

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF JUNE 30, 2023
SPECIAL MEETING**

I. Meeting Convened:

A. Call to Order: A special meeting of the City Council of the City of Catoosa was held and called to order by Mayor Greg Williams at 1:31 p.m. on Friday, the 30th day of June 2023 at Catoosa City Hall, 214 S. Cherokee Street, Catoosa, Oklahoma 74015. 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.

Roll Call: The following council members were **present** for this meeting: Ward #6, Councilor Teresa O'Donnell; Ward #5, Councilor Kyle Gibson; Ward #3, Councilor and Mayor, Greg Williams; Ward #2, Councilor Thomas Sweet and Ward #1, Councilor Brenda Conley.

The following council members were **absent** for this meeting: Member at Large Councilor, and Vice-Mayor, Jonnie Mott; and Ward #4, Councilor Fred Williams.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Jamie Scrivner, Finance Director; and Chris Cieslak, City Planner.

II. Agenda Items:

Item #1: Pay Request No. 6 Hamby-Lynch Public Safety Complex Construction Management

A motion was made by **Kyle Gibson** and seconded by **Teresa O'Donnell** to approve Pay Request No. 6 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$674,866.63. The motion **passed** with the following votes:

Brenda Conley-aye
Thomas Sweet-aye
Mayor Greg Williams-aye

Kyle Gibson-aye
Teresa O'Donnell-aye

III. Adjourn:

A motion was made by **Teresa O'Donnell** and seconded by **Brenda Conley** to adjourn. The motion **passed** with the following votes: **(1:37 PM)**

Brenda Conley-aye

Kyle Gibson-aye

Thomas Sweet-aye

Teresa O'Donnell-aye

Mayor Greg Williams-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Greg Williams, Mayor