

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF FEBRUARY 25, 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 6:01 p.m. on Monday, the 25<sup>th</sup> 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:** Member at Large Councilor Derrick Hildebrant

**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; Officer Brad James; Terry Whiteley, City Planner; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**E. Public Comments:**

There were no public comments.

**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 **February 11, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for January 2019.

A motion was made by **Shawn Battles** and seconded by **Greg Williams** 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: Purchase of Fire Trucks**

A motion was made by **Thomas Sweet** and seconded by **Derrick Hildebrant** to rescind council approval of financing two fire trucks with the Bank of Commerce previously approved on November 13, 2017, agenda item #16 and approve purchasing a 2018 KME Tanker and a 2018 KME Pumper, from Jon's Mid America Fire Apparatus in the amount of \$693,149.00 to be paid out of the Fire Department Emergency Reserve Account. 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: Purchase of Police Vehicle**

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve the purchase of a 2019 Dodge Charger from Bob Howard Dodge in the amount of \$23,977.00 per State Contract SW035. 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: Proposed Executive Session**

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

Mayor Brenda Conley-aye  
Vice-Mayor Thomas Sweet-aye  
Greg Williams-aye  
Shawn Battles-aye

Kyle Gibson-aye  
Russ White-aye  
Derrick Hildebrant-aye

**Councilor Russ White did not enter into Executive Session.**

**Statement of Executive Session Minutes:**

Mayor Brenda Conley acknowledged the City Council returned to open session at **7:24 PM**. During executive session, the City Council held confidential communications with its attorney concerning pending litigation, to wit: John Rogne v. City of Catoosa, Oklahoma Supreme Court Case No. 116,769, 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.

**No other matters were discussed, and no votes were taken.**

**V: New Business:** There was no new business.

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

- Bids will be accepted next week for the 166<sup>th</sup> E. Ave. project. We will be removing a portion of the roadway and replacing it with concrete in order to accommodate the trucks traveling in and out of there.
- We will be coring on the property that we bought at 193<sup>rd</sup> & Dead Dog Rd in the next few weeks to determine the base on the new Police/Fire Station.
- We're still working on the Pine Street Overlay and the 161<sup>st</sup> Street Widening projects with our Engineer.
- We will be putting out information next week in regards to the hiring of a new Chief of Police.

**VII: Council Comments:**

- Councilor **Thomas Sweet** asked where we are regarding the phone app?

**VIII: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Kyle Gibson** to adjourn. The motion passed with the following votes: **(7:27PM)**

Mayor Brenda Conley-aye  
Vice-Mayor Thomas Sweet-aye  
Greg Williams-aye  
Shawn Battles-aye

Kyle Gibson-aye  
Russ White-aye  
Derrick Hildebrant-aye

**Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2019**

\_\_\_\_\_  
**Vicky Sutton, City Clerk**

\_\_\_\_\_  
**Brenda Conley, Mayor**