

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: April 10, 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 **March 27, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Pay Request No. 18 – Place Strategies, Inc. – Comprehensive Plan – in the amount of \$20,447.99

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: Catoosa Comprehensive Plan Presentation

Information: Presentation and discussion of the Catoosa Comprehensive Plan. No votes will be taken. **(Chris Cieslak City Planner)**

Item #2: Change Order No.1- American Concrete Rolling Hills Park Project

Information: Discussion, consideration, and possible action to approve of Change Order No.1, to American Concrete, Inc., in the amount of (\$8,160.00) for additional items of work on the Rebid for the City of Catoosa Rolling Hills Park Project. **(John Blish, City Manager) (Enclosure)**

Item #3: Pay Request No. 9 Hamby-Lynch Public Safety Complex Design

Information: Discussion, consideration, and possible action to approve Pay Request No. 9 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$19,779.90. **(John Blish, City Manager) (Enclosure)**

Item #4: Pay Request No. 4 Hamby-Lynch Public Safety Complex Construction Management

Information: Discussion, consideration, and possible action to approve Pay Request No. 4 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$156,771.89. **(John Blish, City Manager) (Enclosure)**

Item #5: Final Plat- Denbo Bluff P-2022-01

Information: Discussion, consideration, and possible action, to approve, approve with conditions, or deny a request for a final plat the subdivision for the Denbo Bluff with 4 lots and 2 blocks located at the NE intersection of Bluff and Denbo, Catoosa OK 74015. **(Chris Cieslak, City Planner) (Enclosure)**

Item #6: Ordinance No. 2023-435-C

Information: Discussion, consideration, and possible action to approve, approve with conditions or deny Ordinance No. 2023-435-C amending Title 5, Chapter 3, Section 5-3-1 "Definitions" revising the definition of Trash as described below:
(Chris Cieslak, City Planner) (Enclosure)

- A. Current definition: **Any refuse, litter, ashes, leaves, debris, paper, combustible materials, rubbish, offal, waste, or matter of any kind or form which is uncared for, discarded or abandoned.**
- B. Proposed definition: **Any refuse, litter, ashes, leaves, debris, paper, combustible materials, rubbish, offal, waste, brick, broken concrete, cinder blocks, lumber, construction materials, cinders, plaster, automobile frames, dead trees, demolished by fire, and other bulky heavy material, automobile parts, furniture, trunks, televisions, mattresses, box-springs, appliances, sinks, toilets, bath-tubs, doors, heating and air-conditioning units, fans,**

heater, barrels, metal, pipe, carpet, drywall, ducts, roofing products / materials, insulation, plumbing fixtures, vacuum cleaners, sewing machines, rugs, exercise equipment, weights, lawn mowers, lawn equipment, water heaters, office equipment, tires, tanks, trash bags, portable swimming pools and accessories, wood / chain fence panels, wood / metal fence posts, cardboard boxes, water coolers, bicycles / bicycle parts, toys, motorcycles / motorcycle parts, swing sets, , clothing, tree limbs, Christmas trees, plastic waste/containers/products, paint cans/paint products, discarded pallets, discarded brick/stone/concrete block, tin and aluminum cans, batteries, oil, electronic equipment, glass, mirrors, windows curtains/valances, books/magazines, electrical cords, planting containers, bar-b-q pits/equipment, dinnerware, bedding material, water softener tanks and accessories, landscaping implements, trailers, tarps, shopping carts, lamps, or matter of any kind or form which is uncared for, discarded or abandoned.

Item #7: Emergency Clause for Ordinance No. 2023-435-C

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-435-C. (Chris Cieslak, City Planner)

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 **April 6, 2023 by 4:30 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