

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: July 09, 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 25, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Reappointment of Library Board Members for a Term Expiring June 30, 2021
  - Janie Risley
  - Tara Crain
  - Sheryl Hicks

**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: 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 #2: Resolution #2018-543 Certificate of Compliance for Interim Licensing of the Sale of Strong Beer and Wine**

**Information:** Discussion, consideration and possible action to approve Resolution #2018-543 directing the establishment of an administrative process for the issuance of a certificate of compliance for interim licensing of permissible activities related to the sale of strong beer and wine by certain retailers, and containing other provisions related thereto. **(John Blish, Acting City Manager) (Enclosure)**

**Item #3: Approve Change of Signatories on City Bank Accounts and Financial Documents**

**Information:** Discussion, consideration and possible action to approve a change of signatories for City bank accounts and financial documents. **(John Blish, Acting City Manager) (Enclosure)**

**Item #4: OMRF Authorized Agent**

**Information:** Discussion, consideration and possible action to appoint Vicky Sutton as the Authorized Agent for the City's retirement plan with Oklahoma Municipal Retirement Fund. **(John Blish, Acting City Manager) (Enclosure)**

**Item #5: Proposed Executive Session**

**Information:** Proposed executive session for the purposes of (1) discussing negotiations with the International Association of Fire Fighters (IAFF) Local 4798, for Fiscal Year 2018-2019, pursuant to Title 25, Section 307(B)(2) of the Oklahoma Statutes; (2) discussing negotiations with the Catoosa Fraternal Order of Police Lodge #150 for Fiscal Year 2018-2019, pursuant to Title 25, Section 307(B)(2) 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: 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 2018-2019. **(John Blish, Acting City Manager) (Enclosure)**

**Item #7: 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 2018-2019. **(John Blish, Acting 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 **July 6, 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**