

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JANUARY 13, 2020
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 6:02 p.m. on Monday, the 13th day of January, 2020 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. 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

D. 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 and Mayor Brenda Conley.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Eddie Faulkner, Assistant City Planner; Denus Benton, Fire Chief; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

E. Public Comments: NONE

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 **December 9, 2019** Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for November 2019

A motion was made by **Russ White** and seconded by **Thomas Sweet** 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: Blue Whale Assignment of Purchase and Sale Agreement

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve an assignment to Bank of Commerce of all the City's rights and obligations under the Purchase and Sale Agreement dated October 14, 2019, between the City, as buyer, and The Belt Family Revocable Trust and Virgle M. Belt, as sellers, concerning real property and related interests described in detail on Exhibit A to the Purchase and Sale Agreement, and authorize the appropriate officers of the City to execute all necessary documents in the form approved 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 #2: Blue Whale Lease Purchase Agreement Assignment

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to enter into a Lease Purchase Agreement with the Bank of Commerce for the real property and related interests described in detail on the Property Schedule attached as Exhibit A to the Lease Purchase Agreement, and authorize the appropriate officers of the City to

execute all necessary documents in the form approved 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: Carnival Contract

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve entering into contract with PRIDE AMUSEMENTS OF MISSOURI, INC., D/B/A PRIDE AMUSEMENTS (“Pride”) with the approval of contract reviewed by the City Attorney in an amount not to exceed \$60,000.00 dollars to be paid out of the Streets and Parks Special Events Fund. 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: Surplus of Maintenance Vehicles/Equipment

A motion was made by **Thomas Sweet** and seconded by **Russ White** to surplus three (3) maintenance vehicles/equipment (1) 2001 Gradall XL3100, Serial # T2368E60, (2) 1993 GMC Kodiak Flatbed Dump Truck VIN# 7H1P7PJ105775, (3) 1993 Case 580 Super K Backhoe Serial # JAB0082436 so they may be sold. 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 #5: Tulsa Regional Chamber’s OneVoice Legislative Agenda

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve the Tulsa Regional Chamber’s OneVoice Legislative 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	

Item #6: Board of Adjustment Reappointment

A motion was made by **Russ White** and seconded by **Kyle Gibson** to deny the reappoint of Larry Covert to the Board of Adjustment for a Term Expiring January 1, 2023. The motion to deny **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-no	

V: **New Business:** There was no new business.

VI: **City Manager Report:** John Blish, City Manager informed the City Council of the following:

- We are currently waiting on ODOT to start the Pine Street Widening Project between 193rd & 145th and the Rice Street Patching Project.
- Eric has the Auto Meter Readers contract almost completed with the exception of a few things, then we will be ready to proceed.
- City Maintenance has been working the last couple of weeks on drainage issues and blocked culverts on the West side of Catoosa.
- The City Engineer has everything pretty much completed regarding the Shadow Valley Road Project. We will have some items on the next agenda regarding the issues that the residents will have during the completion of the project. We would like to bring in the City Engineer and the public to make them aware of the inconveniences that will incur due to the short distances we will be able to work on at a time. This issue will limit the distances that they can park to get to their houses as well as creating traversing problems for the residents.
- A couple of weeks ago the City Maintenance department, Fire department, Police department and myself went to clean out under the 193rd Street bridge. Our police department is continuing to monitor the situation for us. We have reached out to ODOT to see if we can place blocks there to keep people from sleeping under there.

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: **(6:27 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 _____, 2020

Vicky Sutton, City Clerk

Brenda Conley, Mayor