

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

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 27, 2023
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 **February 13, 2023**, Special Meeting
- 2) Approval of Minutes of the **February 13, 2023**, Regular Meeting
- 3) Approval of Minutes of the **February 20, 2023**, Special Meeting
- 4) Approval of Regular and Prepaid Claims

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: Pay Request No. 7 Hamby-Lynch Public Safety Complex Design

Information: Discussion, consideration, and possible action to approve Pay Request No. 7 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$12,177.75. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #2: Ground Maintenance Services Agreement

Information: Discussion, consideration, and possible action to approve an agreement with SLK Lawn and Landscape, LLC for Ground Maintenance Services, in an amount not to exceed \$174,405.00, subject to final approval as to form by the City Attorney. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #3: Purchase a Tornado Siren

Information: Discussion, consideration, and possible action to approve purchasing a tornado siren from Goddard Enterprises Mass Notification Systems, in the amount of \$22,256.00, to be taken from the Emergency Management Capital Outlay Account. (Denus Benton, Fire Chief) (Enclosure)

Item #4: Proposed Executive Session

Information: Proposed executive session to discuss 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. Acknowledgment of return to open session.
- C. Mayor's statement of executive session minute.

Item #5: Possible Action regarding City Manager's Employment

Information: Possible motion, second, discussion and vote to take any action with respect to John Blish's employment that the City Council determines to be appropriate.

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 **February 24, 2023 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, City Clerk