



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 PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
ONETA POWER PLANT CONFERENCE ROOM
25142 EAST 105TH STREET SOUTH
BROKEN ARROW, OK 74014
FRIDAY, APRIL 26, 2019 9:00 A.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. Welcome
City/Trust Manager welcomes Councilmembers/Trustees and staff to the Annual Budget Retreat Meeting.
- 2. Purchase of a Garbage Truck
Discussion and possible action on the purchase of a Garbage Truck using Oklahoma State Cooperative Purchasing Contract (SW0197), for a cost not to exceed \$160,000, with funds coming from Capital Improvement Fund, Solid Waste Department (12-5403.035) and authorizing the City Manager to execute all documents related to the purchase.
- 3. Proposed FY 2019-2020 Capital/Operating Budget
Presentation and discussion regarding the proposed FY 2019-2020 Capital/Operating Budget for all funds.
(Roger Kolman, City/Trust Manager and Julie Casteen, Assistant City/Trust Manager)

Documents:

[FY20 BUDGET - CM-04-23-2019.PDF](#)

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.