

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF JANUARY 25, 2021
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 7:05 p.m. on Monday, the 25th 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: Vice-Chairman Russ White; Kyle Gibson; Fred Williams; Greg Williams; Thomas Sweet and Chairman Brenda Conley.

The following Trustee was **absent** for this meeting: Jonnie Mott.

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; Brian Kellogg of Kellogg Engineering 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 **January 11, 2021** Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for September 2020

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

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

Chairman Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Vice-Chairman Russ White-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: **(7:06 PM)**

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

Approved on this _____ day of _____, 2021

Vicky Sutton, City Clerk

Brenda Conley, Chairman