

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: July 8, 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 **June 24, 2019** Regular Meeting.
- 2) Approval of Minutes of the **July 2, 2019** Special Meeting.
- 3) Approval of Regular and Prepaid Claims.
- 4) Reappointment of Kim Harris to the Library Board for a 3-year term expiring June 30, 2022.

**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: Marketing Agreement with Service Line Warranties of America**

**Information:** Discussion, consideration and possible action to approve entering into a Marketing Agreement with Service Line Warranties of America to allow Service Line Warranties of America to offer residential property owners the opportunity, but not the obligation, to purchase a service line warranty and other similar products. (Terry Whiteley, City Planner) (Ashley Shiwarski, Utility Service)(Enclosure) (Handouts)

**Item #2: Resolution No. 2019-559**

**Information:** Discussion, consideration and possible action to adopt Resolution No. 2019-559 authorizing the City of Catoosa to enter into a Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for the National League of Cities Service Line Warranty Program. (Terry Whiteley, City Planner) (Enclosure)

**Item #3: Parking Space Lease Agreement with Francis EVC, LLC**

**Information:** Discussion, consideration, and possible action to approve, approve with conditions, or deny entering a Parking Space Agreement with Francis EVC, LLC to install and operate electric vehicle charging station at the City of Catoosa Library/Community building parking lot. (Terry Whiteley, City Planner) (Mike Walsh, Francis EVC, LLC) (Enclosure) (Handouts)

**Item #4: Marshall Street-N. 161<sup>st</sup> to N. 165<sup>th</sup> Overlay Project**

**Information:** Discussion, consideration, and possible action to approve the Marshall Street Asphalt Overlay Project and to start the engineering and design thereof. Project consist of; milling, geogrid, 2” asphalt overlay, and striping of approximately 1,375 linear feet of Marshall Street from N. 161St E. Ave. east to N. 165Th E. Ave, estimated total project cost of \$200,000.00. (Jesse Payne, Co-acting City Manager) (Brian Kellogg, City Engineer) (Enclosure)

**Item #5: Shadow Valley Concrete Street Overlay Project Rehabilitation Project**

**Information:** Discussion, consideration, and possible action to approve the Shadow Valley Concrete Street Overlay Rehabilitation Project and to start the engineering and design thereof. Project consist of; milling, new curb & gutters, 5” thick concrete overlay, inlet reconstruction, signage, sod, and seeding of approximately 2,500 linear feet of all of or portions of N. Jeffery, W. Denny, N. Jennifer, and W. Mathew, estimated total project cost of \$750,000.00. (Jesse Payne, Co-acting City Manager) (Brian Kellogg, City Engineer) (Enclosure)

**Item #6: Ordinance No. 2019-368-Z Rezoning Information**

**Information:** Discussion, consideration and possible action to approve or deny Ordinance No. 2019-368-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from (CG) General Commercial District to (IM) Industrial

Moderate District for Edgewood Holdings at 3002 N HWY 167. (**Terry Whiteley, City Planner**) (**Buck Flannery or Representative Edgewood Holdings**) (**Enclosure**)

**Item #7: Emergency Clause for Ordinance No. 2019-368-Z Rezoning**

**Information:** Discussion, consideration and possible action to approve or deny an emergency clause for Ordinance #2019-368-Z. (**Terry Whiteley, City Planner**)

**Item #8: Final Plat Speedy Splash Information**

**Information:** Review, discussion, consideration and possible action to accept and approve final plat for Speedy Splash located at the intersection of 193rd and Admiral Pl. (**Terry Whiteley, City Planner**) (**Enclosure**)

**Item #9 Resolution No. 2019-560**

**Information:** Discussion, consideration and possible action to adopt Resolution No. 2019-560 renewing for the 2019-2020 fiscal year the Sales Tax Agreement dated July 1, 2018, between the City of Catoosa and the Catoosa Industrial Authority. (**Jesse and Denus, Co-acting City Managers**) (**Enclosure**) (**Handout**)

**Item #10: Grand Gateway Membership Renewal**

**Information:** Discussion, consideration and possible action to approve the Grand Gateway Annual Membership of \$3,000.00 for FY 2019-2020, to be taken out of the General Fund, Professional Service Fund, 100-601-7020. (**Denus Benton, Co-Acting City Manager**) (**Enclosure**)

**Item #11: Mentor Technologies, Inc. Contract Termination**

**Information:** Discussion, consideration and possible action to terminate the contract with Mentor Technologies, Inc. that was subsequently assigned to Technology Solutions MSP, Inc. (**Denus Benton, Co-Acting City Manager**)

**Item #12: Settlement on Damaged 2019 Dodge Charger Police Unit/VIN #6120**

**Information:** Discussion, consideration and possible action to approve repairing the Police vehicle listed as 2019 Dodge Charger VIN #6120 in the amount of \$5,598.40, complete the “Proof of Loss” form less the deductible of \$500.00 for a Total Amount of \$5,098.40. (**Andy Wimberley, Interim Police Chief**) (**Enclosure**)

**Item #13: Settlement on Six Hail Damaged Police Vehicles**

**Information:** Discussion, consideration and possible action to approve repairing the Police vehicles listed below, complete the “Proof of Loss” forms, less the deductible of \$500.00 for each vehicle for a Total Amount of \$13,094.04.

- 2018 Dodge Durango Vin #4351 in the amount of \$3,150.00 less \$500 for total \$2,650.00
- 2013 Dodge Charger Vin #1870 in the amount of \$2,565.00 less \$500 for total \$2,065.00
- 2017 Dodge Charger Vin #0706 in the amount of \$2,120.00 less \$500 for total \$1,620.00
- 2013 Dodge Charger Vin #1890 in the amount of \$2,985.00 less \$500 for total \$2,485.00
- 2011 Ford CrownVic Vin #7788 in the amount of \$2,979.04 less \$500 for total \$2,479.04
- 2013 Dodge Charger Vin #1869 in the amount of \$2,295.00 less \$500 for total \$1,795.00

(**Andy Wimberley, Interim Police Chief**) (**Enclosure**)

**Item #14: Proposed Executive Session**

**Information:** Proposed executive session for the purpose of discussing the purchase and appraisal of certain real property, located in the City of Catoosa, pursuant to Title 25, Section 307(B)(3) of the Oklahoma Statutes.

- A. Motion and vote to convene in executive session.
- B. Acknowledge return to open session.
- C. Statement of executive session minute.

**Item #15: Purchase of Certain Real Property**

**Information:** Discussion, consideration and possible action to approve purchasing certain real property in the City of Catoosa discussed in executive session for an amount not to exceed \$115,000, pursuant to a real estate purchase contract approved as to form by the City Attorney, with \$2,500 in earnest money being deposited to hold the property pending contract completion. **(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 **July 5, 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**