

**CITY OF CATOOSA  
CATOOSA INDUSTRIAL AUTHORITY  
MINUTES OF MARCH 25, 2019  
REGULAR MEETING**

**I. Meeting convened**

**A. Call to Order:** A regular meeting of the Catoosa Industrial Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 7:08 p.m. on Monday, the 25<sup>th</sup> 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 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; Officer Aaron Adams; 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 **March 11, 2019** Regular Meeting.

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

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

Chairman Brenda Conley-aye	Kyle Gibson-aye
Vice-Chairman Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
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:** With heartfelt gratitude, on behalf of her family and her children, Mayor Brenda Conley thanked the City, our Council, our Police Department, the City Employees and most of all, our Fire Department for everything that was done for her and her family last week.

**VII: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Shawn Battles** to adjourn. The motion **passed** with the following votes: **(7:10 PM)**

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

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Vicky Sutton, Secretary

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