

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF JANUARY 14, 2019
REGULAR MEETING**

I. Meeting convened

A. Call to Order: A regular meeting of the Catoosa Industrial Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 6:32p.m. on Monday, the 14th day of January, 2019, 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, Shawn Battles, Greg Williams, Derrick Hildebrant, Vice-Chairman Thomas Sweet, and Chairman Brenda Conley.

The following Trustee was **absent** from this meeting: Kyle Gibson.

The following staff members were present for this meeting: John Blish, Acting City Manager; Vicky Sutton, City Clerk; Denus Benton, Fire Chief; Andy Wimberley, Interim Police Chief; Terry Whiteley, City Planner; Jesse Payne, PWA Maintenance Director and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

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 10, 2018** Regular Meeting.

A motion was made by **Greg Williams** and seconded by **Russ White** to approve the consent agenda.

The motion **passed** with the following votes:

Chairman Brenda Conley-aye

Trustee Shawn Battles-aye

Vice-Chairman Thomas Sweet-aye

Trustee Russ White-aye

Trustee Greg Williams-aye

Trustee Derrick Hildebrant-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: None

VII: Adjourn:

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to adjourn.

The motion **passed** with the following votes: **(6:34 PM)**

Chairman Brenda Conley-aye

Trustee Shawn Battles-aye

Vice-Chairman Thomas Sweet-aye

Trustee Russ White-aye

Trustee Greg Williams-aye

Trustee Derrick Hildebrant-aye

Approved on this _____ day of _____, 2019

Vicky Sutton, Interim City Clerk

Brenda Conley, Chairman