

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

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TYPE OF MEETING: Regular
DAY: **Tuesday**
DATE: **October 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- Rev. Weston Baker, Chaplain, Catoosa Police Department**
- 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 **September 25, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approve renewal of General Liability and Auto Insurance Policy for a term effective November 1, 2023, through November 1, 2024, with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$80,282.00
- 4) Approve renewal of Property Insurance Policy for a term effective November 1, 2023, through November 1, 2024, with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$53,442.00

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: Pay Request No. 1 Spunky Creek Culvert Replacement Project

Information: Discussion, consideration, and possible action to approve Pay Request No. 1 from American Concrete, Inc. for the Spunky Creek Culvert Replacement Project in the amount of \$20,000.00. **(John Blish, City Manager) (Enclosure)**

Item #2: City of Tulsa Infrastructure Development Process Permit Escrow Deposit

Information: Discussion, consideration, and possible action to pay the City of Tulsa Infrastructure Development Process Permit Escrow Deposit in the amount of \$3,937.29. **(John Blish, City Manager) (Enclosure)**

Item #3: Pay Request No. 10 Hamby-Lynch Public Safety Complex Construction Management

Information: Discussion, consideration, and possible action to approve Pay Request No. 10 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$949,153.37. **(John Blish, City Manager) (Enclosure)**

Item #4: Pay Request No. 15 Hamby-Lynch Public Safety Complex Design

Information: Discussion, consideration, and possible action to approve Pay Request No. 15 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$13,664.10. **(John Blish, City Manager) (Enclosure)**

Item #5: Memorandum of Understanding-Cherokee Nation

Information: Discussion, consideration, and possible action to approve a Memorandum of Understanding between the City of Catoosa and Cherokee Nation whereas the Catoosa Police Department has applied for a Cherokee Nation Public Safety Partner Grant per City Attorney review and approval and authorizing the Mayor and Police Chief to execute the agreement. **(Ronnie Benight, Police Chief) (Handout)**

Item #6: Surplus of a 2013 Dodge Charger – Police Unit

Information: Discussion, consideration, and possible action to surplus a 2013 Dodge Charger Police Unit Vin: 2C3CDXAT6DH721870 to be sold at auction. **(Ronnie Benight, Police Chief) (Enclosure)**

Item #7: Settlement on Wrecked 2021 Ford Explorer Police Vehicle

Information: Discussion, consideration, and possible action to approve repairing the Police vehicle listed as 2021 Ford Explorer VIN#1FMSK8BB9MGC31004 in the amount of \$1,715.82, complete the “Proof of Loss” form less the deductible of \$500.00 for a Total Amount of \$1,215.82. **(Ronnie Benight, Police Chief) (Enclosure)**

Item #8 Settlement on Windstorm Damaged Vehicle-Date of Loss-June 9, 2023

Information: Discussion, consideration, and possible action to approve repairing the Maintenance vehicle listed as 2013 Chevrolet Silverado K3500 VIN#1GB4KZCGXDF197985 in the amount of \$3,563.60, complete the “Proof of Loss” form less the deductible of \$500.00 for a Total Amount of \$3,063.60. **(John Blish, City Manager) (Enclosure)**

Item #9: Proposed Executive Session

Information: Proposed executive session for the purpose of engaging in confidential communications between the City Council and its attorney concerning pending litigation, to wit: *Katelynne McClure, et al. v. City of Catoosa, et al.*, Rogers County District Court Case No. CJ-2023-318, 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.

- A. Motion and vote to convene in executive session.
- B. Acknowledge return to open session.
- C. 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 **October 6, 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