

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
JUNE 5, 2018**

I. Meeting Convened:

A. Call to Order: A regular meeting of the City of Catoosa Park Board was held and called to order by Chairman Thomas Sweet at 5:30 p.m. on Tuesday, June 5, 2018. 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 board members were **present**: Chairman Thomas Sweet; Vice-Chairman Rob Williams; Denise Carlton; Penny Chambers; and Sheli Madison.

The following board members were **absent**: Secretary Mary Ann Dunn, and Andrew Wimberley.

II. Approval of Minutes:

Discussion, consideration and possible action to approve the following minutes:

- May 1, 2018 Regular Meeting

A motion was made by **Rob Williams** and seconded by **Sheli Madison** to approve the minutes. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
	Sheli Madison-aye

III. Agenda Items:

Item #1: Soccer Association – Lights at Rodger Berry Park

This item died for lack of a motion.

Item #2: Hometown Halloween Budget

A motion was made by Sheli Madison and seconded by Penny Chambers to approve the budget for Hometown Halloween. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Sheli Madison-aye

IV: New Business: There was no new business.

V: Board Member Comments: There were no board member comments

VI: Adjourn: A motion was made by Penny Chambers and seconded by Sheli Madison to adjourn. The motion **passed** with the following votes: **(6:30 p.m.)**

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Sheli Madison-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman