

**CITY OF CATOOSA, OKLAHOMA
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 12, 2018
TIME: **6:00 p.m.**
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Proclamation**
- F. Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker)

II: Consent Agenda:

Information: Consideration and appropriate action relating to a request for City Council approval of the Consent Agenda:

- 1) Approval of Minutes of the January 22, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for December 2017.

III: Items Removed From Consent Agenda:

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Resolution 2018-534 Lot Combination

Information: Discussion, consideration and possible action to approve Resolution 2018-534, a resolution of the City of Catoosa City Council approving LC-2018-01, a lot combination application from David Smith. (John Blish, Acting City Manager) (Terry Whiteley, City Planner) (Enclosure)

Item #2: Resolution 2018-535 Environmental Review Record Resolution for 17000 CDBG 17 (Phase II Rolling Hills Overlay)

Information: Discussion, consideration and possible action to approve Resolution 2018-535, a resolution of the City of Catoosa City Council, establishing an environmental review record for the CDBG project and requesting a release of funds from the Oklahoma Department of Commerce. (John Blish, Acting City Manager) (Andy Armstrong) (Enclosure)

Item #3: Appointment of Park Board Member

Information: Discussion, consideration and possible action to appoint Denise Carlton to the Park Board for a term expiring January1, 2019. (John Blish, Acting City Manager).

Item #4: Curtis Conley Memorial Park

Information: Discussion, consideration and possible action to approve purchasing outdoor tables, trash receptacles, and grills for Curtis Conley Memorial Park, from OCI in an amount not to exceed \$5,000.00 from the Park fund. The current balance of the 2017-2018 FY Park budget is \$24,000.00 (John Blish, Acting City Manager) (Enclosure)

Item #5: Catoosa Public Schools Partnership Request

Information: Discussion of Catoosa Public Schools partnership request. (John Blish, Acting City Manager) (Enclosure)

Item #6: Proposed Executive Session

Information: Proposed executive session for the purposes of (A) engaging in confidential communications between the City Council and its attorney concerning pending litigation, to wit: *Colbey Webster v. City of Catoosa*, United States District Court for the Northern District of Oklahoma Case No. 17-CV-507-GK, the Council having been advised by its attorney that disclosure will seriously impair the ability of the City to process or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and (B) discussing matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Catoosa, where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25, Section 307(C)(10) of the Oklahoma Statutes.

- a. Vote to convene in executive session.
- b. Acknowledge return to open session.
- c. Statement of executive session minutes.

Item #7: Colbey Webster v. City of Catoosa

Information: Discussion, consideration and possible action to authorize the City Attorney, in consultation with the Acting City Manager and Mayor, to proceed with the litigation, to wit: *Colbey Webster v. City of Catoosa*, United States District Court for the Northern District of Oklahoma Case No. 17-CV-507-GK, in a manner consistent with the discussion in executive session. (**Eric Wade, City Attorney**).

V: New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: City Manager Report:

VII: Council Comments:

VIII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **February 9, 2018 by 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Wendy Knight, City Clerk