

**CATOOSA PUBLIC WORKS AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 8, 2021
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: **Catoosa Community Center**
105 East Oak
Catoosa, OK 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: 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) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Public Works Authority to approve 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: 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: Trustee Comments: No action will be taken.

VII: 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, Secretary