

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: September 11, 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 28, 2023**, Regular Meeting
- 2) 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: Independent Contractor Agreement with Kellogg Engineering, Inc.

Information: Discussion, consideration, and possible action to approve an agreement with Kellogg Engineering, Inc. for engineering services. (John Blish, City Manager) (Enclosure)

Item #2: Disaster Assistance Agreement for Emergency and Major Disasters with the State of Oklahoma

Information: Discussion, consideration and possible action to approve entering into a Disaster Assistance Agreement for Emergency and Major Disasters with the State of Oklahoma to provide financial assistance to the City for damages resulting from severe storms, straight-line winds and tornados during the time period June 14 – 18, 2023; designate Denus Benton and Vicky Sutton as the City's designee to act on behalf of the City in connection with the agreement; and authorize the City Manager, John Blish to sign the agreement and all other necessary documents on behalf of the City. (John Blish, City Manager) (Enclosure)

Item #3 Approval of apptegy Social Media Webpage and Mobile App

Information: Discussion, consideration, and possible action to approve migrating the cities current social media webpage from Civic Plus to apptegy to include mobile app and interface pending contract approval by the city attorney not to exceed \$13,400.00 with current renewal not to exceed \$6,700.00 starting in October 2024. (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 **September 8, 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.

Vicky Sutton, Secretary