



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, JUNE 5, 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

NAOMI HOGUE_____

LOGAN BROWN_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

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 JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE JOINT SPECIAL MEETING OF THE COWETA CITY COUNCIL, TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AND THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON MAY 1, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230501 JOINT SPECIAL MEETING MINUTES.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON MAY 1, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230501 PWA MEETING MINUTES.PDF](#)

IV. OLD BUSINESS

1. RESOLUTION 2023-19 ON FY24 BUDGET ADOPTION

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-19, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA, ADOPTING THE BUDGET FOR THE COWETA PUBLIC WORKS AUTHORITY UTILITY SERVICES FUND, THE AMBULANCE SERVICE FUND, THE SEWER IMPROVEMENTS FUND, AND THE 1% SALES TAX FUND, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024, PROVIDING FOR INVESTMENT OF SAID FUNDS, AND INCLUDING ANY POSSIBLE AMENDMENTS TO THE PROPOSED BUDGET, INCLUDING ADDING, DELETING, INCREASING, OR DECREASING ANY APPROPRIATIONS, EXPENDITURES, AND THE AMOUNTS THEREOF. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230605 STAFF REPORT RESOLUTION 2023-19.PDF](#)
[230605 RESOLUTION 2023-19.PDF](#)
[FY24 PROPOSED BUDGET.PDF](#)

2. RESOLUTION 2023-21 MASTER FEE SCHEDULE

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-21, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION, AND THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AN OKLAHOMA PUBLIC TRUST, AND THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, AN OKLAHOMA PUBLIC TRUST, ESTABLISHING A MASTER FEE SCHEDULE CONFIRMING AND MODIFYING FEES, FINES AND RATES CHARGED BY THE CITY OF COWETA, THE COWETA PUBLIC WORKS AUTHORITY, AND THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230605 STAFF REPORT RESOLUTION 2023-21 PWA.PDF](#)
[230605 RESOLUTION 2023-21.PDF](#)
[FY24 MASTER FEE SCHEDULE.PDF](#)

3. RESOLUTION 2023-23 REGARDING BUDGET AMENDMENTS FY23

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-23, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC 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, 2023. (JULIE CASTEEN/ASSISTANT TRUST MANAGER)

Documents:

[230605 STAFF REPORT RESOLUTION 2023-23.PDF](#)
[230605 RESOLUTION 2023-23.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.