

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF JANUARY 13, 2020
REGULAR MEETING**

I. Meeting convened

A. Call to Order: A regular meeting of the Public Works Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 6:27 p.m. on Monday, the 13th day of January, 2020, 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: 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: John Blish, City Manager; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; 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 9, 2019** Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for November 2019

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
Thomas Sweet-aye
Greg Williams-aye
Fred Williams-no

Kyle Gibson-aye
Vice-Chairman Russ White-aye
Jonnie Mott-aye

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

IV. Agenda Items: NONE

V: New Business: There was no new business.

VI: Trustee Comments: There were no trustee comments.

VII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to adjourn.
The motion **passed** with the following votes: **(6:28 PM)**

Chairman Brenda Conley-aye
Thomas Sweet-aye
Greg Williams-aye
Fred Williams-aye

Kyle Gibson-aye
Vice-Chairman Russ White-aye
Jonnie Mott-aye

Approved on this _____ day of _____, 2020

Vicky Sutton, City Clerk

Brenda Conley, Chairman