

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF AUGUST 17, 2023
SPECIAL MEETING**

I. Meeting Convened:

- A. Call to Order:** A special meeting of the City Council of the City of Catoosa was held and called to order by Mayor Greg Williams at 5:29 p.m. on Thursday, the 17th day of August 2023 at Catoosa City Hall, 214 S. Cherokee Street, Catoosa, Oklahoma 74015. The special meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 48 hours in advance at City Hall for the purpose of discussion, consideration, and possible action on the following agenda items.
- B. Roll Call:** The following council members were **present** for this meeting: Member at Large Councilor, and Vice-Mayor, Jonnie Mott; Ward #5, Councilor Kyle Gibson; Ward #4, Councilor Fred Williams; Ward #3, Councilor and Mayor, Greg Williams; Ward #2, Councilor Thomas Sweet; and Ward #1, Councilor Brenda Conley.

The following council member was **absent** for this meeting: Ward #6, Councilor Teresa O'Donnell.

II. Agenda Items:

Item #1: Furniture, Fixtures and Equipment (FF&E) for Hamby-Lynch Public Safety Center

A motion was made by **Brenda Conley** and seconded by **Thomas Sweet** to award the bids for, and authorize the purchase of, furniture, fixtures and equipment (FF&E) for the Hamby-Lynch Public Safety Center in a total amount not to exceed \$402,765.58 per the recommendation of GH2 Architects, Inc. to the following lowest bidders, and authorize the Mayor to execute any necessary contract documents.

- L&M Furniture: \$95,341.06
- Wilson Bauhaus: \$120,406.70
- Scott Rice: \$172,730.31
- Hahn Appliance: \$5,383.91
- Mathis Brothers: \$8,903.60

The motion **passed** with the following votes:

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

III. Adjourn:

A motion was made by **Brenda Conley** and seconded by **Fred Williams** to adjourn.

The motion passed with the following votes: **(5:33 PM)**

Brenda Conley-aye

Fred Williams-aye

Thomas Sweet-aye

Kyle Gibson-aye

Mayor Greg Williams-aye

Vice-Mayor Jonnie Mott-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Greg Williams, Mayor