

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JUNE 10, 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 10th day of June, 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; Denus Benton, Fire Chief; 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 28, 2019** Regular Meeting.
2. Approval of purchase order for Colossus, Inc. in the amount of \$3,247.83 that was removed from the May 28th consent agenda.
3. Approval of Regular and Prepaid Claims.
4. Approval of FY18-19 Budget Transfers
 - 100-604-500-621 \$8,515.00

A motion was made by **Greg Williams** and seconded by **Fred 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: Public Hearing – Proposed Budget FY2019-2020

A Public Hearing was held for the proposed budget for the fiscal year 2019-2020. No action was taken.

Item #2: Resolution No. 2019-556 Budget for FY2019-2020

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve Resolution No. 2019-556, a resolution of the governing body of the City of Catoosa to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2019-2020 annual budget. 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: Ordinance No. 2019-366-Z

A motion was made by **Thomas Sweet** and seconded by **Jonnie Mott** to approve Ordinance No. 2019-366-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from Residential Single-Family Medium Intensity District (RS-10) to General Commercial District (CG) for Gerald and Carol Carter at 601 S. Cherokee. 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: Emergency Clause for Ordinance No. 2019-366-Z

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve an Emergency Clause for Ordinance No. 2019-366-Z. 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: Ordinance No. 2019-367-Z

Information: Discussion, consideration and possible action to approve Ordinance No. 2019-367-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein Residential Single-Family Low Intensity District (RS-25) to Industrial Light (IL) for Jacob Schellenberg at the Northeast Corner of Pine and State Highway 167.

This item died for lack of a motion. No action was taken.

Item #6: Emergency Clause for Ordinance No. 2019-367-Z

Information: Discussion, consideration and possible action to approve an Emergency Clause for Ordinance No. 2019-367-Z.

This item died for lack of a motion. No action was taken.

V: New Business: There was no new business.

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

- City Maintenance is attempting to catch up on mowing grass.
- City Maintenance is continuing to clean out culverts and storm drains from recent rain events by re-clearing debris; approximately 3 months prior the City spent about \$15,000 preparing for such events. We've worked on the bridges on Cherokee behind D.W. Correll, the bridges on Pine Street close to the cemetery and several culverts on Hwy 66 that we had to dig out because they

were only partially open. Thankfully, we got those completed before the last bit of rain hit us.

- Open enrollment for City employees starts Wednesday for our new insurance through Aetna.
- Advertisement for the Chief of Police position should be out this week on the OML and CLEET Websites.
- City Maintenance will be spraying for mosquitoes on Thursday's weather permitting.
- We do have some potholes in need of repair; they are working on a schedule to get those completed.
- We have a lot of projects coming up that Kellogg Engineering is finalizing for us.

VII: Council Comments:

- Councilor Thomas Sweet asked for a follow up on the app.

VIII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to adjourn. The motion passed with the following votes: **(6:23 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