

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

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TYPE OF MEETING: Special
DAY: **Monday**
DATE: January 11, 2021
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: **Catoosa Community Center**
105 East Oak
Catoosa, OK 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) Preference will be given to Catoosa Citizens and no action will be taken.

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 **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

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: 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, Chairman)**

Item #2: 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 Catoosa Public Works Authority 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)

V: Trustee Comments: No action will be taken.

VI: 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, Secretary