

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

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 23, 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 July 9, 2018 Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for June 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: Retirement Presentation

Information: Acknowledgement and presentation to Keith Prince upon his retirement from the City of Catoosa. **(Kevin McKim, Police Chief)**

Item #2: Appointment to Fill Ward No. 5 Vacancy

Information: Discussion, consideration and possible action to appoint a person to fill the vacancy on the City Council - Ward 5. **(Brenda Conley, Mayor)**

Item #3: 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 2018-2019. The total cost is \$45,000.00, which is a \$5,000.00 increase from the current contract. **(John Blish, Acting City Manager) (Enclosure)**

Item #4: Agreement with Paragon Contractors LLC

Information: Discussion, consideration and possible action to approve entering into an Agreement in the amount of \$265,069.20, with Paragon Contractors LLC, the lowest responsible bidder who was awarded the contract for the 2018 Rolling Hills Addition Street Rehabilitation – Phase II Project, and authorize the City Manager to approve and execute all future documents reasonably necessary for the project completion, subject to approval of the form of documents by the City Attorney. **(John Blish, Acting City Manager) (Enclosure)**

Item #5: Timbercrest Circle Overlay Project

Information: Discussion, consideration and possible action to award the Timbercrest Circle Overlay Project to A&A Asphalt to mill pavement and overlay approximately 480 linear feet of asphalt for the sum of \$38,083.65 to be paid from the General Fund Reserve Capital Outlay account, and authorize the City Manager to approve and execute all future documents reasonably necessary for the project completion, subject to approval of the form of documents by the City Attorney. **(Terry Whiteley, City Planner) (Enclosure)**

Item #6: Proposed Executive Session

Information: Proposed executive session to discuss 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. Motion and vote to convene in executive session.
- b. Acknowledge Council's return to open session.
- c. Statement of executive session minute.

Item #7: City Manager Search

Information: Discussion, consideration and possible action regarding the city manager search process and job qualification requirements for the position of city manager. (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 **July 20, 2018 by 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, City Clerk