

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF MAY 14, 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 14th day of May, 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#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 council members were **absent** from this meeting: Ward #4, Councilor Shawn Battles.

The following staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; Denus Benton, Fire Chief; Terry Whiteley, City Planner; 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 12th 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 April 23, 2018 Regular Meeting
2. Approval of Minutes of the April 17, 2018 Special Meeting
3. Approval of Minutes of the April 18, 2018 Special Meeting
4. Approval of Minutes of the April 20, 2018 Special Meeting
5. Approval of Minutes of the April 30, 2018 Special Meeting
6. Approval of Regular and Prepaid Claims
7. Approval of Financial Statements for March 2018

A motion was made by **Dale Zerbe** and seconded by **Russ White** 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

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

IV. Agenda Items:

Item #1: Rogers Point Park Frisbee Golf

A motion was made by **Derrick Hildebrant** and seconded by **Dale Zerbe** to approve Tanner Consulting to set up a temporary course for frisbee golf at Rogers Point Park, in an amount not to exceed \$2,000.00 from the Parks Recreation Fund, as recommended by the Park Board. 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

Item #2: Employee Benefits Package

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to table this item. 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

Item #3: Proposed Budget for FY2018-2019

A presentation was made and a discussion held, regarding the FY2018-2019 draft budget. No action was taken.

Item #4: Proposed Executive Session

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to enter into executive session. The motion **passed** with the following votes: **(7:03 PM)**

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

Statement of Executive Session Minutes:

Vice-Mayor Thomas Sweet acknowledged the City Council returned to open session at **9:21 PM (Mayor Conley left during executive session)**. During executive session, the City Council held confidential communications regarding the matters listed under Agenda Item #4 on the agenda for this meeting. The acting City attorney was present for the discussions pertaining to **(A)** 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; and **(B)** discussing the employment and hiring of a City Manager, including reviewing and discussing specific candidates for the position of City Manager, the disclosure of which would violate the confidentiality rights of the candidates under state or federal law, pursuant to Title 25, Section 307 (B)(1) and (7) of the Oklahoma Statutes.

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

Item #5: City Manager Search

A motion was made by **Dale Zerbe** and seconded by **Greg Williams** to table this item. The motion **passed** with the following votes:

Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Dale Zerbe-aye	

V: New Business: There was no new business.

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

- Pine and Cherokee lights operating, opticon needs to be reset to north and south. Still a little work to be done around intersection, and painting of lines.
- Benches and tables are installed at Curtis Conley Memorial Park.

VII: **Council Comments:** **Thomas Sweet** said he wanted to thank Terry Whiteley, and John Blish for their work on the budget. He also inquired about the status of flowers for Gazebo Park.

VIII: **Adjourn:**
A motion was made by **Shawn Battles** and seconded by **Dale Zerbe** to adjourn. The motion passed with the following votes: **(9:39PM)**

Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Dale Zerbe-aye	

Approved on this _____ day of _____, 2018

Wendy Knight, City Clerk

Brenda Conley, Mayor