
10. Discussion and possible action to approve a Master Agreement between City of Pawhuska and Parkhill for Professional Services to administer grant in preparation of engineering plans and specifications, grant administration, environmental documents, preliminary studies, DBE program and goals, capital improvement plans, topographic, property, and obstruction surveys, preliminary geotechnical and construction materials testing, construction observation, and preparation of Airport Layout Plan.
11. Discussion and possible action to approve Task Order 01 to Master Agreement for Professional Services ODAA H76-24-S, Airfield Development Plan with Parkhill.
12. Discussion and possible action to allow Pioneer Woman Mercantile to block part of the Parking lot on 6th Street by the post office (40 parking spaces) on February 14, 2024 from 4-9 P.M. to be used for valet parking during a special event.
13. Discussion and possible action to approve Ordinance No. 2024-02-01 amending Sections 91.004, 91.008, and 91.011 of Chapter 91 of the Code of Ordinances titled "Animals" providing for the allowance of domestic ducks, in place of chickens, increasing the number of dogs and cats allowed from two (2) to three (3), providing for a kennel license, and declaring an emergency.
14. Discussion and possible action to approve Ordinance No. 2024-02-02 adding a new Chapter 156 titled "Towers and Antennas" to the Code of Ordinances regulating towers and antennas to protect residential areas and land uses from the potentially adverse impacts of towers and antennas and declaring an emergency.
15. Discussion and possible action to approve an Interlocal Agreement with Osage Nation regarding the obligations of the City and the Nation for the Streetscape project.
16. Discussion and possible action to approve the Rough Draft of the Capital Improvement Plan.
17. Discussion and possible action to enter into executive session (as per statutory authority 25 O.S. 307(B)(1) for quarterly review of Interim City Manager by the Council.
18. Discussion and possible action regarding the Interim City Manager.

19. **City Manager's comments:**

20. **New Business:**

Adjourn

Posted this **9th day of February 2024 at 5:00 P.M.** at the Pawhuska City Hall, 118 W. Main St., Pawhuska, Oklahoma. Name of Person posting this Notice: **Sandy Henley, City Clerk**