

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF SPECIAL MEETING OF
JANUARY 30, 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 6:11 p.m. on Wednesday, January 30, 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; Andy Wimberley and Sheli Madison (came in late @ 6:16 pm).

The following board members were **absent**: Secretary Mary Ann Dunn and Penny Chamber.

II. Agenda Items:

Item #1: Hometown Halloween Final Budget Update 2018

This item was tabled to the next regular scheduled meeting of February 5, 2019. A motion was made by **Rob Williams** and seconded by **Sheli Madison**.

III: Adjourn: A motion was made by **Sheli Madison** and seconded by **Andy Wimberley** to adjourn. **(6:45)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Andy Wimberley-aye
Vice-Chairman Rob Williams-aye	
Denise Carlton-aye	

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman