

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 22, 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. Community Excellence Awards**
- F. 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 January 8, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.

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 Park Board Member

Information: Discussion, consideration and possible action to appoint Jesse Payne to the Park Board for a term expiring January 1, 2021. (John Blish, Acting City Manager)

Item #2: Dead Dog Road Bridge Project

Information: Discussion, consideration and possible action to approve the actual projected cost estimate from Rogers County on the Dead Dog Road Bridge Project, in the amount of \$135,000.00, with the City's portion being 50%, an amount of \$67,500.00. The City's amount would be paid from the Streets and Parks, Contracted Services fund. (John Blish, Acting City Manager) (Ron Burrows, District 3 Commissioner) (Enclosure)

Item #3: Pavement Management System Proposal

Information: Discussion regarding the Pavement Management proposal. No action will be taken. (John Blish, Acting City Manager) (Ron Burrows, District 3 Commissioner)

Item #4: Library Security Camera

Information: Discussion, consideration and possible action to approve purchasing an additional camera for the Catoosa Library from Techsico, in the amount of \$1,265.00 from the Library, Capital Account. (John Blish, Acting City Manager) (Enclosure)

Item #5: Proposed Executive Session

Information: Proposed executive session for the purposes of discussing matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Catoosa, where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25, Section 307(C)(10) of the Oklahoma Statutes.

- a. Vote to convene in executive session.
- b. Acknowledge return to open session.
- c. Statement of executive session minutes.

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 19, 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