

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 11, 2019
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 **February 25, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.

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: Revising the Scope of the Proposed N. 161st East Ave. Widening Project

Information: Discussion, consideration and possible action to approve revising the scope of the proposed N. 161st E. Ave. Widening Project as follows:

- A. 3-Lanes with 2' wide shoulders
- B. Borrow ditch sections with no curb and gutter
- C. Asphalt paving
- D. Additional engineering for the roadway design \$165,340.02 (80% ODOT, 20% City)
- E. Estimated construction cost of ~\$3.6 million (~\$2.4 million ODOT, ~\$1.2 million City)
- F. Estimated right-of-way and utility relocation cost of ~\$1.8 million (100% City)

(Brian Kellogg, City Engineer)

Item #2: Hiring a Surveyor for Rodger Berry Sports Complex

Information: Discussion, consideration and possible action to approve hiring Green Country Surveying, Inc. to obtain a boundary and topographic survey of the Catoosa Soccer Complex in the amount of \$15,000.00 to be paid from Streets & Parks. **(Brian Kellogg, City Engineer)**

Item #3: Purchase of Computers for the Library

Information: Discussion, consideration and possible action to approve the purchase of 5 computers for public use in the Catoosa Public Library from Dell, in the amount of \$3,110.70 to be paid from the Library, IT Maintenance Fund. **(Carol Anderson, Library Director)**

Item #4: Settlement on Wrecked 2013 Ford Explorer Police Unit/VIN #9120

Information: Discussion, consideration and possible action to approve or disapprove to surplus and accept Actual Cash Value of wrecked 2013 Ford Explorer Police Unit/VIN #9120 in the amount of \$11,025.00, complete the "Proof of Loss" Form less the Deductible of \$500.00 for a Total Amount of \$10,525.00 and assign OMAG as our "Power of Attorney" to execute any necessary written instruments in connection with said motor vehicle. **(John Blish, City Manager) (Enclosure)**

Item #5: Ordinance No. 2019-363-Z Rezoning

Information: Discussion, consideration and possible action to approve Ordinance No. 2019-363-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from Industrial Moderate District (IM) to Industrial Heavy District (IH) for William Hoffman at 2004 N 167th E Ave. **(Terry Whiteley, City Planner) (Enclosure)**

Item #6: Emergency Clause for Ordinance No. 2019-363-Z Rezoning

Information: Discussion, consideration and possible action to approve an emergency clause for Ordinance #2019-363-Z. **(Terry Whiteley, City Planner)**

Item #7: Ordinance No. 2019-364-Z Rezoning

Information: Discussion, consideration and possible action to approve Ordinance No. 2019-364-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein General Commercial District (CG) to Industrial Light (IL) for East Admiral Business Park, LLC at 19801 E Admiral Pl. (Terry Whiteley, City Planner) (Enclosure)

Item #8: Emergency Clause for Ordinance No. 2019-364-Z Rezoning

Information: Discussion, consideration and possible action to approve an emergency clause for Ordinance #2019-364-Z. (Terry Whiteley, City Planner)

Item #9: Ordinance No. 2019-365-Z Rezoning

Information: Discussion, consideration and possible action to approve Ordinance No. 2019-365-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein General Commercial District (CG) to High Intensity Commercial District (CH) and Agriculture District (AG) for Donegal Land Company, LLC. At approximately 20553 E Admiral Pl. (Terry Whiteley, City Planner) (Enclosure)

Item #10: Emergency Clause for Ordinance No. 2019-365-Z Rezoning

Information: Discussion, consideration and possible action to approve an emergency clause for Ordinance #2019-365-Z. (Terry Whiteley, City Planner)

Item #11: P-2019-01 – Final Plat for a 5.5-acre parcel located at 15437 E Pine Street for DMI International, Inc./Samurai Equipment, Inc.

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a request for a final plat a 5.5 acre tract located at 15437 E. Pine Street a tract located in the S/2 of the S/2 of the S/2 (S/2 S/2 S/2) of Section 27, Township 20N, Range 14E of the IBM, Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof. (Terry Whiteley, City Planner) (Enclosure)

Item #12: Proposed Executive Session

Information: Proposed executive session for the purpose of engaging in confidential communications between the City Council and its attorney concerning pending litigation, to wit: John Rogne v. City of Catoosa, Oklahoma Supreme Court Case No. 116,769, the Council having been advised by its attorney that disclosure will seriously impair the ability of the City to process or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

- A. Motion and vote to convene in executive session.
- B. Acknowledge return to open session.
- C. Statement of executive session minute.

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 **March 8, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, City Clerk