

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 26, 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 February 12, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for January 2018.

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: Catoosa Public Schools Partnership Request

Information: Discussion of Catoosa Public Schools Partnership Request. No action will be taken. (John Blish, Acting City Manager) (Donna Campo, Catoosa Public Schools Superintendent)

Item #2: Appointment of Planning Commission Member

Information: Discussion, consideration and possible action to appoint Crystal Chapin to the Planning Commission for a term expiring January 1, 2019. (Terry Whiteley, City Planner) (Enclosure)

Item #3: Purchase of Static Water Rescue Equipment

Information: Discussion, consideration and possible action to approve purchase of Static Water Rescue Equipment for the Fire Department, not to exceed \$30,000.00 from the Fire Department Reserve Fund. (Denus Benton, Fire Chief) (Enclosure).

Item #4: Proposed Executive Session

Information: Proposed executive session to discuss the employment and hiring of a City Manager, including reviewing and discussing applications for the position of City Manager, the disclosure of which would violate the confidentiality rights of the applicants under state or federal law, pursuant to Title 25, Section 307 (B)(1) and (7) of the Oklahoma Statutes.

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

Item #5: City Manager Search

Information: Discussion, consideration and possible action to determine candidates for interviews for the position of City Manager, with the candidates to be designated by number, and to authorize the City Manager Search Committee, or any member thereof, to notify the candidates identified of the Council's intent to conduct interviews, and to authorize the City Manager Search Committee to schedule the date, time and location of the interviews, and any related activities or events that the Committee deems appropriate. (Eric Wade, City Attorney).

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 23, 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