

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JUNE 11, 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 11th day of June, 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: Paul Walvoord, Catoosa Church of Christ

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 #4, Councilor Shawn Battles; 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 staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; Denus Benton, Fire Chief; Terry Whiteley, City Planner; Andy Wimberley, Police Lieutenant; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

E. 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 May 14, 2018 Regular Meeting
2. Approval of Minutes of the May 29, 2018 Special Meeting
3. Approval of Regular and Prepaid Claims
4. Approval of Financial Statements for April 2018
5. Approval of FY 17-18 Budget Transfers
 - 1-606 \$107,650.00
 - 1-606-609 \$230,000.00
 - 1-605-609 \$1,636.00

A motion was made by **Shawn Battles** and seconded by **Thomas Sweet** to approve the consent agenda. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Shawn Battles-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: Public Hearing – CDBG Grant for East Park Road Project

A Public Hearing was held for a CDBG Grant opportunity, for the East Park Road Project. No action was taken.

Item #2: Public Hearing – Proposed Budget FY2018-2019

A Public Hearing was held for the proposed budget for the fiscal year 2018-2019. No action was taken.

Item #3: Resolution #2018-541 Budget for FY2018-2019

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve Resolution #2018-541, 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 2018-2019 annual budget. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Shawn Battles-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye

Item #4: Ordinance #2018-361-Z Rezoning

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve Ordinance #2018-361-Z, and Ordinance of the City of Catoosa changing the zoning of property described herein from Residential Single Family Estate District (RS-60)

to Residential Single Family Low Intensity District (RS-25). The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Shawn Battles-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye

Item #5: Purchase of Camera System for D.W. Correll Museum

A motion was made by **Thomas Sweet** and seconded by **Derrick Hildebrant** to approve purchase of a new IP camera system for D.W. Correll Museum from Techsico, in an amount not to exceed \$7,867.00; \$3,000.00 of this amount from the Museum Capital Outlay Fund, and \$4,867.00 from the General Fund, Emergency Reserve Fund. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Shawn Battles-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye

Item #6: Proposed Executive Session

A motion was made by **Shawn Battles** and seconded by **Greg Williams** to enter into executive session. The motion **passed** with the following votes: **(6:21 PM)**

Mayor Brenda Conley-aye	Shawn Battles-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye

Statement of Executive Session Minutes:

Mayor Brenda Conley acknowledged the City Council returned to open session at **6:33 PM**. During executive session, the City Council held confidential communications regarding the matters listed under Agenda Item #6 on the agenda for this meeting. The City attorney was present for the discussions pertaining to 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.

V: New Business: There was no new business.

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

- Bid opening for the CDBG Grant for Rolling Hills, will be Friday, the 15th.
- Need to set a date for Curtis Conley Memorial Park dedication.
- Oklahoma Freewheelers are coming in this Thursday, the City has been in preparation with the Chamber and the school.
- Dead dog road bridge should be completed in the next 30 days; delayed due to weather.
- Police and Fire Union contracts will probably be on the next agenda.
- LibertyFest meeting tomorrow at 10:00 am.

VII: **Council Comments:** **Derrick Hildebrant** said “Thank You” for working with the Chamber on the Freewheelers; inquired on the status of the website; and the plans for Ward 5. **Thomas Sweet** asked if students could complete community service hours for their scholarships, by working with the Freewheelers.

VIII: **Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to adjourn.

The motion passed with the following votes: **(6:41PM)**

Mayor Brenda Conley-aye	Shawn Battles-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye

Approved on this _____ day of _____, 2018

Wendy Knight, City Clerk

Brenda Conley, Mayor