

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
FEBRUARY 3, 2020**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, February 3, 2020 at 7:13 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 and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on January 6, 2020.
2. Declaration of surplus and authorization of the Trust Manager to dispose of a Massey Ferguson Tractor, model 471 (Serial #9363BM38083)
3. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2019.

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

IV. OLD BUSINESS

1. Resolution 2020-06 regarding Budget Amendments FY19-20

Julie Casteen, Assistant Trust Manager, presented information on the supplemental appropriations needed to the FY19-20 Budget.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2020-06.

Aye: Harold Chance
Randy Woodward
Evette Morris

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Naomi Hogue
Logan Brown.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:15 p.m.

Evette Morris, Chairman

Julie Casteen, Trust Secretary