

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: May 13, 2019  
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 **April 22, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of FY18-19 Budget Transfers
  - 1-609-602 \$111,100.00
  - 1-609-604 \$40,700.00

**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 No. 2019-341-C.7**

**Information:** Discussion, consideration and possible action to approve Ordinance No. 2019-341-C.7 amending the City of Catoosa Zoning Code Section 1214.C.3.b. to reduce the separation distance between Medical Marijuana Dispensaries from 1000 feet to 500 feet, or take any other action related to zoning of Medical Marijuana Dispensaries that the Council deems appropriate. (Terry Whiteley, City Planner) (Enclosure)

**Item #2 Emergency Clause for Ordinance No. 2019-341-C.7**

**Information:** Discussion, consideration and possible action to approve an Emergency Clause for Ordinance No. 2019-341-C.7. (Terry Whiteley, City Planner) (Enclosure)

**Item #3: Approve Supplement #1 to the Project Scope for Pine Street Improvements**

**Information:** Discussion, consideration and possible action to approve Supplement #1 to redesign the project scope for improvements to 161st East Avenue from I-44 extending north to Pine Street, including the intersection of 161st and Pine (Job Piece No. 29324(04)). (Terry Whiteley, City Planner) (Brian Kellogg, City Engineer) (Enclosure)

**Item #4: Engineering Contract Funding Agreement between the City of Catoosa and Oklahoma Department of Transportation for Engineering Supplement #1**

**Information:** Discussion, consideration and possible action to approve the Engineering Contract Funding Agreement with the Oklahoma Department of Transportation for Engineering Supplement #1 to the CIRB Engineering Contract with McClelland Consulting Engineers, Inc. for improvements to 161st East Avenue from I-44 extending north to Pine Street, including the intersection of 161st and Pine, at a cost to the City of \$28,691. The total cost for engineering services under Supplement #1 is \$143,455, of which \$114,764 (80%) will be paid with federal funds from the Surface Transportation Program (STP). (Terry Whiteley, City Planner) (Brian Kellogg, City Engineer)

**Item #5: Approval of ODOT 324a Claim Form, for ODOT to make a direct payment to Paragon Contractors, LLC.**

**Information:** Discussion, consideration, and possible action to approve an ODOT 324a Claim Form, for ODOT to make a direct payment to Paragon Contractors, LLC., in the amount of \$81,144.87, for utility relocations on the Pine Street Project, Project Number: STP-166B(262)IG, J/P 22144(07). (Terry Whiteley, City Planner) (Brian Kellogg, City Engineer) (Enclosure)

**Item #6 City of Catoosa Eastpark Road Project**

**Information:** Discussion, consideration and possible action to approve entering into and signing a contract with MJM Construction & Application, LLC for the Eastpark Road Project at a cost of \$291,618.50. (Terry Whiteley, City Planner) (Brian Kellogg, City Engineer) (Handout)

**Item #7: Approval of Sale of Vacant Lot at 221 N. Cherokee**

**Information:** Discussion, consideration and possible action to approve, approve with conditions, or deny sale of vacant lot at 221 N. Cherokee to McAfee Property Inc. in the amount of \$18,500. (Terry Whiteley, City Planner) (Enclosure)

**Item #8: New Dell Servers Invoice-Fund Correction**

**Information:** Discussion, consideration and possible action to approve paying an invoice in the amount of \$35,121.28 for two new Dell Servers to be equally split between the General Fund Emergency Reserve Fund and the PWA Emergency Reserve Fund instead of the IT Fund as previously approved. (Terry Whiteley, City Planner) (Enclosure)

**Item #9: Proposed Budget for FY2019-2020**

**Information:** Presentation and discussion of the FY2019-2020 draft budget. (Terry Whiteley, City Planner) (Handout)

**Item #10: Appointment of CEDA Board Member**

**Information:** Discussion, consideration and possible action to appoint Fred Williams to the CEDA Board for a term expiring October 31, 2019. (Terry Whiteley, City Planner)

**Item #11: OMAG Trustee Vote**

**Information:** Discussion, consideration and possible action to approve submitting a ballot to the Oklahoma Municipal Assurance Group for the 2019 election of two Trustees. (Terry Whiteley, 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 **May 10, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Vicky Sutton, City Clerk**