

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 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**
- 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 **January 23, 2023**, Regular Meeting
- 2) Approval of Minutes of the **February 4, 2023**, Special Meeting
- 3) Approval of Minutes of the **February 6, 2023**, Special Meeting
- 4) Approval of Regular and Prepaid Claims
- 5) Approval of Financial Statements for December 2022
- 6) Pay Request No. 16 – Place Strategies, Inc. – Comprehensive Plan – in the amount of \$20,460.30

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: Introduction of City of Catoosa Alternate Municipal Court Judge

- Kathy Lahmeyer

Item #2: “Oath of Office” for Municipal Court Judge and Alternate Municipal Court Judge

Information: Mayor Brenda Conley, will administer the “Oath of Office” to Catoosa’s Municipal Court Judge, Patrick Abitbol and Catoosa’s Alternate Municipal Court Judge, Karen Lahmeyer.

Item #3: Rogers County Farmers Market Presentation

Information: Presentation by the Rogers County Farmers Market Director, Reighly Hendrix, and Roxanne Bilby, Volunteers for Youth, Executive Director, regarding the upcoming 2023 Farmers Market at the Blue Whale. **(Eddie Faulkner, Asst. City Manager) (Reighly Hendrix, Rogers County Farmers Market Director)**

Item #4: Pay Request No. 2 Rolling Hills Splash Pad/Neighborhood Park

Information: Discussion, consideration, and possible action to approve Pay Request No. 2 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$133,784.27. **(Eddie Faulkner, Asst. City Manager) (Enclosure)**

Item #5: Pay Request No. 3 Rolling Hills Splash Pad/Neighborhood Park

Information: Discussion, consideration, and possible action to approve Pay Request No. 3 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$19,712.50. **(Eddie Faulkner, Asst. City Manager) (Enclosure)**

Item #6: Pay Request No. 2 Hamby-Lynch Public Safety Complex Construction Management

Information: Discussion, consideration, and possible action to approve Pay Request No. 2 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$302,754.21. **(Eddie Faulkner, Asst. City Manager) (Enclosure)**

Item #7: Ordinance No. 2023-434-C

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2023-434-C closing an undeveloped roadway of E. Newton St. from 161st to 159th E. Ave. **(Chris Cieslak, City Planner) (Enclosure)**

Item #8: Emergency Clause for Ordinance No. 2023-434-C

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-434-C. **(Chris Cieslak, City Planner)**

Item #9: Ordinance No. 2023-391-Z

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2023-391-Z, an ordinance to rezone from Residential Single-Family Medium Density to Commercial General (CG) located at approximately 159th E. Ave and E. Marshall, Tulsa, OK 74116 for Use Unit 1120/Hotel, Motel, and recreation facilities, bar/bowling alley. (Chris Cieslak, City Planner) (Enclosure)

Item #10: Emergency Clause for Ordinance No. 2023-391-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-391-Z. (Chris Cieslak, City Planner)

Item #11: Ordinance No. 2023-392-Z

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2023-392-Z, an ordinance to rezone from Residential Single-Family High Intensity to Residential Duplex (RD) located at 308 N. Shawnee for the purpose of a residential duplex. (Chris Cieslak, City Planner) (Enclosure)

Item #12: Emergency Clause for Ordinance No. 2023-392-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-392-Z. (Chris Cieslak, City Planner)

Item #13: Resolution No. 2023-596

Information: Discussion, consideration, and possible action to adopt Resolution No. 2023-596, a resolution approving and adopting the 2023 D.W. Correll Museum Board Bylaws. (Eric Hamshar, Museum Curator) (Enclosure)

Item #14: Rainbow Fireworks, Inc. Agreement

Information: Discussion, consideration, and possible action to approve an agreement with Rainbow Fireworks, Inc. for the fireworks display at Libertyfest 2023 in an amount not to exceed \$16,500.00, subject to final approval as to form by the City Attorney. (John Blish City Manager) (Enclosure)

Item #15: Purchase of Police Vehicle

Information: Discussion, consideration, and possible action to approve the purchase of a 2023 Ford Police Interceptor Utility All Wheel Drive vehicle from Joe Cooper Ford per quote number 20038659 A, state bid contract SW0035, in an amount not to exceed \$44,891.00 to be taken from the Police Department Capital Outlay Account. (Ronnie Benight, Police Chief) (Enclosure)

Item #16: Vehicle Surplus

Information: Discussion, consideration, and possible action to declare a 2008 Ford Explorer (VIN – 1FMEU73E58UA11926) surplus to be sold on the online auction service. (Eddie Faulkner, Asst. City Manager)

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 **February 10, 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