

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF MARCH 26, 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 6:00 p.m. on Monday, the 26<sup>th</sup> day of March, 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:** Andy Henson, Table Church

**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; Ward #1 and Mayor Brenda Conley.

The following council members were **absent** from this meeting: Member at Large Councilor Derrick Hildebrant.

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; Terry Whiteley, City Planner; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**E. Public Comments:**

Cindy Hamer, 2720 Woodstone Drive, spoke about trash pick- up along Highway 67.

**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

A motion was made by **Shawn Battles** 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	
Shawn Battles-aye	

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

**IV. Agenda Items:**

**Item #1: Ordinance #2018-360-Z Rezoning**

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve Ordinance #2018-360-Z, and 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). 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	
Shawn Battles-aye	

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

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve an emergency clause for Ordinance #2018-360-Z. 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	
Shawn Battles-aye	

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

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** 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. 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	
Shawn Battles-aye	

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

A discussion was held of the Rolling Hills Overlay Project CDBG Grant Award 17000 CDBG 17. No action was taken.

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

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** 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. 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	
Shawn Battles-aye	

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

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve purchase of Static Water Rescue Equipment for the Fire Department, not to exceed \$38,000.00 from the Fire Department Reserve 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	
Shawn Battles-aye	

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

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve purchase of Wet Well Wizard lift station ejector equipment for the Redbud lift station, not to exceed \$12,000.00 from PWA. 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	
Shawn Battles-aye	

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

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

- Currently in negotiations with Police & Fire departments.
- Bids are out to relocate splash pad discharge.
- Looking at May 12<sup>th</sup> for Curtis Conley Memorial Park dedication.
- Bids are out for landscaping for the Gazebo Park.
- Updating issues in the City handbook.
- Brian Kellogg – Pine street light poles have been set, and they are working on curb issue. Dead dog bridge floor has been poured. Woodcrest lift station bid opening will be Wednesday.

**VII: Council Comments:** **Thomas Sweet** stated that Life Church had a great soft opening, with over 3,300 people in attendance.

**VIII: Adjourn:**

A motion was made by **Shawn Battles** and seconded by **Dale Zerbe** to adjourn. The motion passed with the following votes: **(6:31PM)**

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

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

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

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