

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF FEBRUARY 12, 2018
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 8:02 p.m. on Monday, the 12th 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; Kevin McKim, Police Chief; and Denus Benton, Fire 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 January 22, 2018 Regular Meeting
2. Approval of Regular and Prepaid Claims
3. Approval of Financial Statements for December 2017

A motion was made by **Russ White** and seconded by **Dale Zerbe** 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:

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 **Dale Zerbe** to adjourn. The motion **passed** with the following votes: **(8:03 PM)**

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, City Clerk

Brenda Conley, Chairman