

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 24, 2022
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 **January 10, 2022**, Regular Meeting
- 2) Approval of Minutes of the **January 19, 2022**, Special Meeting
- 3) Approval of Regular and Prepaid Claims

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: Capital Improvement Projects

Information: Discussion regarding possible capital improvement projects, land enhancements, and planning for City services. No action will be taken. **(Eddie Faulkner, Asst. City Manager)**

Item #2: Resolution No. 2022-581

Information: Discussion, consideration, and possible action to approve, amend, or deny a resolution authorizing the calling and holding of an election in the City of Catoosa, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said city the question of the issuance of the general obligation bonds of said city in the sum of twenty million five hundred thousand and no/100s dollars (\$20,500,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing public safety buildings and facilities, including extending utilities thereto, and purchasing and installing public safety equipment, all to be owned exclusively by said city, as authorized by Section 27, Article X of the constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with said bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city for the payment of the interest and principal on said bonds. **(John Blish, City Manager) (Enclosure)**

Item #3: Resolution No. 2022-582

Information: Discussion, consideration, and possible action to approve a resolution supporting the Catoosa Public Schools Bond Election taking place on February 8, 2022. **(Brenda Conley, Mayor) (Handout)**

Item #4: Approve Traffic Control Measures-Intersection N. Cherokee & E. Rice

Information: Discussion, consideration, and possible action to approve additional traffic control measures at the intersection of N. Cherokee Street and E. Rice Street, making it a four-way stop intersection. **(Ronnie Benight, Police Chief) (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 **January 21, 2022 by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk