

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: April 23, 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. 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 March 12, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for February 2018.

**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: Ordinance #2018-360-Z Rezoning**

**Information:** Discussion, consideration and possible action to approve Ordinance #2018-360-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from Commercial Shopping District (CS) to Residential Single Family Medium Intensity District (RS-10). **(Terry Whiteley, City Planner) (Enclosure)**

**Item #2: Emergency Clause for Ordinance #2018-360-Z**

**Information:** Discussion, consideration and possible action to approve an emergency clause for Ordinance #2018-360-Z. **(Terry Whiteley, City Planner)**

**Item #3: Resolution 2018-538 Lot Split**

**Information:** Discussion, consideration and possible action to approve Resolution 2018-538, a resolution of the City of Catoosa City Council approving LS-2018-01, a lot split application from Trinity Development, for the property located at 3200 N HWY 66, Catoosa OK. **(Terry Whiteley, City Planner) (Enclosure)**

**Item #4: Rolling Hills Overlay Project**

**Information:** Discussion of the Rolling Hills Overlay Project CDBG Grant Award 17000 CDBG 17. No action will be taken. **(Brian Kellogg, Kellogg Engineering)**

**Item #5: ODOT Change Order #006**

**Information:** Discussion, consideration and possible action to approve Change Order #006 with the Oklahoma Department of Transportation on the Pine Street Widening Project in the amount of \$81,144.87 with the City's portion being 20%, an amount not to exceed \$16,228.97. **(John Blish, Acting City Manager) (Enclosure).**

**Item #6: Purchase of Static Water Rescue Equipment**

**Information:** Discussion, consideration and possible action to approve purchase of Static Water Rescue Equipment for the Fire Department, not to exceed \$38,000.00 from the Fire Department Reserve Fund. **(Denus Benton, Fire Chief) (Enclosure).**

**Item #7: Purchase of Reliant Wet Well Wizard**

**Information:** Discussion, consideration and possible action to approve purchase of Wet Well Wizard lift station ejector equipment for the Redbud lift station, not to exceed \$12,000.00 from PWA. **(John Blish, Acting City Manager) (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 **March 23, 2018 by 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Wendy Knight, City Clerk**