

**CITY OF CATOOSA
PUBLIC WORKS AUTHORITY
MINUTES OF JANUARY 9, 2023
REGULAR MEETING**

I. Meeting convened

A. Call to Order: A regular meeting of the Public Works Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 6:51 p.m. on Monday, the 9th 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; Vice-Chairman Russ White; Kyle Gibson; Fred Williams; Greg Williams; and Chairman Brenda Conley.

The following Trustee was **absent** for this meeting: Thomas Sweet.

The following staff members were present for this meeting: John Blish, City Manager; Eddie Faulkner, Assistant 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 **December 12, 2022**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for November 2022
- 4) Approval of Second Addendum to Amended City Manager Employment Contract effective January 11, 2023, with the terms and conditions approved by the City Council on November 14, 2022

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

Chairman Brenda Conley-aye	Kyle Gibson-aye
Greg Williams-aye	Vice-Chairman Russ White-aye
Fred Williams-aye	Jonnie Mott-aye

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

IV. **Agenda Items:** There were no agenda items.

V. **New Business:** There was no new business.

VI. **Trustee Comments:** There were no trustee comments.

VII. **Adjourn:**

A motion was made by **Jonnie Mott** and seconded by **Fred Williams** to adjourn.
The motion **passed** with the following votes: **(6:52 PM)**

Chairman Brenda Conley-aye

Kyle Gibson-aye

Greg Williams-aye

Vice-Chairman Russ White-aye

Fred Williams-aye

Jonnie Mott-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, City Clerk

Brenda Conley, Chairman