

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: June 11, 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 Minutes of the May 29, 2018 Special Meeting.
- 3) Approval of Regular and Prepaid Claims.
- 4) Approval of Financial Statements for April 2018.
- 5) Approval of FY17-18 Budget Transfers
  - 1-606 \$107,650.00
  - 1-606-609 \$230,000.00
  - 1-605-609 \$1,636.00

**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 – CDBG Grant for East Park Road Project**

**Information:** This Public Hearing is for a CDBG Grant opportunity, for the East Park Road Project. No action will be taken. **(John Blish, Acting City Manager & Andy Armstrong) (Enclosure)**

**Item #2: Public Hearing – Proposed Budget FY2018-2019**

**Information:** This Public Hearing is for the proposed budget for the fiscal year 2018-2019. No action will be taken. **(John Blish, Acting City Manager) (Enclosure)**

**Item #3: Resolution #2018-541 Budget for FY2018-2019**

**Information:** Discussion, consideration and possible action to approve Resolution #2018-541, 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 2018-2019 annual budget. **(John Blish, Acting City Manager) (Enclosure)**

**Item #4: Ordinance #2018-361-Z Rezoning**

**Information:** Discussion, consideration and possible action to approve Ordinance #2018-361-Z, an Ordinance of the City of Catoosa changing the zoning of property described herein from Residential Single Family Estate District (RS-60) to Residential Single Family Low Intensity District (RS-25). **(Terry Whiteley, City Planner) (Enclosure)**

**Item #5: Purchase of Camera System for D.W. Correll Museum**

**Information:** Discussion, consideration and possible action to approve purchase of a new IP camera system for D.W. Correll Museum from Techsico, in an amount not to exceed \$7,867.00; \$3,000.00 of this amount from the Museum Capital Outlay Fund, and \$4,867.00 from the General Fund, Emergency Reserve Fund. **(John Blish, Acting City Manager & Eric Hamshar, Museum Curator) (Enclosure)**

**Item #6: 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.

**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 8, 2018 by 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Wendy Knight, City Clerk**