



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 PUBLIC WORKS AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
IMMEDIATELY FOLLOWING THE MEETING  
OF THE COWETA CITY COUNCIL  
MONDAY, MAY 3, 2021 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 YOUNG \_\_\_\_\_  
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. 2021 HOLIDAY SCHEDULE - REVISED

APPROVAL OF THE REVISED 2021 HOLIDAY SCHEDULE FOR THE COWETA PUBLIC WORKS AUTHORITY.

(Julie Casteen, Assistant Trust Manager)

Documents:

[HOLIDAY SCHEDULE 2021 - REVISED.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JANUARY 4, 2021.

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210104 MINUTES OF THE REGULAR MEETING OF THE CPWA.PDF](#)

3. MINUTES OF THE SPECIAL JOINT MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON APRIL 23, 2021.

(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[210423 MINUTES OF THE 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.**

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY  
2021 HOLIDAY SCHEDULE**

January 1, 2021 (Friday)	New Year's Day
February 15, 2021 (Monday)	President's Day
April 2, 2021 (Friday)	Good Friday
May 31, 2021 (Monday)	Memorial Day
July 5, 2021 (Monday)	Independence Day (Observed)
September 6, 2021 (Monday)	Labor Day
November 11, 2021 (Thursday)	Veteran's Day
November 25, 2021 (Thursday)	Thanksgiving Day
November 26, 2021 (Friday)	Day after Thanksgiving
December 23, 2021 (Thursday)	Christmas Eve (Observed)
December 24, 2021 (Friday)	Christmas Day (Observed)
December 31, 2021 (Friday)	New Year's Day (Observed)

**THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES**

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
JANUARY 4, 2021**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 4, 2021 at 6:39 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

**TRUSTEES ABSENT:** None.

**I. CALL TO ORDER**

The meeting was called to order by Chairman Young.

**II. ROLL CALL**

Roll call taken. Trustees were present as shown above.

**III. CONSENT**

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

1. Declaration of surplus on the following items and authorized the City Manager to dispose of accordingly:
  - a. 1995 Chevrolet 1500 Pickup
  - b. 2006 48" Ferris Zero Turn Mower
  - c. 2009 International Eagle 7400 Trash Truck
  - d. 2012 International Eagle 7400 Trash Truck
2. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2020.
3. Affirmation of the actions of the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2021.
4. Minutes of the Coweta Public Works Authority Regular Meeting held on November 2, 2020.

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

**IV. NEW BUSINESS**

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
JANUARY 4, 2021**

There was no new business.

**V. ADJOURNMENT**

Chairman Young adjourned the meeting at 6:40 p.m.

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Evette Young, Chairman

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Julie Casteen, Trust Secretary

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS  
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY  
JOINT SPECIAL MEETING  
APRIL 23, 2021 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 Friday, April 23, 2021, at 9:00 a.m. at Coweta City Hall located at 310 S Broadway, Coweta, Oklahoma.

**COUNCILMEMBERS/TRUSTEES PRESENT:**

Evette Young, 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 Young.

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

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

**II. Pledge of Allegiance given**

**III. ROLL CALL**

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

**IV. OLD BUSINESS**

**1. Proposed FY 2021-2022 Operating/Capital Budget**

City Manager Roger Kolman discussed various projects and Assistant City Manager Julie Casteen presented the proposed budget for the fiscal year ending June 30, 2022.

There was a short break from 10:15 to 10:25. Discussion then continued regarding the proposed budget for FY 2021-2022.

**V. ADJOURNMENT**

Mayor Young adjourned the City Council meeting at 11:22 a.m.

Chairman Young adjourned the Coweta Public Works Authority meeting at 11:22 a.m.

Chairman Young adjourned the Coweta Industrial Development Authority meeting at 11:22 a.m.

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS  
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY  
JOINT SPECIAL MEETING  
APRIL 23, 2021 9:00 A.M.**

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Evette Young, Mayor

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Julie Casteen, City Clerk

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Evette Young, PWA Chairman

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Julie Casteen, Secretary

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Evette Young, CIDA Chairman

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Harold Chance, Secretary