



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, MARCH 7, 2022 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 \_\_\_\_\_

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 JANUARY 3, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[220103 MINUTES OF THE PWA.PDF](#)

2. PUBLIC UTILITY EASEMENT

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL ON FEBRUARY 7, 2022 TO ACCEPT A CERTAIN PUBLIC UTILITY EASEMENT LOCATED WITHIN SECTION 17, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220207 STAFF REPORT RESOLUTION 2022-03.PDF](#)

3. VALVE INSTALLATION

AFFIRMATION OF THE ACTIONS TAKEN BY THE TRUST MANAGER TO USE EMERGENCY PURCHASING AUTHORITY TO CAUSE A WATER VALVE TO BE INSTALLED ON A 12" WATER MAIN BY CORE & MAIN IN THE AMOUNT OF \$18,000.00. (ROGER KOLMAN, TRUST MANAGER)

IV. OLD BUSINESS

1. RESOLUTION 2022-07

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-07 A

RESOLUTION AUTHORIZING THE COWETA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2022 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED \$12,500,000.00 (THE "NOTE"); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF COWETA, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES AND USE TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Documents:

[220307 STAFF REPORT SALES TAX REVENUE NOTE.PDF](#)  
[220307 RESOLUTION 2022-07 PWA DEBT ISSUE.PDF](#)  
[220307 FINANCING ANALYSIS 03.03.22 - RAS UPDATED.PDF](#)  
[220307 MFSOK AGREEMENT - COWETA PWA 2022 NOTE.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.**