

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

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TYPE OF MEETING: Regular
DAY: **Tuesday**
DATE: May 28, 2019
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 **May 13, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for April 2019.
- 4) Approval of FY18-19 Budget Transfers
 - 410-609-611 \$10,000.00

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: The Vale at Redbud-Phase 1 Final Plat

Information: Review, discussion, consideration and possible action to accept and approve final plat for The Vale at Redbud Phase 1 located at the intersection of Cedar Lane and Redbud Drive. Section 24, Township 20N, Range 14E of approximately 37.6557 acres for the McAfee Holding Group, Inc. (**Terry Whiteley, City Planner**) (**Enclosure**)

Item #2: Correction of Name for Buyer for Sale of Vacant Lot at 221 N. Cherokee

Information: Discussion, consideration and possible action to approve, correction of name for buyer for sale of vacant lot at 221 N. Cherokee to McAfee Holding Group, Inc. instead of under the previous agenda item that indicated McAfee Property Inc. as the buyer in the amount of \$18,500. (**Terry Whiteley, City Planner**) (**Enclosure**)

Item #3: Settlement on Wrecked 1998 Chevrolet S-10 Pickup Animal Control Unit/VIN #9742

Information: Discussion, consideration and possible action to approve keeping and repairing the Animal Control vehicle listed as 1998 Chevrolet S-10 Pickup VIN #9742 in the amount of \$1,795.00, complete the "Proof of Loss" form less the deductible of \$500.00 and the salvage value of \$200.00 for a Total Amount of \$1,095.00. (**John Blish, City Manager**) (**Enclosure**)

Item #4 Employee Benefits Package

Information: Discussion, consideration and possible action to approve the benefits package for City of Catoosa full-time employees for FY2019-2020. (**John Blish, City Manager**) (**Enclosure**)

Item #5: Proposed Budget for FY2019-2020

Information: Presentation and discussion of the FY2019-2020 draft budget. (**John Blish, City Manager**) (**Handout**)

Item #6: OMAG Trustee Vote

Information: Discussion, consideration and possible action to approve submitting a ballot to the Oklahoma Municipal Assurance Group for the 2019 election of two Trustees. (**John Blish, City Manager**) (**Enclosure**)

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 24, 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, City Clerk