



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, JULY 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda 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 JUNE 5, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230605 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JUNE 5, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230605 MINUTES OF THE PWA REGULAR MEETING.PDF](#)

IV. OLD BUSINESS

1. RESOLUTION 2023-27 REGARDING BUDGET AMENDMENTS FY24
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-27, 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, 2024. (JULIE CASTEEN/ASSISTANT TRUST MANAGER)

Documents:

[230703 STAFF REPORT RESOLUTION 2023-27.PDF](#)
[230703 RESOLUTION 2023-27.PDF](#)

2. PURCHASE OF A 2023 KUBOTA UTV
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF A 2023 KUBOTA RTV-1120WL-H FROM STEWART MARTIN EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$17,722.08. (WES RICHTER, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[230703 STAFF REPORT UTV PURCHASE.PDF](#)
[MYKUBOTAQUOTE_RTV-X1120DWL-HS.PDF](#)
[230703 SOURCEWELL PRICING.PDF](#)

3. PURCHASE OF A 2024 CHEVROLET 2500 PICK UP
DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2024 CHEVROLET 2500 PICKUP FROM JOE COOPER CHEVROLET IN AN AMOUNT NOT TO EXCEED \$46,819.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[230703 STAFF REPORT CHEVROLET 2500 WW.PDF](#)
[QUOTE FOR CHEVY 2500 TRUCK.PDF](#)

4. STRYKER COT AND AUTOLOADER
DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A MEDICAL POWER COT AND AUTOLOADER FROM STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED \$49,786.04. (BRIAN WOODWARD, INTERIM FIRE CHIEF)

Documents:

[230703 STAFF REPORT STRYKER COT PURCHASE.PDF](#)
[POWER COT QUOTE FINAL.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.**