

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

.....

TYPE OF MEETING: Special  
DAY: Tuesday  
DATE: **May 29, 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 May 14, 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: 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) (Enclosure)**

**Item #2: Amendment to Economic Development Agreement**

**Information:** Discussion, consideration and possible action to approve an Amendment to the Economic Development Agreement dated July 31, 2014 between the City, Catoosa Hills, LLC and Catoosa Public Works Authority. **(Eric Wade, City Attorney)**

**Item #3: Resolution 2018-540**

**Information:** Consider and adopt Resolution No. 2018-540 relating to the incurring of indebtedness by the Catoosa Industrial Authority, waiving competitive bidding and approving a Purchase Contract, Sales Tax Agreement and other related documents. **(John Weidman, Bond Counsel)**

**Item #4: Audit Engagement Letter for FY17-18**

**Information:** Discussion, consideration and possible action to approve audit engagement letter with CBEW Professional Group, LLC for financial and compliance audits for the fiscal year ending June 30, 2018. **(John Blish, Acting City Manager) (Enclosure)**

**Item #5: Proposed Executive Session**

**Information:** Proposed executive session for the purpose of 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 #6: 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).**

**Item #7: Acceptance of Resignation**

**Information:** Discussion, consideration and possible action to accept any resignations tendered since the posting of the agenda.

**V: City Manager Report:**

**VI: Council Comments:**

**VII: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **May 25, 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**