

**CATOOSA PUBLIC WORKS AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 23, 2018
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: 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) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Public Works Authority to approve 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: Acknowledgment of New Trustee

Information: Discussion, consideration and possible action to acknowledge that the individual appointed by the City Council to fill the Ward 5 vacancy is *ex officio* a Trustee of the Catoosa Public Works Authority. **(Brenda Conley, Chairman)**

Item #2: Purchase a Compact Excavator

Information: Discussion, consideration and possible action to purchase a Kubota KX040W/6 way blade, a Mini X Compact Excavator, for a sum not to exceed \$62,788.00 to be paid from the PWA Stormwater Capital Outlay account. **(Jesse Payne, PWA Maintenance Director) (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: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **July 20, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, Interim Secretary