

**CITY OF CATOOSA, OKLAHOMA
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 8, 2018
TIME: **6:00 p.m.**
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker)

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 December 8, 2017 Special Workshop.
- 2) Approval of Minutes of the December 9, 2017 Special Workshop.
- 3) Approval of Minutes of the December 11, 2017 Regular Meeting.
- 4) Approval of Minutes of the December 18, 2017 Special Workshop.
- 5) Approval of Minutes of the December 21, 2017 Special Meeting.
- 6) Approval of Regular and Prepaid Claims.
- 7) Approval of Financial Statements for November 2017.
- 8) Reappointment of Doug Tiffany to the Planning Commission for a Term Expiring January 1, 2021.
- 9) Reappointment of Penny Chambers to the Park Board for a Term Expiring January 1, 2021.
- 10) Reappointment of Andrew Wimberley to the Park Board for a Term Expiring January 1, 2021.
- 11) Reappointment of Rob Williams to the Park Board for a Term Expiring January 1, 2021.

III: Items Removed From Consent Agenda:

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Appointment of Board of Adjustments Member

Information: Discussion, consideration and possible action to appoint Shawn Lunn to the Board of Adjustments for a term expiring January1, 2021. (John Blish, Acting City Manager).

Item #2: Appointment of CEDA Board Member

Information: Discussion, consideration and possible action to appoint Thomas Sweet to the CEDA Board for a term expiring January1, 2021. (John Blish, Acting City Manager)

Item #3: Appointment of Planning Commission Member

Information: Discussion, consideration and possible action to appoint Dale Zerbe to the CEDA Board for a term expiring January1, 2021. (John Blish, Acting City Manager)

Item #4: Appointment of Park Board Member

Information: Discussion, consideration and possible action to appoint Jesse Payne to the Park Board for a term expiring January1, 2021. (John Blish, Acting City Manager)

Item #5: Budget Change Request for Library Contribution Fund

Information: Discussion, consideration and possible action to approve a budget change request from \$7,000.00 to \$7,403.00 to reflect the total amount of state aid awarded to the Catoosa Public Library. (Carol Anderson, Library Director) (Enclosure)

Item #6: ODOT Change Order #004

Information: Discussion, consideration and possible action to approve Change Order #004 with the Oklahoma Department of Transportation on the Pine Street Widening Project in the amount of \$25,636.26 with the City's portion being 20%, an amount not to exceed \$5,127.25. (John Blish, Acting City Manager) (Enclosure)

Item #7: Tulsa Metro Chamber OneVoice Legislative Agenda

Information: Discussion, consideration and possible action to approve the Tulsa Metro Chamber OneVoice Legislative Agenda. (John Blish, Acting City Manager) (Enclosure)

Item #8: Rodger Berry Master Park Plan Revisions

Information: Discussion, consideration and possible action to approve Rodger Berry Masterplan 2 for the revision to the Rodger Berry Master Park Plan, as recommended by the Park Board. **(John Blish, Acting City Manager) (Enclosure)**

Item #9: Grand Gateway Representative

Information: Discussion, consideration and possible action to appoint Thomas Sweet as representative, and Derrick Hildebrant as alternate to the Grand Gateway Board of Directors for 2018. **(John Blish, Acting City Manager) (Enclosure)**

Item #10: City Manager Search Committee Update

Information: Discussion regarding City Manager Search Committee's work. Specific applicants or candidates for the position of City Manager will not be discussed. The purpose of this agenda item is for the Committee to provide a general update to the Council regarding the search process and respond to any questions or comments by council members. No action will be taken. **(Derrick Hildebrant, Member at Large Councilor)**

V: New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: City Manager Report:

VII: Council Comments:

VIII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **January 5, 2018 by 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Wendy Knight, City Clerk