

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF APRIL 8, 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 8<sup>th</sup> day of April, 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

**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 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; Terry Whiteley, City Planner; Jesse Payne, PWA Maintenance Director and Roxane Mock, of Rosenstein, Fist & Ringold.

**E. Proclamation:** A proclamation declaring that the City of Catoosa is committed to partnering with the United States Census Bureau to help ensure a full and accurate count in 2020.

**F. Recognition:** Mayor Brenda Conley presented A Certificate of Appreciation to outgoing Council Member Shawn Battles.

**G. 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 25, 2019** Regular Meeting.
- 2) Approval of Minutes of the **March 26, 2019** Special Workshop.
- 3) Approval of Minutes of the **March 28, 2019** Special Workshop.
- 4) Approval of Regular and Prepaid Claims.

A motion was made by **Thomas Sweet** and seconded by **Derrick Hildebrant** 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: City of Catoosa Eastpark Road Project**

A motion was made by **Thomas Sweet** and seconded by **Derrick Hildebrant** to award the City of Catoosa Eastpark Road Project to MJM Construction & Application, LLC in the amount of \$291,618.50, subject to proof of the required bonds and insurance, and mutual approval and execution of the contract. 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 New Server Equipment**

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve the purchase of two new Dell Servers not to exceed \$45,000 to be taken from the IT Fund. 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: Oklahoma Municipal League 2019-2020 Service Fees**

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve paying the 2019-2020 Service Fees for the Oklahoma Municipal League in the amount of \$11,053.25. 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: Purchase of Certain Real Property**

A motion was made by **Shawn Battles** and seconded by **Thomas Sweet** to approve purchasing certain real property in the City of Catoosa discussed in executive session for an amount not to exceed \$127,500, subject to acceptable appraisal and pursuant to a real estate purchase contract approved as to form by the City Attorney, with \$2,500 in earnest money being deposited to hold the property pending appraisal and contract completion. 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:

- Catoosa Masonic Lodge will be having their Annual Fish Fry Saturday, April 13<sup>th</sup> which will close down part of the street.
- Good Wheel Riders 18<sup>th</sup> Annual Chili Cook Off & Poker Run will be Sunday, April 14<sup>th</sup>.
- John would like to personally thank Shawn and Derrick for their service to the City. We have our two new councilors here tonight; Jonnie Mott and Fred Williams, which will be swearing in at the next meeting. We will have elections of a new Mayor and Vice-Mayor at that meeting also.

**VII: Council Comments:**

- Councilor Shawn Battles congratulated Mr. Williams and Jonnie for running a well-mannered campaign. He also thanked the Council for helping him to understand Government better and giving him the opportunity to serve the City.

**VIII: Adjourn:**

A motion was made by **Derrick Hildebrant** and seconded by **Shawn Battles** to adjourn. The motion passed with the following votes: **(6:19PM)**

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**