

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF SPECIAL MEETING OF
JANUARY 16, 2019**

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 5:32 p.m. on Wednesday, January 16, 2019. 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; Denise Carlton; Penny Chambers (came in late) and Sheli Madison.

The following board members were **absent**: Secretary Mary Ann Dunn and Andy Wimberley.

II. Approval of Minutes:

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

- December 5, 2018 Special Meeting

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

Chairman Thomas Sweet-aye	Sheli Madison-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Denise Carlton-aye	

III. Agenda Items:

Item #1: Appointment of a Chairman

A motion was made by **Rob Williams** and seconded by **Denise Carlton** to appoint Thomas Sweet as Chairman to serve a one (1) year term, ending January 1, 2020. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Sheli Madison-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Denise Carlton-aye	

Item #2: Appointment of a Vice-Chairman

A motion was made by **Thomas Sweet** and seconded by **Sheli Madison** to appoint Rob Williams as Vice-Chairman to serve a one (1) year term, ending January 1, 2020. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Sheli Madison-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Denise Carlton-aye	

Item #3: Appointment of a Secretary

A motion was made by **Thomas Sweet** and seconded by **Rob Williams** to appoint Maryann Dunn as Secretary to serve a one (1) year term, ending January 1, 2020. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Sheli Madison-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Denise Carlton-aye	

Item #4: Hometown Halloween Final Budget Update 2018

This item was tabled to the next regular scheduled meeting of February 5, 2019. No action was taken.

IV: Adjourn: A motion was made by **Sheli Madison** and seconded by **Rob Williams** to adjourn. **(5:45)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Sheli Madison-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Denise Carlton-aye	

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman