

**CITY OF CATOOSA  
CATOOSA INDUSTRIAL AUTHORITY  
MINUTES OF FEBRUARY 12, 2018  
REGULAR MEETING**

**I. Meeting convened**

**A. Call to Order:** A regular meeting of the Catoosa Industrial Authority was held and called to order by Chairman Brenda Conley at 8:03p.m. on Monday, the 12<sup>th</sup> day of February, 2018, 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, Dale Zerbe, Greg Williams, Vice-Chairman Thomas Sweet, and Chairman Brenda Conley.

The following Trustees were **absent** from this meeting: Shawn Battles, and Derrick Hildebrant.

The following staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; Denus Benton, Fire Chief; and Kevin McKim, Police Chief.

**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 February 12, 2018 Regular Meeting**

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

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	

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

**IV. Agenda Items:** There were no agenda items.

**V: Trustee Comments:** There were no trustee comments.

**VI: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** to adjourn. The motion **passed** with the following votes: **(8:04)**

Chairman Brenda Conley-aye

Trustee Dale Zerbe-aye

Vice-Chairman Thomas Sweet-aye

Trustee Russ White-aye

Trustee Greg Williams-aye

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Wendy Knight, Secretary

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