



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, APRIL 3, 2023 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 MARCH 6, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230306 MINUTES OF THE PWA.PDF](#)

2. SURPLUS PROPERTY

APPROVAL OF A DECLARATION OF SURPLUS ON THE FOLLOWING AND AUTHORIZATION FOR THE TRUST MANAGER TO DISPOSE OF ACCORDINGLY:

1. IBM 4247-Z03 DDOT MATRIX BILL PRINTER AND PRINT SUPPLIES

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[IBM 4247-Z03 PRINTER SURPLUS FORM.PDF](#)

IV. OLD BUSINESS

1. ARCHITECTURAL SERVICES SELECTION

DISCUSSION AND POSSIBLE ACTION TO ENGAGE BKL ARCHITECTS AND ENGINEERS TO PERFORM ARCHITECTURAL SERVICES RELATED TO THE PUBLIC SAFETY FACILITY. (ROGER KOLMAN, TRUST MANAGER)

Documents:

230403 STAFF REPORT ARCHITECTURAL SERVICES.PDF
230403 ARCHITECTURAL SERVICES.PDF
B104-2017 - BKL-COWETA PUBLIC SAFETY.PDF
230327 COWETA PUBLIC SAFETY - BKL PROPOSAL.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.**