

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: June 24, 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 **June 10, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for May 2019

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: Audit Engagement Letter for FY 2018-2019

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, 2019. **(John Blish, City Manager)**
(Enclosure)

Item #2: Renewal of FY 2019-2020 Workers' Compensation Plan

Information: Discussion, consideration and possible action to approve the FY 2019-2020 Renewal Participation Agreement between Oklahoma Municipal Assurance Group (OMAG) and the City of Catoosa **(John Blish, City Manager)** **(Enclosure)**

Item #3: Fraternal Order of Police Collective Bargaining Agreement

Information: Discussion, consideration and possible action to approve the Collective Bargaining Agreement between the City of Catoosa and Catoosa Fraternal Order of Police Lodge #150 for Fiscal Year 2019-2020. **(John Blish, City Manager)**
(Enclosure)

Item #4: International Association of Fire Fighters (IAFF) Bargaining Agreement

Information: Discussion, consideration and possible action to approve the Collective Bargaining Agreement between the City of Catoosa and International Association of Fire Fighters (IAFF) Local 4798, for Fiscal Year 2019-2020. **(John Blish, City Manager)** **(Enclosure)**

Item #5: TCSO Dispatch Agreement

Information: Discussion, consideration and possible action to approve the Public Safety Services Agreement with the Board of County Commissioners of Tulsa County on behalf of the Tulsa County Sheriff's Office for FY 2019-2020. The total cost is \$50,000.00, which is a \$5,000.00 increase from the current contract. **(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 **June 21, 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