

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

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: March 25, 2019  
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**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Community Excellence Awards**
- F. 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 **March 11, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements for February 2019.

**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: Masonic Lodge #185 Special Requests for heir Gene Autry Day Fish Fry**

**Information:** Discussion, consideration and possible action to approve or disapprove the request from Masonic Lodge #185 for permission, in connection with the Lodge's hosting of their Gene Autry Day Fish Fry on April 13, 2019, for the following: (1) use of parking area at the southwest corner of Denbo Street and Cherokee; (2) temporary closure of Denbo Street between Cherokee and Bluff Street from 1:00 p.m. until 8:00 p.m.; (3) use of off road vehicle(s) to shuttle patrons between the parking area and the Masonic Lodge, with the hours of this event being from 3:00 p.m. until approximately 8:00 p.m.: **(John Blish, City Manager) (Enclosure)**

##### **Item #2: Purchase of Police Vehicles**

**Information:** Discussion, consideration, and possible action to approve the purchase of a 2019 Dodge Ram 1500 4X4 Crew Cab Special Service Vehicle from Bob Howard Dodge in the amount of \$27,349.00 per State Contract SW035 to be taken from the General Fund and the PD Training & Operations Fund. **(John Blish, City Manager) (Enclosure)**

##### **Item #3: Settlement on Wrecked 2013 Ford Explorer Police Unit/VIN #9120**

**Information:** Discussion, consideration and possible action to approve or disapprove to surplus and accept Actual Cash Value of wrecked 2013 Ford Explorer Police Unit/VIN #9120 in the amount of \$11,025.00, complete the "Proof of Loss" Form less the Deductible of \$500.00 for a Total Amount of \$10,525.00 and assign OMAG as our "Power of Attorney" to execute any necessary written instruments in connection with said motor vehicle; or if we want to keep the vehicle, salvage is valued at \$2,000.00 making the settlement \$8,525.00. **(John Blish, City Manager) (Enclosure)**

##### **Item #4: Correct Ordinance No. 2019-413-C to Ordinance No. 2019-341.6**

**Information:** Discussion, consideration and possible action to correct Ordinance No. 2019-413-C to Ordinance No. 2019-341.6. There are no changes to the title, subject, enacting clause or text of the ordinance, only to the numbering. **(John Blish, City Manager) (Enclosure)**

##### **Item #5: Proposed Executive Session**

**Information:** Proposed executive session for the purposes of discussing the purchase or appraisal of certain real property, pursuant to Title 25, Section 307(B)(3) of the Oklahoma Statutes.

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

**Item #6: Purchase of Certain Real Property**

**Information:** Discussion, consideration and possible action to authorize the City Manager to negotiate a contract for the purchase of certain real property by the City on terms consistent with those discussed in executive session, subject to final approval by the City Council at a future meeting. **(John Blish, City Manager)**

**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 **March 22, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Vicky Sutton, City Clerk**