

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF JUNE 10, 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 6:26 p.m. on Monday, the 10th day of June, 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: John Blish, City Manager; Vicky Sutton, City Clerk; Angela Schmitt, Human Resources Director; Andy Wimberley, Interim Police Chief; Denus Benton, Fire Chief; Terry Whiteley, City Planner; Eddie Faulkner, Assistant 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 May 28, 2019 Regular Meeting

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** 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: Resolution No. 2019-558-CIA Budget for FY2019-2020

A motion was made by **Thomas Sweet** and seconded by **Kyle Gibson** to approve Resolution No. 2019-558-CIA, a resolution of the governing body of the Catoosa Industrial Authority to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2019-2020 annual budget. The motion **passed** with the following votes:

Councilor Brenda Conley-aye
Thomas Sweet-aye
Greg Williams-aye
Fred Williams-aye

Kyle Gibson-aye
Vice-Councilor Russ White- aye
Jonnie Mott-aye

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 **Greg Williams** to adjourn. The motion **passed** with the following votes: **(6:29 PM)**

Chairman Brenda Conley-aye
Thomas Sweet-aye
Greg Williams-aye
Fred Williams-aye

Kyle Gibson-aye
Vice-Chairman Russ White- aye
Jonnie Mott-aye

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Chairman