

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF JANUARY 11, 2021
SPECIAL MEETING**

I. Meeting Convened

A. Call to Order: A special meeting of the Public Works Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 6:58 p.m. on Monday, the 11th day of January 2021 at Catoosa Community Center, 105 E. Oak, 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: Jonnie Mott; Vice-Chairman Russ White; Kyle Gibson; Fred Williams; Greg Williams; Thomas Sweet and Chairman Brenda Conley.

The following staff members were present for this meeting: Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Officer Nikolas Kemmler; Eddie Faulkner, Assistant City Planner; Denus Benton, Fire Chief; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

C. Public Comments: NONE

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 21, 2020** Special Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for July 2020
- 4) Approval of Financial Statements for August 2020

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

Chairman Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Chairman Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

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

IV. Agenda Items:

Item #1: City Manager Employment Contract

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve amendment and extension of the City Manager Employment Contract for an additional five (5) year term, ending June 30, 2026. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Chairman Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Item #2: Revised Schedule of Regular Meeting Location

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve a revised schedule of regular meetings through March 31, 2021 that changes the location of all regular meetings of the City Council from Catoosa City Hall to the Catoosa Community Center, 105 East Oak Street, Catoosa, Oklahoma, effective January 25, 2021. The date and time of each meeting are unchanged. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Chairman Russ White-aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

V. Trustee Comments:

- Councilor Fred Williams asked if we have done an evaluation of our PSO bills since we approved switching all the lighting to LED?

VI. Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to adjourn. The motion **passed** with the following votes: **(7:01 PM)**

Chairman Brenda Conley-aye

Kyle Gibson-aye

Thomas Sweet-aye

Vice-Chairman Russ White-aye

Greg Williams-aye

Jonnie Mott-aye

Fred Williams-aye

Approved on this _____ day of _____, 2021

Vicky Sutton, City Clerk

Brenda Conley, Chairman