

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: May 13, 2019
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 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 **April 22, 2019** 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: New Dell Servers Invoice-Fund Correction

Information: Discussion, consideration and possible action to approve paying an invoice in the amount of \$35,121.28 for two new Dell Servers to be equally split between the General Fund Emergency Reserve Fund and the PWA Emergency Reserve Fund instead of the IT Fund as previously approved. (Terry Whiteley, City Planner) (Enclosure)

Item #2: Proposed Budget for FY2019-2020

Information: Presentation and discussion of the FY2019-2020 draft budget. (Terry Whiteley, City Planner) (Handout)

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 **May 10, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, Secretary