

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
OCTOBER 2, 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 5:35 p.m. on Tuesday, October 2, 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; Secretary Mary Ann Dunn; Denise Carlton; and Sheli Madison.

The following board members were **absent:** Vice-Chairman Rob Williams; Penny Chambers and Andy Wimberley.

II. Approval of Minutes:

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

- September 4, 2018 Regular Meeting

A motion was made by **Sheli Madison** and seconded by **Denise Carlton** to approve the minutes. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Secretary Mary Ann Dunn-aye	Sheli Madison-aye

III. Agenda Items:

Item #1: Gazebo Painting

A discussion was held regarding Kelly Berry with 4-States Construction repainting the Gazebo white. They have started on it but had to delay due to the weather. No action was taken.

Item #2: Repainting the Base of the Centennial Clock

A discussion was held regarding repainting the base of the Centennial Clock. The base of the clock has been painted by the City Maintenance Department. No action was taken.

Item #3: Hometown Halloween 2018 Update

A discussion was held regarding updates for Hometown Halloween. Denise will check to see if the buses can run 10 minutes early. Can the City order decorations online? Will God's Amazing Grace have a service that night? Sheli has a meeting Thursday with the "Emergency Personnel" for Hometown Halloween. 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 **Sheli Madison** and seconded by **Denise Carlton** to adjourn. The motion **passed** with the following votes: **(6:28 p.m.)**

Chairman Thomas Sweet-aye	Denise Carlton-aye
Secretary Mary Ann Dunn-aye	Sheli Madison-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman