

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 24, 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-Rev. Weston Baker, Chaplain, Catoosa Police Department**
- 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 **July 10, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Pay Request-INCOG Assessment Fees for FY 2023-2024-\$12,177.00

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: ODOT Maintenance, Financing, and Right-of-Way Agreement for the View 66 Trail – Phase I

Information: Discussion, consideration, and possible action to approve the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement for the City of Catoosa View 66 Trail – Phase I, from E. Pine St. to Denbo St., Project No.: TAP3-8076(004)TP, State Job No.: 38076(04)(05). **(John Blish, City Manager) (Brian Kellogg, City Engineer) (Enclosure)**

Item #2: Proposed Change Order No. 8 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 8 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$18,009.68 to paid from the project contingency fund. **(John Blish, City Manager) (Enclosure)**

Item #3: Resolution No. 2023-606 Sales Tax Agreement

Information: Discussion, consideration, and possible action to adopt Resolution No. 2023-606 renewing for the 2023-2024 fiscal year the Sales Tax Agreement dated July 1, 2018, between the City of Catoosa and the Catoosa Industrial Authority. **(John Blish, City Manager) (Enclosure)**

Item #4: Approval To Create a Blue Whale Action Committee

Information: Discussion, consideration, and possible action to **(1)** create a Blue Whale Action Committee consisting of Adam Anderson (Bank of Commerce) as Chairperson, two community members of Adam's choosing, two council members appointed by the Mayor, and the City Manager; and **(2)** approve the Committee objectives to be: 1) Identify and prioritize plans for the Blue Whale, items will include the projects previously identified (new gift shop and restrooms, water feature in pond, paved parking, and a road connecting to Rice Street) and any others deemed feasible by the committee. 2) Work with city staff to create accurate budget estimates to submit with the grant. Each project should be vetted based on cost and financial viability before being added to the plan. 3) Present a final plan to the City Council for approval. 4) Engage with Hampton Creative to develop a grant presentation to submit to the State of Oklahoma and other potential funding groups. The grant presentation is tentatively due by October 2023. **(Ward 6, Councilor Teresa O'Donnell)**

Item #5: TCSO Dispatch Agreement

Information: Discussion, consideration, and possible action to approve Public Services Agreement with Tulsa County Sheriff's Office for Dispatch Service in an amount not to exceed \$75,000 to be taken from the Dispatch Services account. **(Ronnie Benight, Police Chief) (Enclosure)**

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 **July 21, 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