

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF FEBRUARY 27, 2023
REGULAR MEETING**

I. Meeting Convened

A. Call to Order: A regular meeting of the City Council of the City of Catoosa was held and called to order by Mayor Brenda Conley at 6:01 p.m. on Monday, the 27th day of February 2023 at Catoosa City Hall, 214 S. Cherokee Street, Catoosa, Oklahoma 74015. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration, and possible action on the following agenda items.

B. Invocation: Councilor Greg Williams

C. Pledge of Allegiance: Mayor Brenda Conley

Roll Call: The following council members were **present** for this meeting: Member at Large, Councilor Jonnie Mott; Ward #6, Councilor, and Vice Mayor Russ White; Ward #5, Councilor Kyle Gibson; Ward #4, Councilor Fred Williams; Ward #3, Councilor Greg Williams; Ward #2, Councilor Thomas Sweet; and Ward #1, Councilor, and Mayor Brenda Conley.

The following staff members were present for this meeting: Eddie Faulkner, Assistant City Manager; Vicky Sutton, City Clerk; Jamie Scrivner, Finance Director; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Chris Cieslak, City Planner; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

D. Public Comments: There were no public comments.

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 **February 13, 2023**, Special Meeting
- 2) Approval of Minutes of the **February 13, 2023**, Regular Meeting
- 3) Approval of Minutes of the **February 20, 2023**, Special Meeting
- 4) Approval of Regular and Prepaid Claims

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve the consent agenda. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

III. Items Removed from Consent Agenda: There were no items removed from the consent agenda.

IV. Agenda Items:

Item #1: Pay Request No. 7 Hamby-Lynch Public Safety Complex Design

A motion was made by **Thomas Sweet** and seconded by **Jonnie Mott** to approve Pay Request No. 7 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$12,177.75. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Item #2: Ground Maintenance Services Agreement

A motion was made by **Thomas Sweet** and seconded by **Kyle Gibson** to approve an agreement with SLK Lawn and Landscape, LLC for Ground Maintenance Services, in an amount not to exceed \$174,405.00, subject to final approval as to form by the City Attorney. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Item #3: Purchase a Tornado Siren

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve purchasing a tornado siren from Goddard Enterprises Mass Notification Systems, in the amount of \$22,256.00, to be taken from the Emergency Management Capital Outlay Account. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Item #4: Proposed Executive Session

A motion was made by **Greg Williams** and seconded by **Fred Williams** to enter into Executive Session. The motion **passed** with the following votes: **(6:06 PM)**

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Statement of Executive Session Minutes:

Mayor Brenda Conley acknowledged the City Council returned to open session at 10:12 P.M. During executive session, the City Council held confidential communications regarding the matters listed under Agenda Item #4 on the agenda for this meeting. The City Attorney was present for the purposes of discussing the employment of John Blish, City Manager, an individual salaried public officer, or employee, where disclosure of the matter discussed would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.

No other matters were discussed, and no votes were taken.

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

Item #5: Possible Action Regarding City Manager's Employment

A motion was made by **Thomas Sweet** and seconded by **Russ White** for the City Council to give the City Manager a document that was discussed in Executive Session. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Mayor Russ White-aye
Greg Williams-aye	Jonnie Mott-no
Fred Williams-aye	

V. New Business: There was no new business.

VI. City Manager Report: There was no City Manager report given.

VII: Council Comments: NONE

VIII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to adjourn.
The motion passed with the following votes: **(10:15 PM)**

Mayor Brenda Conley-aye

Kyle Gibson-aye

Thomas Sweet-aye

Vice-Mayor Russ White-aye

Greg Williams-aye

Jonnie Mott-aye

Fred Williams-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Russ White, Vice-Mayor