

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF MARCH 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 Vice-Chairman Thomas Sweet at 7:47p.m. on Monday, the 11th day of March, 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 and Vice-Chairman Thomas Sweet.

The following Trustees were **absent** for this meeting: 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; Carol Anderson, Library Director; 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 **February 25, 2019** Regular Meeting.
2. Approval of Regular and Prepaid Claims.

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

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

Vice-Chairman Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-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 **Shawn Battles** and seconded by **Derrick Hildebrant** to adjourn. The motion **passed** with the following votes: **(7:48 PM)**

Vice-Chairman Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Russ White-aye
Shawn Battles-aye	Derrick Hildebrant-aye

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Chairman