

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: August 14, 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 **July 24, 2023**, Regular Meeting
- 2) Approval of Minutes of the **August 1, 2023**, Special Meeting
- 3) Approval of Regular and Prepaid Claims
- 4) Approval of Financial Statements for June 2023
- 5) Pay Request-OMMS, Oklahoma Municipal Management Services, FY 2023-2024-\$2,000.00

**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: Route 66 Original Alignment Presentation**

**Information:** Presentation and discussions regarding the Route 66 Original Alignment. No votes will be taken. (Ken Busby, Executive Director & CEO, Route 66 Alliance)

**Item #2: Hotel/Motel Tax Disbursement Request**

**Information:** Discussions will be held regarding a Hotel/Motel tax disbursement request. No votes will be taken. (John Blish, City Manager)

**Item #3: Change Order No. 3-Rolling Hills Splash Pad/Neighborhood Park**

**Information:** Discussion, consideration, and possible action to approve Change Order No. 3, to American Concrete, Inc., in the amount of \$1,141.09 for additional items of work on the Rebid for the City of Catoosa Rolling Hills Park Project. (John Blish, City Manager) (Enclosure)

**Item #4: Pay Request No. 8 & Final-Rolling Hills Splash Pad/Neighborhood Park**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 8 – Final and Release of Retainage, to American Concrete, Inc., in the amount of \$38,076.86 for completion of the Rebid for the City of Catoosa Rolling Hills Park Project. (John Blish, City Manager) (Enclosure)

**Item #5: Pay Request No. 12 Hamby-Lynch Public Safety Complex Design**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 12 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$21,162.68. (John Blish, City Manager) (Enclosure)

**Item #6: Pay Request No. 13 Hamby-Lynch Public Safety Complex Design**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 13 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$22,960.18. (John Blish, City Manager) (Enclosure)

**Item #7: Pay Request No. 8 Hamby-Lynch Public Safety Complex Construction Management**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 8 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$806,371.23. (John Blish, City Manager) (Enclosure)

**Item #8: Memorandum of Understanding-Cherokee Nation**

**Information:** Discussion, consideration, and possible action to approve a Memorandum of Understanding between the City of Catoosa and Cherokee Nation whereas the Catoosa Fire Department has applied for a Cherokee Nation Public Safety Partner Grant per City Attorney review and approval and authorizing the Mayor and Fire Chief to execute the agreement. (Denus Benton, Fire Chief) (Enclosure)

**Item #9: Ordinance No. 2023-393-Z**

**Information:** Discussion, consideration, and possible action to approve Ordinance No. 2023-393-Z codifying the City Council's previous approval of PUD-2023-01 on July 10, 2023, creating a Planned Unit Development for a 240-acre parcel located West of State Highway 167 (Port Road) and North of Tiger Switch, as requested by the applicant, McAfee Holding Group, Inc., and rezoning the subject property from Agricultural (AG) and Industrial Light (IL) to Planned Unit Development (PUD); repealing conflicting ordinances; and containing other provisions related thereto. **(John Blish, City Manager) (Handout)**

**Item #10: Emergency Clause for Ordinance No. 2023-393-Z**

**Information:** Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2023-393-Z.

**Item #11: Resolution No. 2023-607**

**Information:** Discussion, consideration, and possible action to adopt Resolution No. 2023-607 approving the Rogers County Law Enforcement Interlocal Governmental Agreement and authorizing execution of the Agreement by the Chief of Police. **(Ronnie Benight, Police Chief) (Enclosure)**

**Item #12: Asset Disposition Services Agreement with PropertyRoom.com**

**Information:** Discussion, consideration, and possible action to approve the Asset Disposition Services Agreement with PropertyRoom.com for the purpose of disposing of personal property from the Catoosa Police Department's property room that is unclaimed and no longer needed to be held as evidence or for any other purpose in connection with litigation or other court proceedings. PropertyRoom.com's fees for services provided under the agreement will be paid out of auction proceeds, and the net auction proceeds will be paid to the City. **(Ronnie Benight, Police Chief & Andrew Evans, Sergeant) (Enclosure)**

**Item #13: Purchase of Police Vehicles**

**Information:** Discussion, consideration, and possible action to approve the purchase of two new 2023 Ford Explorer Police Interceptors from Bob Moore Ford per state bid SW035, with the total cost for the two vehicles not to exceed \$95,353.00 to be taken from the Police Department Capital Outlay. **(Ronnie Benight, Police Chief) (Enclosure)**

**Item #14: Purchase of Police Flock Safety Cameras**

**Information:** Discussion, consideration, and possible action to approve the purchase of ten Flock Safety cameras from Flock Group Inc. dba Flock Safety in an amount not to exceed \$28,500.00. **(Ronnie Benight, Police Chief) (Enclosure)**

**Item #15: Proposed Executive Session**

**Information:** Proposed executive session for the purposes of (1) discussing the employment of John Blish and the resignations of Veronica Goins and Chris Cieslak, each an individual salaried public officer or employee, where disclosure of the matters discussed would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes; and (2) engaging in

confidential communications between the City Council and its attorney concerning pending litigation, to wit: *City of Tulsa v. Brass Investors Group, Inc., et al.*, Wagoner County District Court, Case No. CJ-2023-237, 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. **(Jonnie Mott, Vice Mayor) (Eric Wade, City Attorney)**.

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

**Item #16 City of Tulsa v. Brass Investors Group, Inc.**

**Information:** Discussion, consideration, and possible action to authorize the City Attorney to take any action determined by the City Council to be in the best interests of the City of Catoosa in pending litigation, to wit: *City of Tulsa v. Brass Investors Group, Inc., et al.*, Wagoner County District Court, Case No. CJ-2023-237. **(Eric Wade, City Attorney)**

**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 **August 11, 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](http://www.cityofcatoosa.org/agendacenter).

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**Vicky Sutton, City Clerk**