

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 22, 2021
TIME: **6:00 p.m.**
PLACE: **Catoosa Community Center
105 East Oak
Catoosa, Oklahoma 74015**

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. 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 25, 2021** Regular Meeting
- 2) Approval of Regular and Prepaid Claims

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: 2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project-Acceptance of Completion

Information: Discussion, consideration, and possible action to accept the “2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project” as complete. (John Blish, City Manager)

Item #2: 2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project-First and Final Payment

Information: Discussion, consideration, and possible action to approve the First and Final Payment to A&A Asphalt, Inc., in the amount of \$114,922.85 for the completion of the “2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project. (John Blish, City Manager) (Enclosure)

Item #3: 2020 City of Catoosa Shadow Valley Street Project Phase II-Pay Request No. 3

Information: Discussion, consideration, and possible action to approve Pay Request No. 3 from Tri Star Construction, LLC, in the amount of \$148,560.60, for work completed on the “2020 City of Catoosa Shadow Valley Street Project – Phase II”. (John Blish, City Manager) (Enclosure)

Item #4: Proposal for Right-of-Way Program Manager- N. 161st E. Ave. Project

Information: Discussion, consideration, and possible action to retain the services of Coates Field Service, Inc., as right-of-way agent for the purposes of acquiring right-of-way on the N. 161st E. Ave. Skelly Dr. to Pine St. Roadway Project, Federal Aid Project No. STP-266C(090)IG, in an amount not to exceed \$110,000.00 to be taken from the Streets and Parks, Capital Outlay Account 100-604-9013. (John Blish, City Manager) (Enclosure)

Item #5: Utility Supply Company-Advanced Metering Infrastructure Project-Pay Request No. 2

Information: Discussion, consideration, and possible action to approve Pay Request No. 2 from Utility Supply Company, for the Advanced Metering Infrastructure Project in the amount of \$87,892.57 for the current work completed. (John Blish, City Manager) (Enclosure)

Item #6: Award the Grounds Maintenance Services Contract

Information: Discussion, consideration, and possible action to award the bid for Ground Maintenance Services to SLK Lawn and Landscape, LLC in an amount not to exceed \$190,400.00 and authorizing the Mayor to execute any related documentation pending approval as to form by the City Attorney. (Eddie Faulkner, City Planner) (Enclosure)

Item #7: Ordinance No. 2021-376-Z

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2021-376-Z, an ordinance to rezone from High Intensity Commercial District (CH) to Light Industrial (IL) located at 14525 E. Pine St. Tulsa, OK 74116 for the purpose of creating a construction yard. **(Eddie Faulkner, City Planner)**
(Enclosure)

Item #8: Emergency Clause for Ordinance No. 2021-376-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2021-376-Z. **(Eddie Faulkner, City Planner)**

Item #9: Ordinance No. 2021-377-Z

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2021-377-Z, an ordinance to rezone from Parking (PK) and Agriculture (AG) to General Commercial (CG) located at 19240 Country Club Drive Catoosa, OK 74015 for the purpose of building a medical clinic. **(Eddie Faulkner, City Planner)**
(Enclosure)

Item #10: Emergency Clause for Ordinance No. 2021-377-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2021-377-Z. **(Eddie Faulkner, City Planner)**

Item #11: P-2021-01 – Preliminary Plat for The Vale at Redbud Phase II for the McAfee Holding Group, Inc.

Information: Discussion, consideration, and possible action to approve, or deny a Preliminary Plat for The Vale at Redbud Phase II, located north of The Vale at Redbud Phase I, containing approximately 17 acres and 27 lots, subject to a corrected preliminary plat package being provided with all TAC comments being completed. **(Eddie Faulkner, City Planner)** **(Enclosure)**

Item #12: Third Party Inspection Fees for New Subdivision -The Vale at Redbud Phase II

Information: Discussion, consideration, and possible action to approve City Manager authority to negotiate and establish a fee schedule with developer McAfee Holding Group, Inc. for third party inspection fees for the new subdivision The Vale at Redbud, Phase II, per City of Catoosa Subdivision Regulations Appendix A, Schedule of Fees Item D. **(Eddie Faulkner, City Planner)** **(Enclosure)**

Item #13: Developer's Agreement -The Vale at Redbud Phase II

Information: Discussion, consideration, and possible action to approve the Developer's Agreement with the McAfee Holding Group, Inc. for the new subdivision The Vale at Redbud, Phase II. **(Eddie Faulkner, City Planner)** **(Enclosure)**

Item #14: Lease Agreement with Oklahoma Department of Transportation (ODOT)

Information: Discussion, consideration, and possible action to approve a six-month lease in an amount not to exceed One Hundred Sixty-Eight and No/100 Dollars (\$168.00) for each and every month during the period of said term with said payment being made on or before the first day of each month beginning March 1, 2021 and ending on September 30, 2021. **(Eddie Faulkner, City Planner) (Enclosure)**

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 19, 2021 by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk