

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: May 14, 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. Community Excellence Awards**
- F. 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 23, 2018 Regular Meeting.
- 2) Approval of Minutes of the April 17, 2018 Special Meeting.
- 3) Approval of Minutes of the April 18, 2018 Special Meeting.
- 4) Approval of Minutes of the April 20, 2018 Special Meeting.
- 5) Approval of Minutes of the April 30, 2018 Special Meeting.
- 6) Approval of Regular and Prepaid Claims.
- 7) Approval of Financial Statements for March 2018.

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: Rogers Point Park Frisbee Golf

Information: Discussion, consideration and possible action to approve Tanner Consulting to set up a temporary course for frisbee golf at Rogers Point Park, in an amount not to exceed \$2,000.00 from the Parks Recreation Fund, as recommended by the Park Board. **(John Blish, Acting City Manager; Kyle Gibson, Tanner Consulting; and Thomas Sweet, Vice Mayor) (Enclosure)**

Item #2: Employee Benefits Package

Information: Discussion, consideration and possible action to approve the benefits package for City of Catoosa full-time employees for FY2018-2019. **(John Blish, Acting City Manager and Dana Neighbors, Premier Consulting Partners) (Enclosure)**

Item #3: Proposed Budget for FY2018-2019

Information: Presentation and discussion of the FY2018-2019 draft budget. **(John Blish, Acting City Manager) (Handout)**

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 authorize continued negotiations for a City Manager employment contract consistent with the discussion in executive session, or take any other action deemed appropriate in connection with the City Manager search. **(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 **May 11, 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