

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JUNE 24, 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 24th 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 and Ward #1 and Mayor Brenda Conley.

The following staff members were **absent** for this meeting: Ward #1, Councilor Thomas Sweet.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Robert Nicholas, Court Clerk; Detective Courtney Bates; Denus Benton, Fire Chief; Terry Whiteley, City Planner; Eddie Faulkner, Assistant City Planner; Jesse Payne, PWA Maintenance Director; Firefighters Donnie Conley, Kyle Denny, Cody Goins, James Norvel 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 **June 10, 2019** Regular Meeting.
2. Approval of Regular and Prepaid Claims.
3. Approval of Financial Statements for May 2019

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

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

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

IV. Agenda Items:

Item #1: Audit Engagement Letter for FY 2018-2019

A motion was made by **Russ White** and seconded by **Greg Williams** to approve audit engagement letter with CBEW Professional Group, LLC for financial and compliance audits for the fiscal year ending June 30, 2019. The motion **passed** with the following votes:

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

Item #2: Renewal of FY 2019-2020 Workers' Compensation Plan

A motion was made by **Greg Williams** and seconded by **Russ White** to approve the FY 2019-2020 Renewal Participation Agreement between Oklahoma Municipal Assurance Group (OMAG) and the City of Catoosa. The motion **passed** with the following votes:

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

Item #3: Fraternal Order of Police Collective Bargaining Agreement

A motion was made by **Russ White** and seconded by **Jonnie Mott** to approve the Collective Bargaining Agreement between the City of Catoosa and Catoosa Fraternal Order of Police Lodge #150 for Fiscal Year 2019-2020. The motion **passed** with the following votes:

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

Item #4: International Association of Fire Fighters (IAFF) Bargaining Agreement

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

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

Item #5: TCSO Dispatch Agreement

A motion was made by **Russ White** and seconded by **Kyle Gibson** to approve the Public Safety Services Agreement with the Board of County Commissioners of Tulsa County on behalf of the Tulsa County Sheriff's Office for FY 2019-2020. The total cost is \$50,000.00, which is a \$5,000.00 increase from the current contract. The motion **passed** with the following votes:

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

V: New Business: There was no new business.

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

- We're continuing to work through the rain issues at the cemetery. Kellogg Engineering is working to resolve the washed-out roads.
- City Maintenance is continuing to clean out culverts and placing large boulders to help with the drainage. We have a lot of foliage coming into the intersections that we are trying to clean out. We are working with the homeowners to get permission to pull some of that out.
- We're still working on trying to get the gazebo painted back to white.
- We have a lot of opportunities coming up regarding our sports complex areas.
- Brian is working on some road projects, mainly the Shadow Valley Addition.
- The Vale is continuing to grow; most of the paving is done in that area.
- Pothole repair has been delayed due to the weather.

- Mosquito spraying started last Thursday. The maintenance department is putting pellets in standing water to help kill the larvae from the mosquitoes.
- LibertyFest is Saturday the 29th. We have a lot of entertainment with a live band, the fire department is doing the slip and slide and we have some inflatable games to play. We will have a dunk tank if anyone wants to volunteer.

VII: Council Comments:

- Councilor Jonnie Mott received numerous phone calls last weekend regarding the efforts of the City, the Police and Fire departments, regarding the cleanup under the bridge. Jonnie would like to thank everyone involved for their efforts to get that cleaned up.

VIII: Adjourn:

A motion was made by **Greg Williams** and seconded by **Fred Williams** to adjourn. The motion passed with the following votes: **(6:21 PM)**

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

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Mayor