

**CITY OF CATOOSA  
CATOOSA INDUSTRIAL AUTHORITY  
MINUTES OF FEBRUARY 11, 2019  
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 6:25p.m. on Monday, the 11<sup>th</sup> day of February, 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, Kyle Gibson, 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, 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 **January 28, 2019** Regular Meeting.

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

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

Chairman Brenda Conley-aye

Trustee Kyle Gibson-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:** 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: **(6:25 PM)**

Chairman Brenda Conley-aye

Trustee Kyle Gibson-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 \_\_\_\_\_, 2019

\_\_\_\_\_  
**Vicky Sutton, City Clerk**

\_\_\_\_\_  
**Brenda Conley, Chairman**