

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF MARCH 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 6:04 p.m. on Monday, the 25th day of March, 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: Pastor Brad Brooks, First Baptist Church Rolling Hills

C. Pledge of Allegiance: Mayor Brenda Conley

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 and 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 Aaron Adams; Terry Whiteley, City Planner; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

D. Community Excellence Awards: The “Community Excellence Awards” were presented to students of Catoosa Schools Pre-K through the 12th Grade.

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

A motion was made by **Shawn Battles** and seconded by **Kyle Gibson** 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: Masonic Lodge #185 Special Requests for their Gene Autry Day Fish Fry Project

A motion was made by **Shawn Battlites** and seconded by **Greg Williams** to approve the request from Masonic Lodge #185 for permission, in connection with the Lodge's hosting of their Gene Autry Day Fish Fry on April 13, 2019, for the following: (1) use of parking area at the southwest corner of Denbo Street and Cherokee; (2) temporary closure of Denbo Street between Cherokee and Bluff Street from 1:00 p.m. until 8:00 p.m.; (3) use of off road vehicle(s) to shuttle patrons between the parking area and the Masonic Lodge, with the hours of this event being from 3:00 p.m. until approximately 8:00 p.m. 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 **Russ White** and seconded by **Derrick Hildebrant** to approve the purchase of a 2019 Dodge Ram 1500 4X4 Crew Cab Special Service Vehicle from Bob Howard Dodge in the amount of \$27,349.00 per State Contract SW035 to be taken from the General Fund and the PD Training & Operations Fund. The motion **passed** with the following votes:

Mayor Brenda Conley-aye	Kyle Gibson-aye
Vice-Mayor Thomas Sweet-No	Russ White-aye
Greg Williams-No	Derrick Hildebrant-aye
Shawn Battles-No	

Item #3: Settlement on Wrecked 2013 Ford Explorer Police Unit/VIN #9120

A motion was made by **Derrick Hildebrant** and seconded by **Shawn Battles** to accept & approve the settlement of the wrecked 2013 Ford Explorer Police Unit/VIN #9120 as discussed between Eric and this Council to be repaired within an amount up to \$8,525.00. 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: Correct Ordinance No. 2019-413-C to Ordinance No. 2019-341.6

A motion was made by **Thomas Sweet** and seconded by **Kyle Gibson** to approve to correct Ordinance No. 2019-413-C to Ordinance No. 2019-341.6. There are no changes to the title, subject, enacting clause or text of the ordinance, only to the numbering. 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 #5: 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: **(6:48 PM)**

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

Statement of Executive Session Minutes:

Mayor Brenda Conley acknowledged the City Council returned to open session at **7:03 PM**. During executive session, the City Council discussed the purchase or appraisal of certain real property, pursuant to Title 25, Section 307(B)(3) of the Oklahoma Statutes. No other matters were discussed, and no votes were taken.

Item #6: Purchase of Certain Real Property

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to authorize the City Manager to negotiate a contract for the purchase of certain real property by the City on terms consistent with those discussed in executive session, subject to final approval by the City Council at a future meeting. 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:

- We have the 166th Street East bid opening this Wednesday at 4:00 p.m. for the construction of new roadway. We will be presenting that at the next Council meeting for approval.
- Council Elections are April 2nd.
- Meet the Candidate Forum is March 26th at the Community Center at 6:00 p.m.
- Trash Off Day is April 6th.
- John has negotiations with the Police & Fire starting tomorrow regarding their contracts.
- John would like to commend the Catoosa Fire Department for their efforts that they did last Thursday. They did an outstanding job, along with the cooperation of the other fire departments in the area and I think they deserve a lot of recognition for that.

VII: **Council Comments:**

- Councilor Derrick Hildebrant thanked the Council for everything they've done together over the past four years. You have all become my friends.
- Mayor Brenda Conley presented Councilor Derrick Hildebrant with a Certificate of Appreciation.

VIII: **Adjourn:**

A motion was made by **Derrick Hildebrant** and seconded by **Shawn Battles** to adjourn. The motion passed with the following votes: **(7:07PM)**

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