

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 27, 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. Proclamation-April 2023 Autism Awareness & Acceptance Month**
- F. 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 **March 13, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for February 2023
- 4) Appoint Chris Cieslak to serve as an alternate for John Blish on the Rogers County Tourism Cooperative board
- 5) Appoint Chris Cieslak to serve as an alternate for Thomas Sweet on the INCOG Board of Directors and General Assembly
- 6) Appoint Chris Cieslak to serve as an alternate for Thomas Sweet on the Grand Gateway Board of Directors for 2023

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: Pay Request No. 1 Rodger Berry Sports Complex Paving Project

Information: Discussion, consideration, and possible action to approve Pay Request No. 1 from A&A Asphalt, Inc. for the Rodger Berry Sports Complex Paving Project in the amount of \$261,394.11. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #2: Pay Request No. 8 Hamby-Lynch Public Safety Complex Design

Information: Discussion, consideration, and possible action to approve Pay Request No. 8 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$173,821.84. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #3: Proposed Change Order No. 1 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Proposed Change Order No. 1 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$33,615.00 utilizing the project contingency funds which have already been approved with the Construction Management Contract – Guaranteed Maximum Price for the project. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #4: Change Order Authorization

Information: Discussion, consideration, and possible action to grant the City Manager the authorization to approve Change Orders related to the Hamby-Lynch Public Safety Complex in amounts not to exceed \$40,000 as allowed by Okla. Stat. tit. 61, § 121(E). (Eddie Faulkner, Asst. City Manager)

Item #5: Ordinance No. 2023-435-C

Information: Discussion, consideration, and possible action to approve, approve with conditions or deny Ordinance No. 2023-435-C amending Chapter 3, Section 5-3-2A “Unlawful Accumulation or Deposit of Trash/Weeds” revising the definition of Trash as described below: (Eddie Faulkner, Asst. City Manager) (Handout)

- A. Current definition: Any refuse, litter, ashes, leaves, debris, paper, combustible materials, rubbish, offal, waste, or matter of any kind or form which is uncared for, discarded or abandoned.
- B. Proposed definition: Any refuse, litter, ashes, leaves, debris, paper, combustible materials, rubbish, offal, waste, brick, broken concrete, cinder blocks, lumber, construction materials, cinders, plaster, automobile frames, dead trees, demolished by fire, and other bulky heavy material, automobile parts, furniture, trunks, televisions, mattresses, box-springs, appliances, sinks, toilets, bath-tubs, doors, heating and air-conditioning units, fans, heater, barrels, metal, pipe, carpet, drywall, ducts, roofing products / materials, insulation, plumbing fixtures, vacuum cleaners, sewing machines, rugs, exercise equipment, weights, lawn mowers, lawn equipment, water heaters, office equipment, tires, tanks, trash bags, portable swimming pools and accessories, wood / chain fence panels, wood / metal fence posts, cardboard boxes, water coolers, bicycles / bicycle parts, toys, motorcycles / motorcycle parts, swing sets, clothing, tree limbs, Christmas trees, plastic waste/containers/products, paint cans/paint products, discarded pallets, discarded brick/stone/concrete block, tin and aluminum cans, batteries, oil, electronic equipment, glass, mirrors, windows curtains/valances,

books/magazines, electrical cords, planting containers, bar-b-q pits/equipment, dinnerware, bedding material, water softener tanks and accessories, landscaping implements, trailers, tarps, shopping carts, lamps, or matter of any kind or form which is uncared for, discarded or abandoned.

Item #6: Emergency Clause-Ordinance No. 2023-435-C

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-435-C. (Eddie Faulkner, Asst. City Manager)

Item #7: Ordinance No. 2023-436-C

Information: Discussion, consideration, and possible action to approve, approve with conditions or deny Ordinance No. 2023-436-C amending Chapter 1, Section 4-1-8 “Expiration of Licenses and Permits” revising the expiration dates for all annual licenses issued by the City of Catoosa as described below: (Eddie Faulkner, Asst. City Manager) (Handout)

A. **Current:** All annual licenses issued shall expire on June 30 or on the date specified in this code or on the license. Where the fee prescribed and paid for is for a period less than one year, the license shall be issued only for such period and shall expire at the end thereof.

B. **Proposed:** All annual licenses to expire one year from the issued date.

Item #8: Emergency Clause-Ordinance No. 2023-436-C

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-436-C. (Eddie Faulkner, Asst. City Manager)

Item #9: Purchase a Tornado Siren/Replace Upgrade West Side

Information: Discussion, consideration, and possible action to approve purchasing a tornado siren from Goddard Enterprises Mass Notification Systems, in the amount of \$22,256.00, to be taken from the Emergency Management Capital Outlay Account. (Denus Benton, Fire Chief) (Enclosure)

Item #10: Purchase of Fire Department Vehicle

Information: Discussion, consideration, and possible action to approve the purchase of a 2023 Chevy 4WD 1500 Crew Cab Pickup from Joe Cooper Chevrolet per quote number 20252283 B, state bid contract SW0035, in an amount not to exceed \$43,890.00 to be taken from the Fire Department Capital Outlay Account. (Denus Benton, Fire Chief) (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 **March 24, 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.

Vicky Sutton, City Clerk