

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 10, 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 **June 24, 2023**, Special Meeting
- 2) Approval of Minutes of the **June 26, 2023**, Regular Meeting
- 3) Approval of Minutes of the **June 30, 2023**, Special Meeting
- 4) Approval of Minutes of the **June 30, 2023**, Special Meeting
- 5) Approval of Regular and Prepaid Claims
- 6) Approval of Financial Statements for May 2023
- 7) Pay Request-Grand Gateway-Annual Membership-Fiscal Year 23-24-in the amount of \$3,000.00

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: PUD-2023-01– Request to Create a Planned Unit Development for a 240-Acre Parcel Located at West State Highway 167 (Port Road) and North Tiger Switch for McAfee Holding Group Inc.

Information: Public hearing followed by discussion, consideration, and possible action to approve, approve with conditions, disapprove, or return to the Planning Commission a request to create a Planned Unit Development (PUD) for applicant McAfee Holding Group, Inc. The PUD would include rezoning from (AG) Agricultural, and (IL) Industrial Light to (PUD) Planned Unit Development, located at approximately West of Hwy. 167 (Port Road) and North of Tiger Switch, Catoosa, Oklahoma 74015. (**Chris Cieslak, City Planner**) (**John Blish, City Manager**) (**Enclosure**)

Item #2: Pay Request No. 7 Hamby-Lynch Public Safety Complex Construction Management

Information: Discussion, consideration, and possible action to approve Pay Request No. 7 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$1,052,267.74. (**John Blish, City Manager**) (**Enclosure**)

Item #3: Blue Whale Development and Marketing Proposal

Information: Discussion, consideration, and possible action to approve the Hampton Creative Blue Whale Development and Marketing Proposal to help the City secure the necessary funding to develop a master plan for the Blue Whale and surrounding property in an amount not to exceed \$20,150.00 per City Attorney review and approval and authorize the Mayor to execute the contract documentation. (**John Blish, City Manager**) (**Enclosure**)

Item #4: Proposed Change Order No. 9 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 9 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$55,067.00 to paid from the project contingency fund. (**John Blish, City Manager**) (**Enclosure**)

Item #5: Proposed Executive Session

Information: Proposed executive session for the purposes of (1) engaging in confidential communications between the City Council and its attorney concerning pending litigation, to wit: *John Rogne v. City of Catoosa*, Oklahoma Court of Civil Appeals Case No. SD-121026, the Council having been advised by its attorney that disclosure will seriously impair the ability of the City to process or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and (2) 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.

- A. Motion and vote to convene in executive session.
- B. Acknowledge return to open session.
- C. Statement of executive session minutes.

Item #6 Fraternal Order of Police Collective Bargaining Agreement

Information: Discussion, consideration, and possible action to approve the Collective Bargaining Agreement between the City of Catoosa and Catoosa Fraternal Order of Police Lodge #150 for Fiscal Year 2023-2024. (John Blish, City Manager) (Enclosure)

Item #7 International Association of Fire Fighters (IAFF) Bargaining Agreement

Information: Discussion, consideration, and possible action to approve the FY 2023-2024 Collective Bargaining Agreement between the City of Catoosa and Catoosa International Association of Fire Fighters (IAFF) Local 4798. (John Blish, 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 **July 7, 2023 by 6:00 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