

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF MAY 8, 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 Greg Williams at 7:23 p.m. on Monday, the 8th day of May 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: Vice-Chairman Jonnie Mott; Teresa O'Donnell; Kyle Gibson; Fred Williams; Chairman Greg Williams; and Thomas Sweet.

The following Trustee was **absent** for this meeting: Brenda Conley.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Chris Cieslak, City Planner; 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 **April 24, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Audit Engagement Letter with CBEW Professional Group, LLC for FY 2022-2023-in the amount of \$22,100.00

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

Thomas Sweet-aye	Kyle Gibson-aye
Chairman Greg Williams-aye	Teresa O'Donnell-aye
Fred Williams-aye	Vice-Chairman Jonnie Mott-aye

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

IV. **Agenda Items:**

Item #1: Approve Change of Signatories on Catoosa Industrial Authority Bank Accounts and Financial Documents

A motion was made by **Kyle Gibson** and seconded by **Teresa O'Donnell** to approve changing the bank signatories for all Catoosa Industrial Authority bank accounts and financial documents to include Greg Williams, Jonnie Mott, John Blish, Vicky Sutton, Jamie Scrivner and Angela Schmitt. The motion **passed** with the following votes:

Thomas Sweet-aye	Kyle Gibson-aye
Chairman Greg Williams-aye	Teresa O'Donnell-aye
Fred Williams-aye	Vice-Chairman 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 **Kyle Gibson** and seconded by **Teresa O'Donnell** to adjourn. The motion **passed** with the following votes: **(7:26 PM)**

Thomas Sweet-aye	Kyle Gibson-aye
Chairman Greg Williams-aye	Teresa O'Donnell-aye
Fred Williams-aye	Vice-Chairman Jonnie Mott-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Greg Williams, Chairman