

**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