

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JANUARY 28, 2019
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 Vice-Mayor Thomas Sweet at 6:02 p.m. on Monday, the 28th day of January, 2019, at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. 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:** Vice-Mayor Thomas Sweet
- D. Roll Call:** The following council members were **present** for this meeting: Ward #6, Councilor Russ White; Ward #5, Councilor Kyle Gibson; Ward #4, Councilor Shawn Battles; Ward #3, Councilor Greg Williams; Member at Large Councilor Derrick Hildebrant; Ward #2, Councilor and Vice Mayor Thomas Sweet.
- E.** The following council member was **absent** for this meeting: Ward #1 and Mayor Brenda Conley.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Denus Benton, Fire Chief; Andy Wimberley, Interim Police Chief; Terry Whiteley, City Planner; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

- F. Public Comments:**
Patricia Ginn, 1206 N 147th E. Ave, Catoosa, OK, 74116 spoke about the need for road installation.

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 **January 14, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.

A motion was made by **Greg Williams** and seconded by **Shawn Battles** to approve the consent agenda. The motion **passed** with the following votes:

Vice-Mayor Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-aye

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

IV. Agenda Items:

Item #1: Presentation to the Council regarding Rogers County One Cent Sales Tax Vote February 12th

Rogers County District 3 Commissioner Ron Burrows spoke to the Council regarding the Rogers County One Cent Sales Tax vote on February 12th. No action will be taken.

Item #2: Community Excellence Awards

Community Excellence Award Presentations were made to Catoosa Public Schools quarterly recipients.

Item #3: Pine Street Widening Project, Change Order No. 5

A motion was made by **Shawn Battles** and seconded by **Greg Williams** to approve payment to ODOT for the Pine Street Widening Project, Change Order No. 5 in the amount of \$77,855.76. The motion **passed** with the following votes:

Vice-Mayor Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-aye

Item #4: Settlement on Wrecked 2014 Dodge Charger Police Unit/VIN #7516

A motion was made by **Shawn Battles** and seconded by **Russ White** to approve to surplus and accept Actual Cash Value of wrecked 2014 Dodge Charger Police Unit/VIN #7516 in the amount of \$15,583.30 complete the "Proof of Loss" Form less the Deductible of \$500.00 for a Total Amount of \$15,083.30 and assign OMAG as our "Power of Attorney" to execute any necessary written instruments in connection with said motor vehicle.

The motion **passed** with the following votes:

Vice-Mayor Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-aye

Item #5: Settlement on Wrecked 2017 Dodge Charger Police Unit/VIN #0705

A motion was made by **Greg Williams** and seconded by **Kyle Gibson** to approve to surplus and accept Actual Cash Value of wrecked 2017 Dodge Charger Police Unit/VIN #0705 in the amount of \$25,998.00 complete the “Proof of Loss” Form less the Deductible of \$500.00 for a Total Amount of \$25,498.00 and assign OMAG as our “Power of Attorney” to execute any necessary written instruments in connection with said motor vehicle. The motion **passed** with the following votes:

Vice-Mayor Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-aye

V: New Business: There was no new business.

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

- The lights at Hwy 66 & Rice and Hwy 66 & Antry have been completed.
- The Library is in the Community Center while their new floors are being completed.
- We have completed painting the Community Center with the exception of some work that they are doing in the kitchen area.
- We have increased the security lights around the Police Department. We will also be putting some more security lights around the Park area for better lighting at night.
- We have completed the fence in front of the Cemetery. We will be adding some more rock when the ground dries out to help stop the erosion along the creekside and the corner of the Cemetery. Terry’s working on getting us a temporary easement from the trailer park.
- John will be gone starting tomorrow afternoon to the City Managers Conference in Edmond.

VII: Council Comments: NONE

VIII: Adjourn:

A motion was made by **Shawn Battles** and seconded by **Greg Williams** to adjourn.

The motion passed with the following votes: **(6:43PM)**

Vice-Mayor Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-aye

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Mayor