

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF FEBRUARY 22, 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 7:02 p.m. on Monday, the 22nd day of February 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; Fred Williams; Greg Williams; Thomas Sweet and Chairman Brenda Conley.

The following Trustees were **absent** for this meeting: Jonnie Mott and Kyle Gibson.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Andy Wimberley, Assistant Police Chief; Eddie Faulkner, Assistant City Planner; Denus Benton, Fire Chief; Jesse Payne, PWA Maintenance Director; 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 25, 2021** Regular Meeting
- 2) Approval of Regular and Prepaid Claims

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

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

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

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

IV. Agenda Items:

Item #1: Utility Supply Company-Advanced Metering Infrastructure Project-Pay Request No. 2

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve Pay Request No. 2 from Utility Supply Company, for the Advanced Metering Infrastructure Project in the amount of \$87,892.57 for the current work completed. The motion **passed** with the following votes:

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

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: **(7:03 PM)**

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

Approved on this _____ day of _____, 2021

Vicky Sutton, City Clerk

Brenda Conley, Chairman