

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 10, 2022
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 **December 13, 2021**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Documents for September 2021

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: Authorizing the City of Catoosa to establish an account with Bank of Commerce:

Information Discussion, consideration, and possible action to approve, establishing an account with Bank of Commerce for the purpose of depositing funds received from the American Rescue Plan Act, and authorize the appropriate officers of the PWA to execute any documents reasonably required by the bank to establish an account. **(John Blish, City Manager)**

Item #2: Authorizing Bank Signatories

Information: Discussion, consideration, and possible action to approve bank signatories for the new accounts and any financial documents required to include John Blish, Brenda Conley, Vicky Sutton, Russ White, Angela Schmitt, and Jamie Scrivner. **(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: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **January 7, 2022 by 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