



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, FEBRUARY 3, 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 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 MORRIS \_\_\_\_\_  
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. Approval of the Minutes of the Regular Meeting

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on January 6, 2020.

Documents:

[200106 MINUTES OF THE JAN 2020 MEETING OF THE PUBLIC WORKS AUTHORITY.PDF](#)

2. Surplus Property

Approval of a declaration of surplus on the following and authorization for the Trust Manager to dispose of accordingly: Massey Ferguson Tractor, model 471 (Serial #9363BM38083).

Documents:

[2020-02-03-SURPLUS MASSEY FERGUSON TRACTOR.PDF](#)

3. Fiscal Year 2018-2019 Audited Financial Report and Operating Report

Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2019.

Documents:

[FY19 COC ANNUAL REPORT-MOBILE.PDF](#)

IV. OLD BUSINESS

1. Resolution Amending FY19-20 Budget

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Discussion and possible action on the adoption of Resolution 2020-06, a Resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2020.  
(Julie Casteen, Assistant Trust Manager)

Documents:

[200203 STAFF REPORT ON PWA BUDGET AMENDMENT.PDF](#)  
[200203 RESOLUTION 2020 06 AMENDING PWA BUDGET.PDF](#)

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.**