

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

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TYPE OF MEETING: Regular  
DAY: Monday  
DATE: November 13, 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- Pastor Ryan Wyckoff, Life Church**
- 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 **October 23, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for September 2023
- 4) Reappointment of Thomas Sweet to the CEDA Board for a 3-year term expiring October 31, 2026
- 5) Reappointment of Kyle Gibson to the CEDA Board for a 3-year term expiring October 31, 2026

**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: Blue Whale Park Master Plan Presentation**

**Information:** Presentation and discussions by Hampton Creative regarding the Blue Whale Park Master Plan Design. No action will be taken. (John Blish, City Manager)

**Item #2: Blue Whale Park Master Plan**

**Information:** Discussion, consideration, and possible action to approve the Blue Whale Park Master Plan Design from Hampton Creative. (John Blish, City Manager) (Enclosure)

**Item #3: Change Order No. 1-Spunky Creek Culvert Replacement Project**

**Information:** Discussion, consideration, and possible action to approve Change Order No.1, to American Concrete, Inc., in the amount of \$3,180.00, for additional items of work on the Spunky Creek Culvert Replacement Project. (John Blish, City Manager) (Brian Kellogg, City Engineer) (Enclosure)

**Item #4: Pay Request No. 2-Final-Spunky Creek Culvert Replacement Project**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 2 – Final, to American Concrete, Inc., in the amount of \$14,980.00, for completion of the Spunky Creek Culvert Replacement Project. (John Blish, City Manager) (Brian Kellogg, City Engineer) (Enclosure)

**Item #5: Proposed Change Order No. 19 – Hamby-Lynch Public Safety Complex**

**Information:** Discussion, consideration, and possible action to approve Prime Contract Change Order No. 19 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$188,194.69 to paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

**Item #6: Pay Request No. 11 Hamby-Lynch Public Safety Complex Construction Management**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 11 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$1,709,543.97. (John Blish, City Manager) (Enclosure)

**Item #7: Pay Request No. 16 Hamby-Lynch Public Safety Complex Design**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 16 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$16,159.26. (John Blish, City Manager) (Enclosure)

**Item #8: City of Tulsa Waterline Easement #1 (ESMT 563)**

**Information:** Discussion, consideration, and possible action to approve granting a perpetual waterline easement to the City of Tulsa on certain real property owned by the City of Catoosa. (John Blish, City Manager) (Enclosure)

**Item #9: City of Tulsa Waterline Easement #2 (ESMT 565)**

**Information:** Discussion, consideration, and possible action to approve granting a perpetual waterline easement to the City of Tulsa on certain real property owned by the City of Catoosa. (John Blish, City Manager) (Enclosure).

**Item #10: Ordinance No. 2023-441-C**

**Information:** Discussion, consideration and possible action to approve an ordinance amending Title 5, Chapter 6, Section 5-6-1 of the City of Catoosa Code of Ordinances governing the use of tobacco and vapor products in certain locations in the City of Catoosa; regulating the placement of ash receptacles and the disposal of waste from smoking, tobacco products and vapor products in the City of Catoosa; requiring signs; authorizing penalties and enforcement for violations; providing for severability; repealing conflicting ordinances and containing other provisions related thereto. (John Blish, City Manager) (Enclosure)

**Item #11: Emergency Clause - Ordinance No. 2023-441-C**

**Information:** Discussion, consideration, and possible action to approve or deny an emergency clause for Ordinance No. 2023-441-C. (John Blish, City Manager)

**Item #12: Amending Memorandums of Understanding with the Cherokee Nation**

**Information:** Discussion, consideration, and possible action to approve amending the language of the Memorandums of Understanding (previously approved by the City Council on August 14, 2023, and October 10, 2023) between the City of Catoosa and Cherokee Nation for the Catoosa Police Department and Catoosa Fire Department to each receive the Cherokee Nation Public Safety Partner Grant in the amount of \$50,000 per department (\$100,000 total). (John Blish, City Manager) (Enclosure)

**Item #13: 2024 Meeting Schedule**

**Information:** Discussion, consideration, and possible action to approve the 2024 Meeting Schedule. (John Blish, City Manager) (Enclosure)

**Item #14: Employee Annual Stipend**

**Information:** Discussion, consideration, and possible action to approve a one-time employee stipend. (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 **November 9, 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](http://www.cityofcatoosa.org/agendacenter).

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**Vicky Sutton, City Clerk**