

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: June 12, 2023  
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 **May 22, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for April 2023
- 4) Pay Request No. 20 Place Strategies, Inc. – Comprehensive Plan – in the amount of \$13,333.00
- 5) Approval of Workers Compensation renewal with OMAG for the FY 2023-2024 in the amount of \$212,076.00

**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: Public Hearing - Proposed Budget FY 2032-2024**

**Information:** Public hearing, presentation, and discussion of the FY 2023-2024 budget. No Action will be taken. **(John Blish, City Manager) (Enclosure)**

This item includes a public hearing to allow the public to ask questions and make comments regarding the proposed budget.

- A. Open Public Hearing
- B. Presentation by John Blish, City Manager
- C. Comments from the Public and Council
- D. Close Public Hearing

**Item #2: Resolution No. 2023-602 Proposed Budget FY 2023-2024**

**Information:** Discussion, consideration, and possible action to approve Resolution No. 2023-602, a resolution of the governing body of the City of Catoosa to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2023-2024 annual budget. **(John Blish, City Manager) (Enclosure)**

**Item #3: Pay Request No. 6 Rolling Hills Splash Pad/Neighborhood Park**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 6 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$84,064.12. **(John Blish, City Manager) (Enclosure)**

**Item #4: Pay Request No. 7 Rolling Hills Splash Pad/Neighborhood Park**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 7 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$183,552.30. **(John Blish, City Manager) (Enclosure)**

**Item #5: Proposed Change Order No. 5 – Hamby-Lynch Public Safety Complex**

**Information:** Discussion, consideration, and possible action to approve Prime Contract Change Order No. 5 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$2,784.08 to paid from the project contingency fund. **(John Blish, City Manager) (Enclosure)**

**Item #6: Proposed Change Order No. 6 – Hamby-Lynch Public Safety Complex**

**Information:** Discussion, consideration, and possible action to approve Proposed Change Order No. 6 for the Hamby-Lynch Public Safety Complex increasing the transformer pad retaining wall costs by \$4,542.35 and decreasing rip rap by \$5,006.00 resulting in a combined credit to the owner's project contingency funds in the amount of \$463.65. **(John Blish, City Manager) (Enclosure)**

**Item #7: Proposed Change Order No. 7 – Hamby-Lynch Public Safety Complex**

**Information:** Discussion, consideration, and possible action to approve Prime Contract Change Order No. 7 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$23,496.98 to be paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

**Item #8: Pay Request No. 11 Hamby-Lynch Public Safety Complex Design**

**Information:** Discussion, consideration, and possible action to approve Pay Request No. 11 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$37,136.02. (John Blish, 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 **June 9, 2023 by 6:00 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](http://www.cityofcatoosa.org/agendacenter).

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**Vicky Sutton, City Clerk**