

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 10, 2020
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 **January 27, 2020** 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: Dick Duck Cemetery Board

Information: Discussion, consideration and possible action to approve the Cemetery board for Dick Duck Cemetery to include Greg Williams, Brenda Conley, Fred Williams, Angela Sweet and Jesse Payne and commission the members to establish guidelines, rules and bylaws for the Cemetery board, with meetings to be conducted the first Thursday of the month until which time permanent guidelines are adopted by the City Council. **(John Blish, City Manager)**

Item #2: Fire and Police Radio Discussion

Information: Discussion presented by Chief Benton and Chief Benight regarding current and future radio networks for the City of Catoosa. No action will be taken. **(Denus Benton, Fire Chief) (Ronnie Benight, Police Chief)**

Item #3: Proposed Executive Session

Information: Proposed executive session for the purposes of **(A)** engaging in confidential communications between the City Council and its attorney concerning pending litigation, to wit: *John Rogne v. City of Catoosa*, Rogers County District Court Case No. CJ-2014-420, the Council having been advised by its attorney that disclosure will seriously impair the ability of the City to process or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and **(B)** discussing the purchase or appraisal of certain real property located in the City of Catoosa, pursuant to Title 25, Section 307(B)(3) of the Oklahoma Statutes.

- A. Motion and vote to convene in executive session.
- B. Acknowledge return to open session.
- C. Statement of executive session minute.

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 **February 7, 2020 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, City Clerk