

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF SPECIAL MEETING OF
DECEMBER 5, 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 Wednesday, December 5, 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; Sheli Madison; and Andy Wimberley.

The following board members were **absent**: Penny Chambers.

II. Approval of Minutes:

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

- November 6, 2018 Regular Meeting

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

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

III. Agenda Items:

Item #1: Hometown Halloween Final Budget Update 2018

This item was tabled to the next regular scheduled meeting of January 2, 2019. No action was taken.

Item #2: Catoosa Events Banner

This item was tabled to the next regular scheduled meeting of January 2, 2019. No action was taken.

Item #3: Reappointment of Park Board Member

A motion was made by **Andy Wimberley** and seconded by **Rob Williams** to re-appoint Park Board Member Denise Carlton. The motion **passed** with the following votes:

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

Item #4: Reappointment of Park Board Member

A motion was made by **Rob Williams** and seconded by **Denise Carlton** to re-appoint Park Board Member Thomas Sweet. The motion **passed** with the following votes:

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

IV: Adjourn: A motion was made by **Sheli Masdison** and seconded by **Rob Williams** to adjourn. **(6:10)** The motion **passed** with the following votes:

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

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman