

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

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: September 25, 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-Preacher Danny Hudson, First Assembly of God**
- 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 **September 11, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for August 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: Proposed Change Order No. 12 – Hamby-Lynch Public Safety Complex
Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 12 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$14,469.52 to paid from the project contingency fund. (**John Blish, City Manager**) (**Enclosure**)

Item #2: Proposed Change Order No. 13 – Hamby-Lynch Public Safety Complex
Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 13 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$2,037.36 to paid from the project contingency fund. (**John Blish, City Manager**) (**Enclosure**)

Item #3: Proposed Change Order No. 14 – Hamby-Lynch Public Safety Complex
Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 14 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$640.64 to paid from the project contingency fund. (**John Blish, City Manager**) (**Enclosure**)

Item #4: Withdrawal of Previously Approved Tornado Sirens
Information: Discussion, consideration, and possible action to approve Fire Chief Denus Benton’s request to withdraw the council’s approval of two tornado siren purchases from Goddard Enterprises Mass Notification Systems, in the amount of \$22,256.00 each; first siren received council approval on February 27, 2023, the second siren received council approval on March 27, 2023. (**Denus Benton, Fire Chief**) (**Enclosure**)

Item #5: Purchase Two Tornado Sirens
Information: Discussion, consideration, and possible action to approve purchasing two tornado sirens from Joe Goddard Enterprises LLC, in the amount of \$44,512.00, to be taken from the Emergency Management Capital Outlay Account. (**Denus Benton, Fire 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 **September 22, 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, City Clerk