

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF MAY 13, 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 Chairman Brenda Conley at 6:46 p.m. on Monday, the 13th day of May, 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: Vice-Chairman Russ White; Kyle Gibson; Fred Williams; Greg Williams; Thomas Sweet; Jonnie Mott and Chairman Brenda Conley.

The following staff members were present for this meeting: Vicky Sutton, City Clerk; Andy Wimberley, Interim Police Chief; Officer Jennifer Swarer; Officer Brent Colbert; 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 April 22, 2019 Regular Meeting
2. Approval of Regular and Prepaid Claims

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

Chairman Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Chairman Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

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

IV. Agenda Items:

Item #1: New Dell Servers Invoice-Fund Correction

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to approve paying an invoice in the amount of \$35,121.28 for two new Dell Servers to be equally split between the General Fund Emergency Reserve Fund and the PWA Emergency Reserve Fund instead of the IT Fund as previously approved. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Chairman Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Item #2: Proposed Budget for FY2019-2020

A presentation was made and a discussion held, regarding the FY2019-2020 draft budget. No action was taken.

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: **(6:48 PM)**

Chairman Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Vice-Chairman Russ White- aye
Greg Williams-aye	Jonnie Mott-aye
Fred Williams-aye	

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Chairman