

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF AUGUST 26, 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 Trustee Thomas Sweet at 7:10 p.m. on Monday, the 26th day of August, 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: Kyle Gibson; Fred Williams; Greg Williams; Thomas Sweet and Jonnie Mott.

The following Trustees were **absent** for this meeting: Vice-Chairman Russ White and Chairman Brenda Conley.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Andy Wimberley, Interim Police Chief; Terry Whiteley, City Planner; Eddie Faulkner, Assistant City Planner; Denus Benton, Fire Chief; 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 **August 12, 2019** Regular Meeting

A motion was made by **Greg Williams** and seconded by **Fred Williams** to approve the consent agenda.

The motion **passed** with the following votes:

Thomas Sweet-aye

Kyle Gibson-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: NONE

V: New Business: There was no new business.

VI: Trustee Comments: There were no trustee comments.

VII: Adjourn:

A motion was made by **Fred Williams** and seconded by **Jonnie Mott** to adjourn.

The motion **passed** with the following votes: **(7:11 PM)**

Thomas Sweet-aye

Kyle Gibson-aye

Greg Williams-aye

Jonnie Mott-aye

Fred Williams-aye

Approved on this _____ day of _____, 2019

Vicky Sutton, City Clerk

Brenda Conley, Chairman