

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: April 9, 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. Community Excellence Awards**
- 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 March 26, 2018 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: Plat Waiver Request PW-2018-01 for Trinity Development Co. LLC**

**Information:** Discussion, consideration and possible action to approve Plat Waiver PW-2018-01, waiving platting requirements for the property located at 3200 N Hwy 66. (Terry Whiteley, City Planner) (Enclosure)

**Item #2: Preliminary Plat P-2018-01 for McAfee Holding Group Inc**

**Information:** Discussion, consideration and possible action to approve Planning Commission P-2018-01 for the Preliminary Plat for The Vale at Redbud subdivision, located at the intersection of Cedar Lane, and Redbud Drive, with the following conditions:

- That a corrected preliminary plat package be provided with all TAC comments being completed.
- The reserve for the Club House indicate adequate square footage for structures and parking.
- There be no shared sewer line street crossings.
- The outflow structure provide a 1' free bore above flood plain.
- All street and water lines comply with the City of Catoosa Subdivision Regulations.
- The GEO Tech comply with City Engineer's requirements. (Terry Whiteley, City Planner) (Enclosure)

**Item #3: Third Party Inspection Fees for New Subdivision – The Vale at Redbud**

**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, per City of Catoosa Subdivision Regulations Appendix A, Schedule of Fees Item D. (Terry Whiteley, City Planner) (Enclosure)

**Item #4: ODOT Engineering Service Agreement**

**Information:** Discussion, consideration and possible action to approve the ODOT Engineering Service Agreement for INCOG STP grant Project #J3-3314(005)IG in the amount of \$29,560.00 with the City's portion 20% an amount not to exceed \$5,912.00. (John Blish, Acting City Manager) (Enclosure)

**Item #5: ODOT Change Order #005**

**Information:** Discussion, consideration and possible action to approve Change Order #005 with the Oklahoma Department of Transportation for the Pine Street Widening Project in the amount of \$41,306.69 with the City's portion being 20%, an amount not to exceed \$8,261.33. (John Blish, Acting City Manager) (Enclosure).

**Item #6: Catoosa Masonic Lodge Fish Fry – Road Closure**

**Information:** Discussion, consideration and possible action to approve allowing the closing of Denbo Street between Cherokee and south Bluff on April 21, 2018, between the hours of 4:00PM and 8:00PM for the Masonic Lodge annual fish fry. (**John Blish, Acting City Manager**) (**Enclosure**).

**Item #7: 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-GKF-JFJ, 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) to discuss the employment and hiring of a City Manager, the disclosure of which would violate the confidentiality rights of the applicants under state or federal law, pursuant to Title 25, Section 307 (B)(1) and (7) of the Oklahoma Statutes.

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

**Item #8: Colbey Webster v. City of Catoosa**

**Information:** Discussion, consideration and possible action to approve a proposed Settlement Agreement with Colbey Webster to resolve and bring to a conclusion the 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-GKF-JFJ. (**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 6, 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**