

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: October 23, 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- Pastor Matt Garwick, Apostolic Worship Center**
- 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 **October 10, 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: Marshall Street Rehabilitation Project-Bid Request

Information: Discussion, consideration, and possible action to approve letting the Marshall Street Rehabilitation Project out for bids. (John Blish, City Manager) (Brian Kellogg, City Engineer)

Item #2: Proposed Change Order No. 15 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 15 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$8,800.00 to paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

Item #3: Proposed Change Order No. 16 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 16 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$2,329.60 to paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

Item #4: Proposed Change Order No. 17 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 17 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$3,470.48 to paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

Item #5: Proposed Change Order No. 18 – Hamby-Lynch Public Safety Complex

Information: Discussion, consideration, and possible action to approve Prime Contract Change Order No. 18 for the Hamby-Lynch Public Safety Complex in an amount not to exceed \$158,952.74 to paid from the project contingency fund. (John Blish, City Manager) (Enclosure)

Item #6: Settlement on Wrecked 2007 Spartan Advantage/Rosenbauer Fire Truck-

Information: Discussion, consideration, and possible action to approve settlement of the Fire Truck listed as 2007 Spartan Advantage/Rosenbauer VIN#4S7HT2B967C056176 for a total amount of \$294,484.76, completing the “Proof of Loss” form. (Denus Benton, Fire Chief) (Enclosure)

Item #7: Settlement on Wrecked 2007 Spartan Advantage/Rosenbauer Fire Truck-Equipment Loss

Information: Discussion, consideration, and possible action to approve settlement for the equipment loss on Fire Truck listed as 2007 Spartan Advantage/Rosenbauer VIN#4S7HT2B967C056176 for a total amount of \$25,311.94, completing the “Proof of Loss” form. (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 **October 20, 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