

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

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: April 24, 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. Oath of Office: The swearing in of the newly elected City Council Members/Public Works Authority/Catoosa Industrial Authority/Catoosa Economic Development Authority Trustees by Municipal Judge Patrick Abitbol

- Ward No. 3 – Greg Williams
- Ward No. 4 – Fred Williams
- Ward No. 6 – Teresa O'Donnell
- Member at Large – Jonnie Mott

F. Election of Mayor-Discussion and action to elect a Mayor from among the members of the Council for a two (2) year term ending April 2025.

G. Election of Vice Mayor- Discussion and action to elect a Vice-Mayor from among the members of the Council for a two (2) year term ending April 2025.

H. 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 **April 6, 2023**, Special Meeting
- 2) Approval of Minutes of the **April 7, 2023**, Special Meeting
- 3) Approval of Minutes of the **April 10, 2023**, Regular Meeting
- 4) 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: To Change Roll Call During Meeting

Information: Discussion, consideration, and possible action to approve changing the roll call during the meeting to reflect election results of Mayor and Vice-Mayor. (**John Blish, City Manager**)

Item #2: Recognition of Service Award Vice-Mayor Russ White

Information: In recognition of his outstanding service and dedication to the residents and businesses of the City of Catoosa, we would like to present Russ White with a Recognition of Service Award. (**Mayor, Brenda Conley**)

Item #3: To Declare Certain Equipment Surplus – Police Department

Information: Discussion, consideration, and possible action to declare one (1) Gen4 Glock Model 22 .40 caliber pistol, serial number XCD887 with three magazines and one (1) gunlock; and one (1) case to be presented to retiring Captain Doug Spencer after 20 years of service. (**Ronnie Benight, Police Chief**) (**Enclosure**)

Item #4: To Declare Certain Equipment Surplus – Police Department

Information: Discussion, consideration, and possible action to declare one (1) Gen4 Glock Model 22 .40 caliber pistol, serial number XCD882 with three magazines and one (1) gunlock; and one (1) case to be presented to retiring Sergeant Greg Faxon after 25 years of service. (**Ronnie Benight, Police Chief**) (**Enclosure**)

Item #5: Plan Catoosa Comprehensive Plan Public Hearing

Information: This item is a public hearing to receive citizen comments regarding the adoption of the Plan Catoosa Comprehensive Plan.

- A. Open Public Hearing
- B. Presentation by John Blish, City Manager
- C. Comments from the Public and Council
- D. Close Public Hearing

Item #6: Resolution No. 2023-600-C Catoosa Comprehensive Plan

Information: Discussion, consideration, and possible action to approve Resolution No. 2023-600-C, a resolution adopting the City of Catoosa, Plan Catoosa Comprehensive Plan. (John Blish, City Manager) (Enclosure)

Item #7: Pay Request No. 5 Rolling Hills Splash Pad/Neighborhood Park

Information: Discussion, consideration, and possible action to approve Pay Request No. 5 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$94,833.75. (John Blish, City Manager) (Enclosure)

Item #8: Change order No.1 for the City of Catoosa Rolling Hills Project

Information: Discussion, consideration, and possible action to approve the change order No.1 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$8,160.00 (John Blish, City Manager) (Enclosure)

Item #9: 4 Ton KM International Asphalt Hotbox and Reclaimer

Information: Discussion, consideration, and possible action to approve purchase of a 4 Ton KM International Asphalt Hotbox and reclaimer for city maintenance from Crafcoc Inc. in an amount not to exceed \$48,610.00 to be taken from Public Works Authority Capital Outlay account. (John Blish, City Manager) (Enclosure)

Item #10: Museum Appointment

Information: Discussion, consideration, and possible action to appoint Rita Coblenz to the Museum Board. (Eric Hamshar, Museum Curator)

Item #11: Proposed Executive Session

Information: Proposed executive session for the purposes of discussing negotiations with the International Association of Fire Fighters (IAFF) Local 4798, for Fiscal Year 2023-2024, and the Catoosa Fraternal Order of Police Lodge #150 for Fiscal Year 2023-2024, pursuant to Title 25, Section 307(B)(2) of the Oklahoma Statutes.

1. Motion and vote to convene in executive session.
2. Acknowledge return to open session.
3. Statement of executive session minutes.

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 April 19, 2023 at 4:30 p.m. on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.



Chris Cieslak, Deputy City Clerk