

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: August 28, 2023  
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)

**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 **August 14, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for July 2023

**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: Award Bid – Spunky Creek Addition Storm Culvert Replacement Project**

**Information:** Discussion, consideration, and possible action to award the bid for the Spunky Creek Addition Culvert Replacement Project in the amount of \$31,800.00 to American Concrete, Inc., the lowest responsible bidder, subject to required bonds and insurance, City Attorney review and approval, and authorize the Mayor to execute the contract documentation. **(John Blish, City Manager) (Brian Kellogg, Kellogg Engineering) (Enclosure)**

**Item #2: Settlement on Wrecked 2018 Chevrolet Silverado Pickup-Maintenance Vehicle VIN #141631**

**Information:** Discussion, consideration, and possible action to approve repairing the Maintenance vehicle listed as 2018 Chevrolet Silverado Pickup VIN#141631 in the amount of \$5,170.94, complete the “Proof of Loss” form less the deductible of \$500.00 for a Total Amount of \$4,670.94. **(John Blish, City Manager) (Enclosure)**

**Item #3 Settlement on Windstorm Damaged Properties-Date of Loss-June 9, 2023, Claim No. 213051-BD**

**Information:** Discussion, consideration, and possible action to complete the “Proof of Loss” statement in the amount of \$21,563.47 less the deductible of \$2,500.00 for a Total Amount of \$19,063.47 for the windstorm damage occurring on June 9, 2023, to the properties described below:

1. Site 7, Building 1, Maintenance Building-204 N. Shawnee Street-Garage Door: \$3,133.55
2. Site 16, Building 1, House/Dwelling-106 S. Delaware Street-Roof: \$9,867.56
3. Site 16, Building 2, Detached Storage Bldg-106 S. Delaware Street-Roof: \$8,562.36

**(John Blish, City Manager) (Enclosure)**

**Item #4 Settlement on Windstorm Damaged Properties-Date of Loss-June 18, 2023, Claim No. 213151-1-BD**

**Information:** Discussion, consideration, and possible action to complete the “Proof of Loss” statement in the amount of \$17,704.81 less the deductible of \$2,500.00 for a Total Amount of \$15,204.81 for the windstorm damage occurring on June 18, 2023, to the properties described below:

1. Site 3, Building 1, City Annex-101 W. Denbo Street-Awning: \$2,614.58
2. Site 12, Building 1, Animal Control-421 S. Cherokee Street-Roof: \$10,711.71
3. Site 11, Building 1, PWA Annex-103 W. Denbo Street -Roof: \$3,999.17
4. Site 1, Building 1, Fire Station-100 S. Cherokee Street-Lights: \$379.35

**(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: Trustee Comments:** No action will be taken.

**VII: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **August 25, 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, Secretary**