

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF MAY 14, 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 Vice-Chairman Thomas Sweet at 9:40 p.m. on Monday, the 14th day of May, 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 Derrick Hildebrant.

The following Trustees were **absent** from this meeting: Shawn Battles, and Chairman Brenda Conley.

The following staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; 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 April 23, 2018 Regular Meeting
2. Approval of Regular and Prepaid Claims
3. Approval of Financial Statements for March 2018

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

Vice-Chairman Thomas Sweet-aye Russ White-aye

Greg Williams-aye
Dale Zerbe-aye

Derrick Hildebrant-aye

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

IV. Agenda Items:

Item #1: Employee Benefits Package

A motion was made by **Derrick Hildebrant** and seconded by **Russ White** to table this item. The motion **passed** with the following votes:

Vice-Chairman Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Dale Zerbe-aye	

Item #2: Proposed Budget for FY2018-2019

A presentation was made and a discussion held, regarding the FY2018-2019 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 **Dale Zerbe** and seconded by **Greg Williams** to adjourn. The motion **passed** with the following votes: **(9:42 PM)**

Vice-Chairman Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Dale Zerbe-aye	

Approved on this _____ day of _____, 2018

Wendy Knight, City Clerk

Brenda Conley, Chairman