

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF JANUARY 23, 2023
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 6:32 p.m. on Monday, the 23rd day of January 2023 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma 74015. 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: Jonnie Mott; Kyle Gibson; Fred Williams; Greg Williams; Thomas Sweet; and Chairman Brenda Conley.

The following Trustee was **absent** for this meeting: Vice-Chairman Russ White.

The following staff members were present for this meeting: John Blish, City Manager; Eddie Faulkner, Assistant City Manager; Vicky Sutton, City Clerk; Jamie Scrivner, Finance Director; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Chris Cieslak, City Planner; City Engineer Brian Kellogg, of Kellogg Engineering; 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 **January 9, 2023**, Regular Meeting

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

Chairman Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye

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

IV. Agenda Items:

Item #1: 2021-2022 Fiscal Year Audit

A motion was made by **Thomas Sweet** and seconded by **Jonnie Mott** to approve the audit for Fiscal Year 2021-2022. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-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 **Jonnie Mott** to adjourn. The motion **passed** with the following votes: **(6:33 PM)**

Chairman Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Kyle Gibson-aye
Greg Williams-aye	Jonnie Mott-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Brenda Conley, Chairman