

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF APRIL 22, 2019  
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 22nd day of April, 2019 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:** Greg Williams

**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 Kyle Gibson; Ward #4, Councilor Fred Williams; Ward #3, Councilor Greg Williams; Member at Large Councilor Jonnie Mott; Ward #2, Councilor and Vice Mayor Thomas Sweet and Ward #1 and Mayor Brenda Conley.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Denus Benton, Fire Chief; Andy Wimberley, Interim Police Chief; Terry Whiteley, City Planner; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**E. Swearing In Ceremony for Newly Elected City Council Members:** The newly elected City Council Members Greg Williams, Ward 3; Fred Williams, Ward 4; Kyle Gibson, Ward 5; Russ White, Ward 6 and Jonnie Mott, Member at Large, were sworn in by City Clerk, Vicky Sutton.

**F. Election of Mayor:**

A motion was made by **Russ White** and seconded by **Fred Williams** to nominate Brenda Conley as Mayor for a two (2) year term ending April 2021. The motion **passed** with the following votes:

Brenda Conley-nay (abstained)	Kyle Gibson-aye
Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**G. Election of Vice-Mayor:**

A motion was made by **Fred Williams** and seconded by **Kyle Gibson** to nominate Russ White as Vice-Mayor for a two (2) year term ending April 2021. The motion **passed** with the following votes:

Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Russ White- nay (abstained)
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**H. Public Comments:**

Robin Stanley, CBD Plus, 750 S. Cherokee, Catoosa, OK 74015, spoke in regards to being unable to apply for a permit or license for a medical dispensary, in an already established, state licensed dispensary, because of an existing pending, un-licensed application on file.

**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 8, 2019** Regular Meeting.
2. Approval of Regular and Prepaid Claims.
3. Approval of Financial Statements for March 2019.

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

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

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

**IV. Agenda Items:**

**Item #1: Closeout Public Hearing for 16238 CDBGDR 13 Spunky Creek Tributary Drainage Improvement Project**

- A. Public Hearing opened at 6:30 PM
- B. City Manager John Blish and Andy Armstrong from Grand Gateway, addressed the Council; the \$200,000.00 drainage project was successfully completed three (3) years ago as part of the Disaster Recovery Program.
- C. There were no comments from the Public or the Council.
- D. Public Hearing closed at 6:41 PM

**Item #2: Resolution No. 2019-555 Closeout for Spunky Creek Tributary Drainage Improvement Project (16238 CDBGDR 13)**

A motion was made by **Russ White** and seconded by **Kyle Gibson** to approve Resolution No. 2019-555, a resolution authorizing the Mayor and staff to sign closeout documents related to the City of Catoosa's Community Development Block Grant (16238 CDBGDR 13) for drainage improvements. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #3: Breathing Air Compressor for Fire Department's SCBA's Cylinders**

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve purchasing a new SCBA air compressor from Pressure Solutions LLC in the amount of \$43,561.72 to be taken from the Fire Department's Capital Outlay Fund. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #4: Fireworks Contract for LibertyFest 2019**

A motion was made by **Thomas Sweet** and seconded by **Kyle Gibson** to approve a contract with Rainbow Fireworks in an amount not to exceed \$15,000.00 for a firework display for Catoosa's LibertyFest 2019. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #5: Appointment of Board of Adjustment Member**

A motion was made by **Brenda Conley** and seconded by **Thomas Sweet** to appoint Shawn Battles to the Board of Adjustment for a three (3) year term expiring January 1, 2022. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

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

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

- Meeting this week with City Accountant to discuss budget numbers for FY 2019/2020 tomorrow; sales tax numbers haven't shown a loss.
- Negotiations with Fire & Police are continuing and we're getting towards the end; their requests have been minimal.
- Meeting tomorrow with ODOT regarding 161<sup>st</sup> Street Widening Project.
- Pine Street Overlay Project from 145<sup>th</sup> to Hwy 167 is being held up due to the National Environmental Policy Act; regarding any disturbance of the environment.
- City Maintenance has been doing some culvert clean outs and pothole repair since the weather has been above 45 degrees.
- Special Olympics will be at Rogers Point this Saturday. Their coach asked if we could hold Regionals here so Jesse's guys stepped up and built four more horseshoe pits. We will have 90 competitors here; hoping to hold it here every year.
- We will be working in June to get our online payment system on the website.
- We have purchased two new servers for the City.
- Terry is helping John with the budget. John will not be here for the budget proposal meeting in May.

**VII: Council Comments:**

- Councilor **Thomas Sweet** was at the Special Olympics event last week at Union, it is a big event. I will need volunteers to help keep score.

**VIII: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to adjourn. The motion passed with the following votes: **(6:56 PM)**

Mayor Brenda Conley-aye  
Thomas Sweet-aye  
Greg Williams-aye  
Fred Williams-aye

Kyle Gibson-aye  
Vice-Mayor Russ White- aye  
Jonnie Mott-aye

**Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2019**

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**Vicky Sutton, City Clerk**

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**Brenda Conley, Mayor**