

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: June 25, 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 June 11, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for May 2018.

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: 2018 Rolling Hills Addition Street Rehabilitation – Phase II Project

Information: Discussion, consideration and possible action to award the 2018 Rolling Hills Addition Street Rehabilitation – Phase II Project to Paragon Contractors, LLC, the lowest responsible bidder, in the amount of \$265,069.20, subject to final review and approval of the bid, proof of the required bonds and insurance, and mutual approval and execution of the contract. **(John Blish, Acting City Manager; Andy Armstrong; and Brian Kellogg) (Enclosure)**

Item #2: Ward 5 City Council Vacancy

Information: Introduction of and discussion with possible candidates for appointment to the vacancy on the City Council. No action will be taken. **(Brenda Conley, Mayor)**

Item #3: Renewal of FY 2018-2019 Workers' Compensation Plan

Information: Discussion, consideration and possible action to approve the FY 2018-2019 Renewal Participation Agreement between Oklahoma Municipal Assurance Group (OMAG) and the City of Catoosa. **(John Blish, Acting City Manager) (Enclosure)**

Item #4: Grand Gateway Membership Renewal

Information: Discussion, consideration and possible action to approve the Grand Gateway Annual Membership for FY 2018-2019. **(John Blish, Acting City Manager) (Enclosure)**

Item #5: New Fire Truck Change Order

Information: Discussion, consideration and possible action to approve the change order from Jon's Mid America Fire Apparatus, in the amount of \$16,984.00. **(Denus Benton, Fire Chief) (Enclosure)**

Item #6: Construction of New Police and/or Fire Station

Information: Discussion regarding the process/steps for constructing a new police and/or fire station, including, but not limited to, discussion of possible locations and funding mechanisms. No action will be taken **(Brenda Conley, Mayor)**

Item #7: Proposed Executive Session

Information: Proposed executive session for the purposes of **(1)** 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; and **(2)** discussing the employment, compensation, bonus and retirement benefits for Interim City Manager John Blish; the disclosure of which would violate the confidentiality rights of Mr. Blish under state or federal law, as authorized by Title 25, Sections 307 (B)(1) and (&) of the Oklahoma Statutes.

- a. Motion, second and vote to convene in executive session.
- b. Acknowledge return to open session.
- c. Statement of executive session minutes.

Item #8: Compensation for Interim City Manager

Information: Discussion, consideration and possible action to approve a change in compensation, a bonus, and/or retirement benefits for Interim City Manager John Blish. **(Brenda Conley, Mayor)**

Item #9: City Manager Search Process

Information: Discussion, consideration and possible action regarding the City Manager Search Process. **(Brenda Conley, Mayor)**

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 22, 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