

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: August 28, 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 **August 14, 2023**, Regular Meeting
- 2) Approval of Minutes of the **August 17, 2023**, Special Meeting
- 3) Approval of Minutes of the **August 17, 2023**, Special Meeting
- 4) Approval of Minutes of the **August 23, 2023**, Special Meeting
- 5) Approval of Regular and Prepaid Claims
- 6) Approval of Financial Statements for July 2023
- 7) Reappointment of John Blish to serve as an alternate for Thomas Sweet on the INCOG Board of Directors and General Assembly
- 8) Reappointment of John Blish 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: Rogers County Tourism Co-op Appointment

Information: Discussion, consideration, and possible action to appoint John Blish to serve as the Catoosa representative and Ronna Montgomery, Executive Director, Catoosa Chamber of Commerce as the alternate on the Rogers County Tourism Co-op board. (John Blish, City Manager)

Item #2: To Declare Certain Equipment Surplus – Police Department

Information: Discussion, consideration, and possible action to surplus one (1) Mossberg, 12 gauge, 18 and a half inch cylinder bore shotgun, serial number V1051956, police department designation 19-10 with short Hogue stock and interchangeable long stock, patrol sling, TacStar sidesaddle, Mossberg gun lock and toolkit to be presented to retired Sergeant Greg Faxon after 24 years of service to the City of Catoosa and the Catoosa Police Department. (Ronnie Benight, Police Chief) (Enclosure)

Item #3: Award Bid – Spunky Creek Addition Storm Culvert Replacement Project

Information: Discussion, consideration, and possible action to award the bid for the Spunky Creek Addition Culvert Replacement Project in the amount of \$31,800.00 to American Concrete, Inc., the lowest responsible bidder, subject to required bonds and insurance, City Attorney review and approval, and authorize the Mayor to execute the contract documentation. (John Blish, City Manager) (Brian Kellogg, Kellogg Engineering) (Enclosure)

Item #4: Proposed Change Order No. 10 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 10 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$3,012.15 to be paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

Item #5: Proposed Change Order No. 11 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 11 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$6,306.56 to be paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

Item #6: Pay Request No. 9 Hamby-Lynch Public Safety Complex Construction Management

Information: Discussion, consideration, and possible action to approve Pay Request No. 9 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$659,427.25. (John Blish, City Manager) (Enclosure)

Item #7: Settlement on Wrecked 2018 Chevrolet Silverado Pickup-Maintenance Vehicle VIN #141631

Information: Discussion, consideration, and possible action to approve repairing the Maintenance vehicle listed as 2018 Chevrolet Silverado Pickup VIN#141631 in the

amount of \$5,170.94, complete the “Proof of Loss” form less the deductible of \$500.00 for a Total Amount of \$4,670.94. (**John Blish, City Manager**) (**Enclosure**)

Item #8 Settlement on Windstorm Damaged Properties-Date of Loss-June 9, 2023, Claim No. 213051-BD

Information: Discussion, consideration, and possible action to complete the “Proof of Loss” statement in the amount of \$21,563.47 less the deductible of \$2,500.00 for a Total Amount of \$19,063.47 for the windstorm damage occurring on June 9, 2023, to the properties described below:

1. Site 7, Building 1, Maintenance Building-204 N. Shawnee Street-Garage Door: \$3,133.55
2. Site 16, Building 1, House/Dwelling-106 S. Delaware Street-Roof: \$9,867.56
3. Site 16, Building 2, Detached Storage Bldg-106 S. Delaware Street-Roof: \$8,562.36

(**John Blish, City Manager**) (**Enclosure**)

Item #9 Settlement on Windstorm Damaged Properties-Date of Loss-June 18, 2023, Claim No. 213151-1-BD

Information: Discussion, consideration, and possible action to complete the “Proof of Loss” statement in the amount of \$17,704.81 less the deductible of \$2,500.00 for a Total Amount of \$15,204.81 for the windstorm damage occurring on June 18, 2023, to the properties described below:

1. Site 3, Building 1, City Annex-101 W. Denbo Street-Awning: \$2,614.58
2. Site 12, Building 1, Animal Control-421 S. Cherokee Street-Roof: \$10,711.71
3. Site 11, Building 1, PWA Annex-103 W. Denbo Street -Roof: \$3,999.17
4. Site 1, Building 1, Fire Station-100 S. Cherokee Street-Lights: \$379.35

(**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 **August 25, 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