

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF FEBRUARY 11, 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 Mayor Brenda Conley at 6:00 p.m. on Monday, the 11th day of February, 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: Brad Brooks, First Baptist Church Rolling Hills

C. Pledge of Allegiance: Mayor Brenda Conley

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; 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.

E. Public Comments:

Carl Wells, 1411 Forest Lane, Catoosa, OK, 74015 spoke to the Council, stating that Reasor's has been taxing him at a higher county rate than allowed since October 2018.

**II. Consent Agenda:
Information:**

- 1) Approval of Minutes of the **January 25, 2019** Special Workshop.

- 2) Approval of Minutes of the **January 28, 2019** Regular Meeting.
- 3) Approval of Minutes of the **February 2, 2019** Special Meeting.
- 4) Approval of Regular and Prepaid Claims.
- 5) Approval of FY18-19 Budget Transfers
 - 1-601-609 \$120,000.00
 - 1-605-609 \$20,000.00

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

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

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

IV. Agenda Items:

Item #1: Ordinance No. 2019-413-C

A motion was made by **Thomas Sweet** and seconded by **Kyle Gibson** to approve, approve with conditions, or deny accepting Planning Commission's recommendation to the City Council to approve Ordinance No. 2019-413-C to amend the City of Catoosa Zoning Code to provide for Medical Marijuana Uses. The motion **passed** with the following votes:

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

Item #2: Emergency Clause for Ordinance No. 2019-413-C

A motion was made by **Thomas Sweet** and seconded by **Russ White** to approve an emergency clause for Ordinance No. 2019-413-C. The motion **passed** with the following votes:

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

Item #3: Establishing a Committee to Revise the City of Catoosa Zoning Code

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve or deny accepting Planning Commission's recommendation to the City Council to

establish a committee to review and suggest changes for proposed changes to the City of Catoosa Zoning Code. The motion **passed** with the following votes:

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

Item #4: Establishing a Committee to Revise the City of Catoosa Subdivision Regulations

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve or deny accepting Planning Commission's recommendation to the City Council to establish a committee to review and suggest changes for proposed changes to the City of Catoosa Subdivision Regulations. The motion **passed** with the following votes:

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

V: New Business: There was no new business.

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

- John attended the City Managers Conference the week before last; completing all of the required courses. He will be taking some Certified City Manager courses over the next two years.
- We still have two new police cars at Visual Force that will be completed next week.
- Terry and Jesse are working on some road degradation issues that we've had in one of the additions; we're working on some resolutions for those.
- John asked Denus to speak to the Council regarding the two new fire trucks we have ordered. The tanker truck is in Missouri waiting on a backordered pump but should be completed sometime this week. The second truck is waiting on an engine and will be completed some time in the next two weeks.

VII: Council Comments: NONE

VIII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to adjourn. The motion passed with the following votes: **(6:24PM)**

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

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Mayor