

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 12, 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 26, 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: Resolution 2018-536 Lot Split

Information: Discussion, consideration and possible action to approve Resolution 2018-536, a resolution of the City of Catoosa City Council approving LS-2018-02, a lot split application from the W.O. Smith Trust dated August 7, 1989, for the property located at 421 N. 161st E Ave., Catoosa OK. **(Terry Whiteley, City Planner) (Enclosure)**

Item #2: Resolution 2018-537 Lot Split

Information: Discussion, consideration and possible action to approve Resolution 2018-537, a resolution of the City of Catoosa City Council approving LS-2018-03 and LS-2018-04, lot split applications from the 4 States Painting and Construction Inc., for the property located just west of 216 N. Lynn Lane Road, Catoosa, Ok. **(Terry Whiteley, City Planner) (Enclosure)**

Item #3: Private Detention Facility Maintenance Agreement and Easement.

Information: Discussion, consideration and possible action to approve the Private Detention Facility Maintenance Agreement and Easement with Life Covenant Church Inc. **(Terry Whiteley, City Planner) (Enclosure).**

Item #4: Fireworks Contract for LibertyFest 2018

Information: Discussion, consideration and possible action to approve a contract with Rainbow Fireworks Inc. in an amount not to exceed \$15,000.00 for a fireworks display for Catoosa LibertyFest 2018. **(John Blish, Acting City Manager) (Enclosure).**

Item #5: 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: *Colbey Webster v. City of Catoosa*, United States District Court for the Northern District of Oklahoma Case No. 17-CV-507-GKF, and *John Rogne v. City of Catoosa*, Oklahoma Supreme Court Case No. DF-116769, 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 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 **March 9, 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