

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF JANUARY 8, 2018
REGULAR MEETING**

I. Meeting convened

A. Call to Order: A regular meeting of the Catoosa Industrial Authority was held and called to order by Chairman Brenda Conley at 6:37p.m. on Monday, the 8th day of January, 2018, at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items.

B. Roll Call: The following Trustees were **present** for this meeting: Russ White, Dale Zerbe, Shawn Battles, Greg Williams, Derrick Hildebrant, Vice-Chairman Thomas Sweet, and Chairman Brenda Conley.

The following staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; Denus Benton, Fire Chief; and Kevin McKim, Police Chief.

C. Public Comments: There were no public comments.

II. Consent Agenda:

Information: Consideration and appropriate action relating to a request for Board of Trustee approval of the Consent Agenda:

1. Approval of Minutes of the December 11, 2017 Regular Meeting

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to approve the consent agenda. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

III. Items Removed from Consent Agenda: There were no items removed from the consent agenda.

IV. **Agenda Items:** There were no agenda items.

V: **Trustee Comments:** There were no trustee comments.

VI: **Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** to adjourn. The motion **passed** with the following votes: **(6:38)**

Chairman Brenda Conley-aye

Trustee Dale Zerbe-aye

Vice-Chairman Thomas Sweet-aye

Trustee Russ White-aye

Trustee Greg Williams-aye

Trustee Derrick Hildebrant-aye

Trustee Shawn Battles-aye

Approved on this _____ day of _____, 2018

Wendy Knight, Secretary

Brenda Conley, Chairman