



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

**AGENDA - REGULAR MEETING  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
IMMEDIATELY FOLLOWING THE MEETING  
OF THE COWETA PUBLIC WORKS AUTHORITY  
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 Trustees will act on an agenda item after comments from staff and the Trustees 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 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 INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING HELD ON APRIL 6, 2020.

Documents:

[200406 MINUTES OF THE REGULAR MEETING OF THE CIDA.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 INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
APRIL 6, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, April 6, 2020 at 6:26 p.m. following the meeting of the Coweta Public Works Authority 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 and absent as shown above.

**III. CONSENT**

Motion by Randy Woodward, second by Logan Brown 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 Industrial Development Authority.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on February 3, 2020.

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

**IV. OLD BUSINESS**

There was no old business.

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Morris adjourned the meeting at 6:27 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
APRIL 6, 2020 6:00 P.M.**

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Evette Morris, Chairman

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Harold Chance, 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.

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Evette Morris, Mayor

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Julie Casteen, City Clerk

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Evette Morris, PWA Chairman

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Julie Casteen, Secretary

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Evette Morris, CIDA Chairman

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Harold Chance, Secretary