

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF AUGUST 26, 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 Councilor Thomas Sweet at 6:07 p.m. on Monday, the 26th day of August, 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:** Councilor Thomas Sweet

**D. Roll Call:** The following council members were **present** for this meeting: Ward #5, Councilor Kyle Gibson; Ward #4, Councilor Fred Williams; Ward #3, Councilor Greg Williams; Member at Large Councilor Jonnie Mott and Ward #2, Councilor Thomas Sweet.

The following council members were **absent** for this meeting: Ward #6, Councilor and Vice Mayor Russ White 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; Terry Whiteley, City Planner; Eddie Faulkner, Assistant City Planner; Denus Benton, Fire Chief; 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 **August 12, 2019** Regular Meeting
2. Approval of Regular and Prepaid Claims
3. Approval of Financial Statements for July 2019

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

Thomas Sweet-aye	Kyle Gibson-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. 2019-341-C.8**

A motion was made by **Greg Williams** and seconded by **Kyle Gibson** to approve Planning Commission's recommendation to the City Council to adopt Ordinance No. 2019-341-C.8 Amending City of Catoosa Zoning Code Table 6-1 to allow Agricultural uses in Commercial Districts and changing Use Unit 3 to a Special Exception under CG and CH; Table 6-1 to allow Scientific Research and Development in CG District by right; Section 1203.C.1 to place use conditions for Horticultural Nursery uses in Commercial Districts; Section 1226.B to allow Moderate-impact Medical Marijuana Processing Facility in Use Unit 26 (IL) Light Manufacturing and Industry; Section 1227 removed Moderate-impact Medical Marijuana Processing Facility as included uses. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

### **Item #2: Emergency Clause for Ordinance No. 2019-341-C.8**

A motion was made by **Greg Williams** and seconded by **Fred Williams** to approve an emergency clause for Ordinance No. 2019-341-C.8. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #3: Ordinance No. 2019-368-Z Rezoning**

A motion was made by **Kyle Gibson** and seconded by **Fred Williams** to adopt Ordinance No. 2019-368-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from (CG) General Commercial District to (IL) Industrial Light District for Edgewood Holdings at 3002 N HWY 167. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #4: Emergency Clause for Ordinance No. 2019-368-Z Rezoning**

A motion was made by **Fred Williams** and seconded by **Kyle Gibson** to approve an emergency clause for Ordinance No. 2019-368-Z. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #5: ODOT Street Light Project # 20315(04)**

A motion was made by **Greg Williams** and seconded by **Fred Williams** to approve the ODOT contract Project # 20315(04) Highway Lighting along Hwy I-44 and 165<sup>th</sup> East Avenue as approved by form per the City Attorney. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #6: Culvert Replacement-166<sup>th</sup> East Avenue-East Park Industrial Area**

A motion was made by **Kyle Gibson** and seconded by **Jonnie Mott** to approve replacing the drainage culvert located under the roadway on 166<sup>th</sup> East Avenue in the East Park Industrial area not to exceed \$15,000.00. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #7: Driveway Replacement-Fire Station Central**

A motion was made by **Fred Williams** and seconded by **Greg Williams** to approve replacing the driveway for the Fire Department at Fire Station Central in an amount not to exceed \$20,000.00. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #8: Interlocal Agreement Between City of Catoosa and Fair Oaks Fire Protection District**

A motion was made by **Kyle Gibson** and seconded by **Fred Williams** to approve the Interlocal Agreement between City of Catoosa and Fair Oaks Fire Protection District the right to make use of firefighting vehicle, 2006 Ford Rescue Truck Vin#1FDAW57P56EB71997 owned by the City. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #9: International Association of Fire Fighters (IAFF) Bargaining Agreement**

A motion was made by **Greg Williams** and seconded by **Fred Williams** to approve the Collective Bargaining Agreement between the City of Catoosa and the International Association of Fire Fighters (IAFF) Local 4798, for Fiscal Year 2019-2020. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #10: Annual Maintenance Agreement FY 2019-2020 Tyler Technologies**

A motion was made by **Fred Williams** and seconded by **Kyle Gibson** to approve Tyler Technologies Annual Maintenance Agreement Fees for the Fiscal Year 2019-2020 in the amount of \$21,385.23. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #11: Surplus Vehicle**

A motion was made by **Greg Williams** and seconded by **Fred Williams** to approve the surplus of a wrecked, 2004 Ford Crown Victoria VIN# 2FAFP71W44X146674 so it may be auctioned. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #12: Surplus Vehicle**

A motion was made by **Greg Williams** and seconded by **Jonnie Mott** to approve the surplus of a seized, 1976 Chevrolet C2500 Pickup Truck VIN# CCL246A172198 so it may be auctioned. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

**Item #13: Catoosa Public Library Year-End Report**

A presentation of the Catoosa Public Library's 2018-2019 Year-End Report was made. No action was taken.

**V: New Business:** There was no new business.

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

- Tiger Switch and Rice Street both have some issues; we are working with an assessment company to correct those issues.
- We are looking at engineering to extend the parking lot on the East side of the library to put more parking in. We got approval from the post office to move the mail boxes.
- The City has several vehicles on an auction website govdeals.com to get rid of our surplus items. We have sold three mowers and one vehicle so far receiving more than \$9,000.00.

**VII: Council Comments:**

- Councilor **Fred Williams** thanked Jesse for filling in the pot holes in his neighborhood.

**VIII: Adjourn:**

A motion was made by **Greg Williams** and seconded by **Fred Williams** to adjourn.

The motion passed with the following votes: **(7:07 PM)**

Thomas Sweet-aye

Kyle Gibson-aye

Greg Williams-aye

Jonnie Mott-aye

Fred Williams-aye

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Vicky Sutton, City Clerk

\_\_\_\_\_  
Brenda Conley, Mayor