



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

AGENDA - SPECIAL MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JUNE 29, 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 Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____
- IV. OLD BUSINESS

- 1. RESOLUTION REGARDING BUDGET AMENDMENTS FY 19-20
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA FOR FISCAL YEAR ENDING JUNE 30, 2020.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[20200629-SUPPLEMENTALS - GOVERNMENTAL.DOCX](#)
[20200629-SUPPLEMENTALS RESO 2020-19 - CITY.DOCX](#)

- V. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.



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Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: Supplemental Appropriations

Date: June 29, 2020

BACKGROUND

A transfer of \$38,000 to the Coweta Industrial Development Authority (CIDA) is necessary to fund the following:

1. Funding for the Coweta Coming Together For Business grant program. (\$30,000 increase in Transfer Out: CIDA, 01-5540.020)
2. Funding for the Utility Assistance Program to help citizens in Coweta with utility bills. (\$5,000 increase in Transfer Out: CIDA, 01-5540.020)
3. Fireworks that were already purchased for the Patriotic Festival that was canceled due to the COVID-19 pandemic. The fireworks will instead be used at a future event. (\$3,000 increase in Transfer Out: CIDA, 01-5540.020)

STAFF RECOMMENDATION

Staff recommends approval of supplemental appropriations per Resolution 2020-19.

Attachments:

Resolution 2020-19

RESOLUTION 2020-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2020.

WHEREAS, the City of Coweta had unexpended unencumbered cash balances on hand at the end of fiscal year 2018-2019; and

WHEREAS, the City of Coweta has need for unexpected expenditures that were not appropriated in the adopted budget for fiscal year 2019-2020; and

WHEREAS, the City of Coweta, Oklahoma is required to make supplemental appropriations for revenue sources and expenditures not appropriated in the budget.

NOW THEREFORE BE IT RESOLVED BY THE COWETA CITY COUNCIL that the following supplemental appropriations be made:

GENERAL FUND

Revenue: Unrestricted Fund Balance	\$38,000
Expenditure: Transfer to CIDA (01-5540.020)	\$38,000

PASSED BY THE CITY COUNCIL FOR THE CITY OF COWETA, OKLAHOMA, and signed by the Mayor this 29th Day of June 2020.

Evette Morris, Mayor

Attest:

Approved as to form:

Julie Casteen, City Clerk

Ronald D. Cates, City Attorney