

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN SAID CITY ON THE 9TH DAY OF AUGUST, 2022, AT 6:00 O'CLOCK P.M.

PRESENT: Robin Edens, Joyce Jech, Linda Loftis, Stephanie Upton, Geoff McGoffin
Cody Fuentes

ABSENT: Herb Forbes

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Councilmember McGoffin moved passage of the Resolution and Councilmember Fuentes seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE: Robin Edens, Joyce Jech, Linda Loftis, Stephanie Upton, Geoff McGoffin
Cody Fuentes

NAY: None

The Resolution so approved is as follows:

RESOLUTION NO. 2022-08

A RESOLUTION ESTABLISHING THE INTENT OF THE CITY COUNCIL AS IT RELATES TO ORDINANCE NO. 2022-08 OF THE CITY AND THE SALES TAX ELECTION TO BE CONSIDERED BY THE VOTERS OF THE CITY OF SKIATOOK ON AUGUST 23, 2022; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, the City Council of the City of Skiatook, Oklahoma (the "City") adopted Ordinance No. 2022-08 on June 2, 2022 pertaining to the levy and collection of a proposed excise tax (sales tax) of one percent (1.00%), which tax is to be considered by the registered, qualified voters of the City on August 23, 2022;and

WHEREAS, it is the desire of the City Council to respond to questions raised in public meetings prior to the election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SKIATOOK, OKLAHOMA:

SECTION 1. If the registered, qualified voters of the City approve the levy of the excise tax

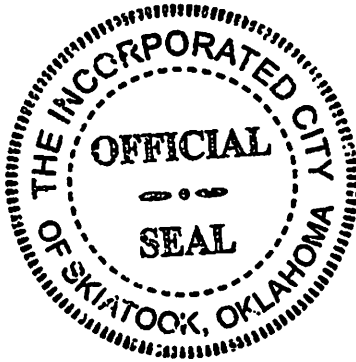
(sales tax) to be levied pursuant to Ordinance No. 2022-08, it is the intent of the City Council that the first projects to be addressed with the proceeds of the proposed excise tax (sales tax) to be levied pursuant to Ordinance No. 2022-08 will be the construction and equipping of a new police station and a new fire station.

SECTION 2. If the registered, qualified voters of the City approve the levy of the excise tax (sales tax) to be levied pursuant to Ordinance No. 2022-08, it is the intent of the City Council to consider removal of Section 5 of Ordinance No. 2022-08 regarding "No Repeal of Tax".

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PASSED AND APPROVED this 9th day of August, 2022.

(SEAL)



ATTEST:

CITY OF SKIATOOK, OKLAHOMA

By: _____

Name: Robin
Edens
Title: Mayor

By: _____

Name: Shirley Lett
Title: City Clerk

STATE OF OKLAHOMA)
)SS
COUNTY OF TULSA)

I, the undersigned, the duly qualified and acting Clerk of the City of Skiatook, in said County and State, hereby certify that the foregoing copy of proceedings is a true and complete copy of the proceedings had by the City Council of said City at a regular meeting held on the date therein set out, insofar as the same relate to the introduction, reading and adoption of a Resolution as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the notice given to the City Clerk of Skiatook, Oklahoma, prior to December 15, 2021, and of public notice posted at City Hall and at the location of the meeting, in Skiatook, Oklahoma, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

WITNESS my hand and the seal of said City this 9th day of August, 2022.



Shirley Lett
City Clerk