

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
NOVEMBER 6, 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, November 6, 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; Secretary Mary Ann Dunn; Denise Carlton; Penny Chambers; Sheli Madison; Andy Wimberley(came in late).

II. Approval of Minutes:

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

- October 2, 2018 Regular Meeting
- October 17, 2018 Special Meeting

A motion was made by **Sheli Madison** and seconded by **Rob Williams** 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 |
| Secretary Mary Ann Dunn-aye | Sheli Madison-aye |
| Andy Wimberley-aye | |

III. Agenda Items:

Item #1: 2019 Meeting Schedule

A motion was made by **Penny Chambers** and seconded by **Sheli Madison** to approve the meeting schedule for calendar year 2019. The motion **passed** with the following votes:

| | |
|--------------------------------|--------------------|
| Chairman Thomas Sweet-aye | Denise Carlton-aye |
| Vice-Chairman Rob Williams-aye | Penny Chambers-aye |
| Secretary Mary Ann Dunn-aye | Sheli Madison-aye |
| Andy Wimberley-aye | |

Item #2: Catoosa Events Banner

A discussion was held regarding ordering a Catoosa Events Banner. No action was taken.

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 **Rob Williams** and seconded by **Penny Chambers** to adjourn. The motion **passed** with the following votes: **(6:08 p.m.)**

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Secretary Mary Ann Dunn-aye

Sheli Madison-aye

Andy Wimberley-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman