

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF JULY 22, 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 6:05 p.m. on Monday, the 22nd day of July, 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; 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 **July 8, 2019** Regular Meeting.
2. Approval of Regular and Prepaid Claims.
3. Approval of Financial Statements for June 2019.

A motion was made by **Thomas Sweet** 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: Ordinance No. 2019-368-Z Rezoning Information**

A motion was made by **Thomas Sweet** and seconded by **Russ White** to table this item. 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: Emergency Clause for Ordinance No. 2019-368-Z Rezoning**

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	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #3: Ordinance No. 2019-369-Z Rezoning**

A motion was made by **Thomas Sweet** and seconded by **Russ White** to approve Ordinance No. 2019-369-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from High Intensity Commercial District (CH) to Industrial Light District (IL) for Ryan Coulter at 579, 625, 683 N. 151st E. Ave. 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. 2019-369-Z Rezoning**

A motion was made by **Thomas Sweet** and seconded by **Jonnie Mott** to approve an Emergency Clause for Ordinance No. 2019-369-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: Advertising for bids of the Advanced Metering Infrastructure System**

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve advertising for bids. The 2019 Advanced Metering Infrastructure System Project. Engineering and contract documents are complete. Project consists of; equipment, software, and installation of an automated metering system for the replacement of approximately 1,200 water meters, estimated total project cost of \$350,000.00. 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 #6: ODOT Approval of Construction Drawings and Signing of Title Sheet for Pine Street Overlay Project, STP-266(072), J/P 33314(04)**

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve the construction plans and signing of the title sheet for City of Catoosa, Pine Street Overlay Project, STP-266(072), J/P 33314(04). 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 #7: Authorizing the City of Catoosa to establish an account with RCB Bank**

A motion was made by **Greg Williams** and seconded by **Thomas Sweet** to approve establishing an account with RCB Bank to transfer PWA funds from Bank of Commerce to RCB Bank. 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 #8: Authorizing the Following Persons to be Signature Holders on RCB Bank account**

A motion was made by **Greg Williams** and seconded by **Kyle Gibson** to approve the following persons to be listed as authorized signatories on a PWA account established at RCB Bank:

John P. Blish – City Manager  
Vicky Sutton- City Clerk  
Myrna Barbee – City Treasurer  
Brenda Conley – Mayor  
James R. White – Vice Mayor

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:

- “Thank you” Jesse and Denus for taking care of things while I was gone. I appreciate all the text and calls of concern I received. I am back at work half days right now for a couple more weeks.
- We will be repairing some areas of Rice Street, due to improper base issues caused by laying asphalt directly over the dirt; we have a cost estimate of \$28,000.00.
- We are working on additional parking on the East side of the Library and the park due to all the usage in the area.
- I have been trying to get in touch with someone at ODOT, regarding the homeless taking up residency at I-44 and 193<sup>rd</sup>. We are looking for some remedies to keep them out from under the bridge. Options include, incorporating that area into the City Limits or ODOT putting up a fence to keep them from traversing through there. The fence wouldn’t hinder usage of the sidewalk in any way.
- Beginning August 1<sup>st</sup>, citizens can establish an account to pay their Catoosa water bill and their court citations online using our new website.

- The City Web App should be online within the next 30 days.
- 166<sup>th</sup> Street Project-the first pour of concrete is done, they are getting ready to do the second pour, the third pour should be done in the next 15 days finishing out the project.

**VII: Council Comments:**

- Mayor Brenda Conley received an email from Canoe Brook employee, Candace Bible, regarding the forgotten elderly of her community. Ms. Bible would like to do something weekly for them as part of her ministry to honor our seniors. The Mayor agrees with Ms. Bible, and is asking the Council to help think of something that could be done in our community to help honor them?

**VIII: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to adjourn. The motion passed with the following votes: **(6:50 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