

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 8, 2021
TIME: **6:00 p.m.**
PLACE: **Catoosa Community Center
105 East Oak
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 22, 2021** Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for October 2020

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: Executime Software Purchase

Information: Discussion, consideration, and possible action to approve the purchase of Incode's Executime software, to be taken from the City of Catoosa's general fund account in an amount not to exceed \$16,698.00. **(John Blish, City Manager)**
(Enclosure)

Item #1: Approve Change of Signatories on the PWA RCB Bank Account and Financial Documents

Information: Discussion, consideration, and possible action to approve changing the bank signatories on the PWA RCB bank account and financial documents to remove Myrna Barbee and include John Blish, Brenda Conley, Vicky Sutton, Russ White, Angela Schmitt and Jamie Scrivner. **(John Blish, City Manager)**

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 **March 5, 2021 by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk