

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF JANUARY 22, 2018  
REGULAR MEETING**

**I. Meeting Convened**

**A. Call to Order:** A regular meeting of the City Council of the City of Catoosa was held and called to order by Mayor Brenda Conley at 6:03 p.m. on Monday, the 22<sup>nd</sup> day of January, 2018, at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items.

**B. Invocation:** Brad Brooks, FBC Rolling Hills

**C. Pledge of Allegiance:** Mayor Brenda Conley

**D. Roll Call:** The following council members were **present** for this meeting: Ward#6 Councilor Russ White; Ward #5 Councilor Dale Zerbe; Ward #4, Councilor Shawn Battles; Ward#3, Councilor Greg Williams; Ward #2, Councilor and Vice Mayor Thomas Sweet; Member at Large Councilor Derrick Hildebrant; Ward #1 and Mayor Brenda Conley.

The following staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; Kevin McKim, Police Chief; Denus Benton, Fire Chief; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**E. Community Excellence Awards:** The “Community Excellence Awards” were presented to students of Catoosa Schools Pre-K through the 12<sup>th</sup> Grade.

**F. Public Comments:**  
There were no public comments.

**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 8, 2018 Regular Meeting
2. Approval of Regular and Prepaid Claims

A motion was made by **Greg Williams** and seconded by **Dale Zerbe** to approve the consent agenda. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Dale Zerbe-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Shawn Battles-aye	

**III. Items Removed from Consent Agenda:** There were no items removed from the consent agenda.

**IV. Agenda Items:**

**Item #1: Appointment of Park Board Member**

This item died for lack of a motion.

**Item #2: Dead Dog Road Bridge Project**

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve the actual projected cost estimate from Rogers County on the Dead Dog Road Bridge Project, in the amount of \$135,000.00, with the City's portion being 50%, an amount of \$67,500.00. The City's amount would be paid from the Streets and Parks, Contracted Services fund. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Dale Zerbe-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Shawn Battles-aye	

**Item #3: Pavement Management System Proposal**

A discussion was held regarding the Pavement Management proposal. No action was taken.

**Item #4: Library Security Camera**

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve purchasing an additional camera for the Catoosa Library from Techsico, in the

amount of \$1,265.00 from the Library, Capital Account. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Dale Zerbe-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Shawn Battles-aye	

**Item #5: Proposed Executive Session**

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to enter into executive session. The motion **passed** with the following votes: **(6:40 PM)**

Mayor Brenda Conley-aye	Dale Zerbe-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Shawn Battles-aye	

**Statement of Executive Session Minutes:**

Mayor Brenda Conley acknowledged the City Council returned to open session at **7:35 PM**. During executive session, the City Council held confidential communications regarding the matters listed under Agenda Item #5 on the agenda for this meeting. The acting City attorney was present for the discussions pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Catoosa, where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25, Section 307 (C)(10) of the Oklahoma Statutes.

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

**V: New Business:** There was no new business.

**VI: City Manager Report:** John Blish informed the City Council of the following:

- Having discussions regarding the new website, and meetings scheduled.
- Pine Street widening project, hopefully coming to a close; waiting on delivery of lights.
- Road issues have been pointed out.

**VII: Council Comments:** There were no Council comments.

**VIII: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** to adjourn.  
The motion passed with the following votes: **(7:34PM)**

Mayor Brenda Conley-aye

Dale Zerbe-aye

Vice-Mayor Thomas Sweet-aye

Russ White-aye

Greg Williams-aye

Derrick Hildebrant-aye

Shawn Battles-aye

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
**Wendy Knight, City Clerk**

\_\_\_\_\_  
**Brenda Conley, Mayor**