

**CITY OF CATOOSA
CATOOSA INDUSTRIAL AUTHORITY
MINUTES OF FEBRUARY 10, 2020
REGULAR MEETING**

I. Meeting convened

A. Call to Order: A regular meeting of the Catoosa Industrial Authority of the City of Catoosa was held and called to order by Chairman Brenda Conley at 8:13 p.m. on Monday, the 10th day of February 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; 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; Vicky Sutton, City Clerk; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Eddie Faulkner, Assistant City Planner; Jesse Payne, PWA Maintenance Director 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 **January 27, 2020** Regular Meeting

A motion was made by **Greg Williams** and seconded by **Fred Williams** 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: NONE

V. New Business: There was no new business.

VI. Trustee Comments: There were no trustee comments.

VII. Adjourn:

A motion was made by **Fred Williams** and seconded by **Greg Williams** to adjourn. The motion **passed** with the following votes: **(8:14 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 _____, 2020

Vicky Sutton, City Clerk

Brenda Conley, Chairman