



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | 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, NOVEMBER 2, 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 YOUNG _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

1. TELEPHONIC APPEARANCE

IN ACCORDANCE WITH SB661, AMENDING THE OKLAHOMA OPEN MEETING ACT, ANY OR ALL OF THE BOARD OF TRUSTEES ABOVE MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE, AND WILL BE AUDIBLE TO EACH OTHER AND TO THE PUBLIC. THE PUBLIC MAY HEAR THE MEETING BY CALLING 1.857.444.6500 OR 1.302.202.5900 AND FOLLOWING THE VOICE PROMPTS TO ENTER THE CONFERENCE IDENTIFICATION CODE 100-500-514#.

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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON OCTOBER 5, 2020.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201005 MINUTES OF THE PWA.PDF](#)

2. 2021 HOLIDAY AND MEETING SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2021 HOLIDAY CALENDAR AND 2021 MEETING SCHEDULES.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201102 CY 2021 MUNICIPAL MEETING DATES.PDF](#)
[201102 CY 2021 HOLIDAY CALENDAR.PDF](#)

3. ACCEPTANCE OF AUTOMATIC METER READING SYSTEM

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL AS IT PERTAINS TO THE ACCEPTANCE OF THE AUTOMATIC METER READING SYSTEM IMPROVEMENTS INSTALLED BY THE METER INSTALL GROUP, LLC.
(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[201102 STAFF REPORT AMR SYSTEM.PDF](#)

4. EMPLOYEE INCENTIVE

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL PERTAINING TO THE APPROVAL OF AN INCENTIVE PAYMENT FOR CURRENT EMPLOYEES IN RECOGNITION OF THEIR FAITHFUL SERVICE DURING SUCH PERILOUS TIMES AS WELL AS TO INCENTIVIZE A CONTINUATION OF SAME.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[201102 STAFF REPORT COVID SERVICE INCENTIVE.PDF](#)

IV. OLD BUSINESS

1. CONSULTING SERVICES AGREEMENT

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF AN AGREEMENT WITH PUBLIC CONSULTING GROUP, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE OKLAHOMA GROUND EMERGENCY MEDICAL TRANSPORTATION (GEMT) PROGRAM AND DIRECTING THE TRUST MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201102 STAFF REPORT PUBLIC CONSULTING GROUP SERVICES AGREEMENT.PDF](#)

[201102 SERVICES AGREEMENT - PCG.PDF](#)

2. RESOLUTION 2020-32 REGARDING BUDGET AMENDMENTS

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-32, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBIC WORKS AUTHORITY ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA FOR FISCAL YEAR ENDING JUNE 30, 2021.

(JULIE CASTEEN/ASSISTANT TRUST MANAGER)

Documents:

[201102 STAFF REPORT RESOLUTION 2020-32.PDF](#)

[201102 RESOLUTION 2020-32.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.