

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: June 10, 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 28, 2019** Regular Meeting.
- 2) Approval of purchase order for Colossus, Inc. in the amount of \$3,247.83 that was removed from the May 28<sup>th</sup> consent agenda.
- 3) Approval of Regular and Prepaid Claims.
- 4) Approval of FY18-19 Budget Transfers
  - 100-604 to 500-621 \$8,515.00

**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: Public Hearing – Proposed Budget FY2019-2020**

**Information:** This Public Hearing is for the proposed budget for the fiscal year 2019-2020. No action will be taken. (John Blish, City Manager) (Enclosure)

**Item #2: Resolution No. 2019-556 Budget for FY2019-2020**

**Information:** Discussion, consideration and possible action to approve Resolution No. 2019-556, a resolution of the governing body of the City of Catoosa to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2019-2020 annual budget. (John Blish, City Manager) (Enclosure)

**Item #3: Ordinance No. 2019-366-Z**

**Information:** Discussion, consideration and possible action to approve Ordinance No. 2019-366-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from Residential Single-Family Medium Intensity District (RS-10) to General Commercial District (CG) for Gerald and Carol Carter at 601 S. Cherokee. (Terry Whiteley, City Planner) (Enclosure)

**Item #4 Emergency Clause for Ordinance No. 2019-366-Z**

**Information:** Discussion, consideration and possible action to approve an Emergency Clause for Ordinance No. 2019-366-Z (Terry Whiteley, City Planner) (Enclosure)

**Item #5: Ordinance No. 2019-367-Z**

**Information:** Discussion, consideration and possible action to approve Ordinance No. 2019-367-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein Residential Single-Family Low Intensity District (RS-25) to Industrial Light (IL) for Jacob Schellenberg at the Northeast Corner of Pine and State Highway 167. (Terry Whiteley, City Planner) (Enclosure)

**Item #6 Emergency Clause for Ordinance No. 2019-367-Z**

**Information:** Discussion, consideration and possible action to approve an Emergency Clause for Ordinance No. 2019-367-Z (Terry Whiteley, City Planner) (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 **June 6th, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Vicky Sutton, City Clerk**