

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JANUARY 10, 2022
REGULAR MEETING**

I. Meeting Convened

A. Call to Order: A regular meeting of the City Council of the City of Catoosa was held and called to order by Mayor Brenda Conley at 6:01 p.m. on Monday, the 10th day of January 2022 at Catoosa City Hall, 214 S. Cherokee Street, Catoosa, Oklahoma 74015. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration, and possible action on the following agenda items.

B. Invocation: Councilor Greg Williams

C. Pledge of Allegiance: Mayor Brenda Conley

Roll Call: The following council members were **present** for this meeting: Ward #5, Councilor Kyle Gibson; Ward #4, Councilor Fred Williams; Ward #3, Councilor Greg Williams; Ward #2, Councilor Thomas Sweet; and Ward #1 and Mayor Brenda Conley.

The following council members were **absent** for this meeting: Member at Large, Councilor Jonnie Mott; Ward #6, Councilor and Vice Mayor Russ White.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Chris Paulsen, Interim City Planner; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

D. Public Comments: NONE

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 **December 13, 2021**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for September 2021
- 4) Pay Request No. 3 – Place Strategies, Inc. – Comprehensive Plan – in the amount of \$26,478.49
- 5) Pay Request-Coates Field Service, Inc.-Right of Way Services-November 2021-in the amount of \$16,907.72
- 6) Pay Request-Playground Boss-Rolling Hills Splash Pad Park Playground Equipment-in the amount of \$31,000.00
- 7) Grand Gateway Representative-Reappointment of Thomas Sweet as representative, and John Blish as alternate to the Grand Gateway Board of Directors for 2022

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve the consent agenda. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	

III. Items Removed from Consent Agenda: There were no items removed from the consent agenda.

IV. Agenda Items:

Item #1: Authorizing the City of Catoosa to establish an account with Bank of Commerce

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve, establishing an account with Bank of Commerce for the purpose of depositing funds received from the American Rescue Plan Act, and authorize the appropriate officers of the City to execute any documents reasonably required by the bank to establish an account. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	

Item #2: Authorizing Bank Signatories

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve bank signatories for the new accounts and any financial documents required to include John Blish, Brenda Conley, Vicky Sutton, Russ White, Angela Schmitt, and Jamie Scrivner. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	

V. New Business: There was no new business.

VI. City Manager Report: John Blish, City Manager informed the City Council of the following:

- We have construction meetings coming up regarding Hwy 66 & Denbo. The Oklahoma Department of Transportation is going to reconstruct the intersection at the bottom of the hill where they both meet. We will gain a lighted intersection with entrance into the park. ODOT will be paying for the construction cost and the City will be responsible for the engineering cost.
- ODOT will be constructing a covered informational KIOSK, on the North side of the bridges at Rogers Point Park, talking about the historical value of the bridges.
- Brian Kellogg submitted plans to the state requesting grants regarding the Blue Whale. These plans will include a walking trail, moving the ark, and putting in a deck.
- The ice-rink was a big success even though we had terrible weather a few nights. We had as many as 120 skaters one night when we had great weather.
- We will be taking pictures for the website and City ID cards after our meeting January 24th.

VII: Council Comments: NONE

VIII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to adjourn.

The motion passed with the following votes: **(6:10 PM)**

Mayor Brenda Conley-aye

Fred Williams-aye

Thomas Sweet-aye

Kyle Gibson-aye

Greg Williams-aye

Approved on this _____ day of _____, 2022

Vicky Sutton, City Clerk

Brenda Conley, Mayor