

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: April 23, 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 April 9, 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: Purchase of Building Code Books and Equipment for Planning Department**

**Information:** Discussion, consideration and possible action to approve purchase of Building Code books, and equipment for the Planning Department in an amount not to exceed \$3,300.00. **(Terry Whiteley, City Planner) (Enclosure)**

**Item #2: Tyler Technologies Yearly Maintenance Agreement**

**Information:** Discussion, consideration and possible action to approve the yearly maintenance agreement with Tyler Technologies in the amount of \$20,414.50 for updating and maintaining the current City records management system. **(John Blish, Acting City Manager) (Enclosure)**

**Item #3: Woodcrest Lift Station Bid**

**Information:** Discussion, consideration and possible action to approve the bid submitted by Ron Welcher Construction Inc, in the of \$84,950.00 for the Woodcrest Lift Station Modification Project. **(John Blish, Acting City Manager) (Enclosure)**

**Item #4: Proposed Executive Session**

**Information:** Proposed executive session for the purposes of **(A)** 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; and **(B)** discussing the employment and hiring of a City Manager, including reviewing and discussing specific candidates for the position of City Manager, the disclosure of which would violate the confidentiality rights of the candidates 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 approve making an offer of employment to a specific candidate for City Manager and authorize contract negotiations with the offeree consistent with the discussion in executive session, or take any other action deemed appropriate in connection with the City Manager search, including a possible vote to review additional applications or schedule additional interviews of City Manager candidates. **(Brenda Conley, Mayor).**

**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 **April 20, 2018 by 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Wendy Knight, City Clerk**