

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 27, 2020
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. 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 **January 13, 2020** Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for December 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: Public Hearing Regarding and Possible Action to Approve Soliciting Bids for the First Phase of the Shadow Valley Street Rehabilitation Project

Information: Public hearing, discussion, consideration and possible action to approve soliciting bids for the First Phase of the Shadow Valley Street Rehabilitation Project, consisting of concrete and gutter replacement and related work. The project is projected to cost \$750,000.00 with an anticipated start date of June 1, 2020. **(John Blish, City Manager) (Brian Kellogg, City Engineer) (Enclosure)**

This item includes a public hearing for the City to inform residents about the inconveniences that will impact them during the completion of this project; and to allow the residents to appear and be heard.

- A. Open Public Hearing
- B. Presentation by John Blish, City Manager and Brian Kellogg, City Engineer
- C. Comments from the Public and Council
- D. Close Public Hearing
- E. Possible Action by the Council to approve soliciting bids.

Item #2: Pine Street Overlay Project

Information: Discussion and update regarding the Pine Street Overlay Project agreement entered into between the City of Catoosa and the Oklahoma Department of Transportation. No action will be taken. **(Brian Kellogg, City Engineer)**

Item #3: 161st Street Project

Information: Discussion and update regarding the 161st Street Project agreement entered into between the City of Catoosa and the Oklahoma Department of Transportation. No action will be taken. **(Brian Kellogg, City Engineer)**

Item #4: Catoosa Interceptor Relief Project

Information: Discussion, consideration and possible action to approve agreement with the City of Tulsa listed as ES 2015-09 Catoosa Interceptor Relief Project for Temporary and Permanent Easements upon the approval of contracts by the City Attorney. **(Terry Whiteley, City Planner) (Enclosure)**

Item #5: Memorandum of Agreement between the Cherokee Nation and the City of Catoosa for the Advanced Meter Infrastructure Project

Information: Discussion, consideration and possible action to approve Memorandum of Agreement with the Cherokee Nation to support the City of Catoosa and Cherokee Nation Citizens residing within the service area of Catoosa with a contribution of \$75,000.00 for cost, material and installation towards the Advanced Metering Infrastructure Project with the approval of the City Attorney. **(John Blish, City Manager) (Enclosure)**

Item #6: Dick Duck Cemetery Board

Information: Discussion regarding City of Catoosa Dick Duck Cemetery, cemetery board meeting dates and current cemetery facilities. No action will be taken. **(John Blish, City Manager) (Brenda Conley, Mayor)**

Item #7: Board of Adjustment Appointment

Information: Discussion, consideration and possible action to approve the appointment of Jon Brown as a member of the Board of Adjustments in compliance with the City of Catoosa Ordinances and Board of Adjustment by-laws for a Term Expiring January 1, 2023. **(Brenda Conley, Mayor)**

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 **January 24, 2020 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, City Clerk