

**CITY OF CATOOSA  
PUBLIC WORKS AUTHORITY  
MINUTES OF JANUARY 27, 2020  
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 6:53 p.m. on Monday, the 27th day of January, 2020, at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. 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; Fred Williams; Greg Williams; Thomas Sweet and Chairman Brenda Conley.

The following Trustee was **absent** for this meeting: Kyle Gibson.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Terry Whiteley, City Planner; Eddie Faulkner, Assistant City Planner; Denus Benton, Fire Chief; Jesse Payne, PWA Maintenance Director; Ronnie Benight, Police Chief; Andy Wimberley, Assistant Police Chief; Officer Aaron Adams; Officer Robert Norman and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**C. Public Comments:** NONE

**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 **January 13, 2020** Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for December 2019

A motion was made by **Greg Williams** and seconded by **Thomas Sweet** to approve the consent agenda.

The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Vice-Chairman Russ White-aye
Greg Williams-aye	Jonnie Mott-aye

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

**IV. Agenda Items:** NONE

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

**VI: Trustee Comments:** We are still moving forward with the AMR Project. Jesse and his team have everything ready regarding the computer aspect; we are working towards a March 1<sup>st</sup> installation date.

**VII: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Fred Williams** to adjourn.

The motion **passed** with the following votes: **(6:55 PM)**

Chairman Brenda Conley-aye	Fred Williams-aye
Thomas Sweet-aye	Vice-Chairman Russ White-aye
Greg Williams-aye	Jonnie Mott-aye

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
**Vicky Sutton, City Clerk**

\_\_\_\_\_  
**Brenda Conley, Chairman**