

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF MAY 29, 2018
SPECIAL MEETING**

I. Meeting convened

A. Call to Order: A special meeting of the Public Works Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 7:31 p.m. on Tuesday, the 29th 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, Shawn Battles, Greg Williams, Derrick Hildebrant, Vice-Chairman Thomas Sweet, 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) There was no action to approve or not approve the minutes.
- 2) Approval of Regular and Prepaid Claims.

A motion was made by **Derrick Hildebrant** and seconded by **Shawn Battles** to approve the Regular and prepaid claims on the consent agenda. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-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 **Thomas Sweet** and seconded by **Dale Zerbe** to approve the benefits package for City of Catoosa full-time employees for FY2018-2019. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

Item #2: Amendment to Economic Development Agreement

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** to approve an Amendment to the Economic Development Agreement dated July 31, 2014, between the City, Catoosa Hills, LLC and Catoosa Public Works Authority, subject to approval of form by City Attorney and Mayor. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

V: Trustee Comments: There were no trustee comments.

VI: Adjourn:

A motion was made by **Dale Zerbe** and seconded by **Thomas Sweet** to adjourn.

The motion **passed** with the following votes: **(7:34 PM)**

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

Approved on this _____ day of _____, 2018

Wendy Knight, City Clerk

Brenda Conley, Chairman