

**CITY OF CATOOSA, OKLAHOMA  
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: January 23, 2023  
TIME: **6:00 p.m.**  
PLACE: City Hall, Council Chambers  
214 South Cherokee  
Catoosa, Oklahoma 74015

**AGENDA**

**I: Meeting Convened:**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker)

**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 **January 9, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims

**III: Items Removed From Consent Agenda:**

**Information:** Discussion, consideration and possible action relating to items removed from the Consent Agenda.

**IV: Agenda Items:**

**Item #1: 2021-2022 Fiscal Year Audit**

**Information:** Discussion, consideration, and possible action to approve the audit for Fiscal Year 2021-2022. (John Blish, City Manager) (Gabrielle Conchola, CBEW Professional Group, LLP) (Enclosure)

**Item #2: Rogers County Farmers Market Presentation**

**Information:** Presentation by the Rogers County Farmers Market Director, Reighly Hendrix, and Roxanne Bilby, Volunteers for Youth, Executive Director, regarding the upcoming 2023 Farmers Market at the Blue Whale. (Eddie Faulkner, Asst. City Manager) (Reighly Hendrix, Rogers County Farmers Market Director)

**Item #3: Rolling Hills Splash Pad Change Order No. 1**

**Information:** Discussion, consideration, and possible action to approve a Change Order No.1 for the Rolling Hills Splash Pad Park Project to substitute the prefab restroom building for a facility built on site by the contractor with no change in cost to the city. (Brian Kellogg, City Engineer) (Handout)

**Item #4: Pay Request No. 6 Hamby-Lynch Public Safety Complex Design**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 6 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$24,355.50. (Eddie Faulkner, Asst. City Manager) (Enclosure)

**Item #5: Pay Request No. 1 Hamby-Lynch Public Safety Complex Construction Management**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 1 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$45,969.67. (Eddie Faulkner, Asst. City Manager) (Enclosure)

**Item #6: Temporary Workspace Easement – Oklahoma Natural Gas**

**Information:** Discussion, consideration, and possible action to allow Oklahoma Natural Gas company to utilize city owned property located at N. 161<sup>st</sup> E. Ave and E. Pine St. (Lot 1 and 2 Block 1 Highland Acres II Amended) as a temporary workspace during the roadway widening project and authorizing the Mayor to execute the necessary documentation. (Eddie Faulkner, Asst. City Manager) (Enclosure)

**Item #7: City of Catoosa Municipal Court-Judge Reappointment**

**Information:** Discussion, consideration, and possible action to reappoint Municipal Court Judge Patrick Abitbol for a (2) year term expiring January 31, 2025. (Brenda Conley, Mayor) **BRENDA OR ERIC WADE presenting???**

**Item #8: City of Catoosa Municipal Court-Alternate Judge Appointment**

**Information:** Discussion, consideration, and possible action to approve the Mayor's appointment of Kathy Lahmeyer to serve as the Alternate Municipal Court Judge for a (2) year term expiring January 31, 2025. **(Brenda Conley, Mayor)**

**Item #9: Museum Appointment**

**Information:** Discussion, consideration, and possible action to appoint Jennifer Nash to the Museum Board. **(Eric Hamshar, Museum Curator)**

**Item #10: Revised Schedule of Regular Board of Adjustment Meetings**

**Information:** Discussion, consideration, and possible action to approve a revised schedule changing the date and time of the regular Board of Adjustment meetings to follow the regular Planning Commission meetings at 6:30 p.m. for the remainder of the 2023 calendar year. The location of the meetings is unchanged. **(Eddie Faulkner, Asst. City Manager) (Enclosure)**

**V: New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

**VI: City Manager Report:**

**VII: Council Comments:**

**VIII: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **January 20, 2023 by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: [www.cityofcatoosa.org/agendacenter](http://www.cityofcatoosa.org/agendacenter).

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**Vicky Sutton, City Clerk**