



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
MONDAY, MAY 4, 2020 6:00 P.M.**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON APRIL 6, 2020.

Documents:

[200406 MINUTES OF THE REGULAR MEETING OF THE PWA.PDF](#)

2. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON APRIL 29, 2020.

Documents:

[200429 MINUTES OF JOINT SPECIAL MEETING.PDF](#)

IV. OLD BUSINESS

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 6, 2020**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, April 6, 2020 at 6:25 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present as shown above, with Harold Chance, Naomi Hogue and Logan Brown participating via teleconference.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Affirmation of the actions taken by the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on March 2, 2020.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:26 p.m.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 6, 2020**

Evette Morris, Chairman

Julie Casteen, Trust Secretary

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY
JOINT SPECIAL MEETING
APRIL 29, 2020 9:00 A.M.**

The members of the Coweta City Council, and Trustees of Coweta Public Works Authority and Coweta Industrial Trust Authority, met in a joint special session on Wednesday, April 29, 2020, at 9:00 a.m. at Coweta City Hall located at 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS/TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS/TRUSTEES ABSENT: None.

I. CALL TO ORDER

The City Council meeting was called to order by Mayor Morris.

The Coweta Public Works meeting was called to order by Chairman Morris.

The Coweta Industrial Development Authority meeting was called to order by Chairman Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers/Trustees were present as shown above.

IV. OLD BUSINESS

1. Proposed FY 2020-2021 Operating/Capital Budget

City Manager Roger Kolman and Assistant City Manager Julie Casteen presented the proposed budget for the fiscal year ending June 30, 2021.

There was a short break from 10:45 to 11:00. Discussion then continued regarding the proposed budget for FY 2020-2021.

2. Resolution 2020-13

Roger Kolman discussed the current State of Civil Emergency and the proposed amendments as outlined in Resolution 2020-13.

Motion by Councilmember Randy Woodward, second by Mayor Evette Morris to adopt Resolution 2020-13, a Resolution of the City Council of the City of Coweta, Oklahoma declaring that a state of civil emergency currently exists.

Aye: Randy Woodward
Evette Morris
Harold Chance

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY
JOINT SPECIAL MEETING
APRIL 29, 2020 9:00 A.M.**

Naomi Hogue
Logan Brown

V. ADJOURNMENT

Mayor Morris adjourned the City Council meeting at 11:12 a.m.

Chairman Morris adjourned the Coweta Public Works Authority meeting at 11:12 a.m.

Chairman Morris adjourned the Coweta Industrial Development Authority meeting at 11:12 a.m.

Evette Morris, Mayor

Julie Casteen, City Clerk

Evette Morris, PWA Chairman

Julie Casteen, Secretary

Evette Morris, CIDA Chairman

Harold Chance, Secretary