

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF JUNE 11, 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 Chairman Brenda Conley at 6:42 p.m. on Monday, the 11th day of June, 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, 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; Andy Wimberley, Police Lieutenant; 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 May 14, 2018 Regular Meeting
2. Approval of Minutes of the May 29, 2018 Special Meeting
3. Approval of Regular and Prepaid Claims
4. Approval of Financial Statements for April 2018
5. Approval of FY17-18 Budget Transfers
 - 1-621 \$327,340.00

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

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

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

IV. Agenda Items:

Item #1: Resolution #2018-542-PWA Budget for FY2018-2019

A motion was made by **Thomas Sweet** and seconded by **Greg Williams** to approve Resolution #2018-542-PWA, a resolution of the governing body of the Catoosa Public Works Authority to comply with and operate in accordance with the Municipal Budget Act and approve the fiscal year 2018-2019 annual budget. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Shawn Battles-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-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 **Shawn Battles** to adjourn. The motion **passed** with the following votes: **(6:44 PM)**

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

Approved on this _____ day of _____, 2018

Wendy Knight, City Clerk

Brenda Conley, Chairman