

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

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TYPE OF MEETING: Special
DAY: **Monday**
DATE: January 11, 2021
TIME: **6:00 p.m.**
PLACE: **Catoosa Community Center
105 East Oak
Catoosa, Oklahoma 74015**

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Invocation**
- 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 **December 21, 2020** Special Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for July 2020
- 4) Approval of Financial Statements for August 2020
- 5) Reappointment of Shawn Lunn to the Board of Adjustment for a Term Expiring January 1, 2024
- 6) Reappointment of Doug Tiffany to the Planning Commission for a Term Expiring January 1, 2024
- 7) Reappointment of Rob Williams to the Park Board for a Term Expiring January 1, 2024
- 8) Reappointment of Penny Chambers to the Park Board for a Term Expiring January 1, 2024

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: Solid Waste Management Services – Public Comments

Information: Public comment period regarding the City reserving the exclusive right to provide solid waste management services within the City limits and considering proposals from qualified contractors to provide those services. No action will be taken. (Eddie Faulkner, City Planner) (Enclosure)

Item #2: Ordinance No. 2021-420-C

Information: Discussion, consideration and possible action to adopt Ordinance No. 2021-420-C, creating a new law to be codified in Title 9, Chapter 6, Section 9-6-1 of the Catoosa City Code, governing the exclusive right to collect, remove, transport and dispose of all solid waste, except hazardous waste, infectious waste and controlled waste, within the corporate limits of the City; establishing an effective date; providing a partial invalidity savings clause; and repealing conflicting ordinances. (Eddie Faulkner, City Planner) (Enclosure)

Item #3: Pine Street Widening Project ODOT Change Order #007

Information: Discussion, consideration, and possible action to approve a revision to Change Order #007 with the Oklahoma Department of Transportation on the Pine Street Widening Project in the amount of \$60,775.81 with the City's portion being 20%, an amount not to exceed \$12,155.16. (Brian Kellogg, City Engineer) (Enclosure)

Item #4: Pine Street Widening Project ODOT Change Order #008

Information: Discussion, consideration, and possible action to approve a revision to Change Order #008 – Final Closeout, with the Oklahoma Department of Transportation on the Pine Street Widening Project in the amount of \$27,624.38 with the City's portion being 20%, an amount not to exceed \$5,524.88. (Brian Kellogg, City Engineer) (Enclosure)

Item #5: Resolution No. 2021-569 Notice of Nonpartisan General Election

Information: Discussion, consideration, and possible action to adopt Resolution No. 2021-569, a resolution providing notice of election to the Rogers County Election Board of a Nonpartisan General Election, to be held on Tuesday, April 6, 2021. (Brenda Conley, Mayor) (Enclosure)

Item #6: Revised Schedule of Regular Meeting Location

Information: Discussion, consideration, and possible action to approve a revised schedule of regular meetings through March 31, 2021 that changes the location of all regular meetings of the City Council from Catoosa City Hall to the Catoosa Community

Center, 105 East Oak Street, Catoosa, Oklahoma, effective January 25, 2021. The date and time of each meeting are unchanged. **(Brenda Conley, Mayor) (Enclosure)**

Item #7: Proposed Executive Session

Information: Proposed executive session for the purpose of discussing the employment of John Blish, City Manager, an individual salaried public officer, or employee, where disclosure of the matter discussed would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.

- A. Motion and vote to convene in executive session.
- B. Acknowledge return to open session.
- C. Statement of executive session minutes.

Item #8: City Manager Employment Contract

Information: Discussion, consideration, and possible action to approve amendment and extension of the City Manager Employment Contract for an additional five (5) year term, ending June 30, 2026. **(Brenda Conley, Mayor)**

V: City Manager Report:

VI: Council Comments:

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **January 8, 2021 at 4:30 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