

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

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TYPE OF MEETING: Regular  
DAY: **Tuesday**  
DATE: October 10, 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 **September 25, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approve renewal of General Liability and Auto Insurance Policy for a term effective November 1, 2023, through November 1, 2024, with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$80,282.00
- 4) Approve renewal of Property Insurance Policy for a term effective November 1, 2023, through November 1, 2024, with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$53,442.00

**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 Settlement on Windstorm Damaged Vehicle-Date of Loss-June 9, 2023**

**Information:** Discussion, consideration, and possible action to approve repairing the Maintenance vehicle listed as 2013 Chevrolet Silverado K3500 VIN#1GB4KZCGXDF197985 in the amount of \$3,563.60, complete the “Proof of Loss” form less the deductible of \$500.00 for a Total Amount of \$3,063.60. **(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 **October 6, 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**