

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF MAY 28, 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 6:03 p.m. on Tuesday, the 28th day of May, 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: Councilor Greg Williams

C. Pledge of Allegiance: Mayor Brenda Conley

D. Roll Call: The following council members were **present** for this meeting: Ward #6, Councilor and Vice Mayor 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 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; Angela Schmitt, Human Resources Director; Andy Wimberley, Interim Police Chief; Detective Bates; Terry Whiteley, City Planner; Eddie Faulkner, Assistant City Planner; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

E. Public Comments: NONE

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 **May 13, 2019** Regular Meeting.
2. Approval of Regular and Prepaid Claims.
3. Approval of Financial Statements for April 2019.
4. Approval of FY18-19 Budget Transfers
 - 410-609-611 \$10,000.00

A motion was made by **Thomas Sweet** and seconded by **Russ White** to approve the consent agenda with the exception of the purchase order for Colossus, Inc. in the amount of \$3,247.83. 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: The Vale at Redbud-Phase 1 Final Plat

A motion was made by **Thomas Sweet** and seconded by **Jonnie Mott** to accept and approve final plat for The Vale at Redbud Phase 1 located at the intersection of Cedar Lane and Redbud Drive. Section 24, Township 20N, Range 14E of approximately 37.6557 acres for the McAfee Holding Group, Inc. 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 #2: Correction of Name for Buyer for Sale of Vacant Lot at 221 N. Cherokee

A motion was made by **Greg Williams** and seconded by **Thomas Sweet** to approve correction of name for buyer for sale of vacant lot at 221 N. Cherokee to McAfee Holding Group, Inc. instead of under the previous agenda item that indicated McAfee

Property Inc. as the buyer in the amount of \$18,500. 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: Settlement on Wrecked 1998 Chevrolet S-10 Pickup Animal Control Unit/VIN #9742

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve keeping and repairing the Animal Control vehicle listed as 1998 Chevrolet S-10 Pickup VIN #9742 in the amount of \$1,795.00, complete the “Proof of Loss” form less the deductible of \$500.00 and the salvage value of \$200.00 for a Total Amount of \$1,095.00. 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: Employee Benefits Package

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve the benefits package for City of Catoosa full-time employees for FY2019-2020. 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: Proposed Budget for FY2019-2020

A presentation was made and a discussion held, regarding the FY2019-2020 draft budget. No action was taken.

Item #6: OMAG Trustee Vote

A motion was made by **Thomas Sweet** and seconded by **Russ White** to approve submitting a ballot for Vickie Patterson and Beverly McManus to the Oklahoma Municipal Assurance Group for the 2019 election of two Trustees. 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:

- We need to think of dates for the City Council Retreat.
- “Thank You” to the Fire Department, Police Department and various other volunteers for doing a great job on the Splash Pad cookout Monday. We had a great turnout.
- LibertyFest is Saturday, June 29th. Let us know if anyone would like to be on the LibertyFest Committee.
- We are working with our Engineering group getting ready to start 161st and 166th Street projects.
- Due to the recent weather events, I noticed this weekend some of the items that the Council approved over the last year has really paid off. Jesse got alerted of a possible overflow at one of the lift stations saving the City a \$20,000 clean up bill. It was very comforting to know that happened because of the Council’s efforts.
- We are continuing to monitor the storms, Bird Creek and Verdigris River are down.
- Public Storm Shelter information has been handed out regarding community shelters. It includes information from the Emergency Management Association, The City of Moore, Catoosa’s Emergency Management and FEMA’s community storm shelter requirements. They suggest to shelter on your own; too many people get injured just trying to reach a storm shelter. Please look over it and if you would like to discuss it at our next meeting, please let Eric or myself know to put it on the agenda.
- Police and Fire Departments have been putting in a lot of extra hours this week, especially with the weather. We have been maintaining and monitoring every 30 minutes at peak and every hour since then. Denus has been putting in a lot of hours. I have put in 120 hours myself this week, so I know they have been putting in 18 hours a day as well, but that’s what we do to make sure everybody is taken care of.

VII: Council Comments:

- Mayor Brenda Conley thanked Denus, John and Andy for all the work they’ve done. I personally witnessed them being up for 24 hours driving night and day; as a citizen I appreciate you.

VIII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to adjourn. The motion passed with the following votes: **(6:49 PM)**

Mayor Brenda Conley-aye

Kyle Gibson-aye

Thomas Sweet-aye

Vice-Mayor Russ White- aye

Greg Williams-aye

Jonnie Mott-aye

Fred Williams-aye

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Mayor