

P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - SPECIAL MEETING COWETA CITY COUNCIL

COWETA CITY HALL, 310 S. BROADWAY MONDAY, SEPTEMBER 18, 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 Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council 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 City Council have been heard.

I. CALL TO ORDER	
II. PLEDGE OF ALLEGIAN	CE
II. ROLL CALL NAOMI HOGUE	
LOGAN BROWN	-
HAROLD CHANCE	
CAROLINE MARTIN	
RANDY WOODWARD_	

IV. OLD BUSINESS

1. OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS)

Presentation by Oklahoma Municipal Management Services (OMMS) about services offered to assist municipalities, and discussion regarding need for services from OMMS, including City Management

2. HIRING A CITY MANAGER

Discussion and appropriate action related to the process for hiring a City Manager.

3. <u>AUTHORIZATION FOR JULIE CASTEEN</u>

assistance and the City Manager hiring process.

Discussion and appropriate action related to the authorization for Julie Casteen, Assistant City Manager, to approve payment of usual and customary claims, purchase orders and disbursements in accordance with the ordinances, policies and procedures of the City.

V. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. PROPOSED EXECUTIVE SESSION

Discussion and appropriate action related to a proposed executive session for the purpose

of discussing a pending claim concerning the severance which may be due to Roger Kolman, former City Manager, following his resignation on September 11, 2023, according to the terms of the employment agreement between the City of Coweta, The Coweta Public Works Authority, and the Coweta Industrial Development Authority, pursuant to 25 O.S. Section 307 (B)(4), upon the advice of the City Attorney that disclosure will seriously impair the ability of the City Council to process the claim in the public interest.

2. PROPOSED EXECUTIVE SESSION #2

Discussion and appropriate action related to a proposed executive session for the purpose of interviewing candidates for the temporary position of Interim City Manager, including discussion of duties and compensation, pursuant to 25 O.S. Section 307(B)(1).

3. END EXECUTIVE SESSION

Vote to come out of executive session.

4. DISCUSSION AND POSSIBLE ACTION

Discussion and appropriate action related to discussions held in executive session related to the following:

- a. Severance which may be due to Roger Kolman, former City Manager, pursuant to the terms of the employment agreement between the City of Coweta, The Coweta Public Works Authority, and the Coweta Industrial Development Authority.
- b. Possible appointment of an interim City Manager, as a temporary position, and establishing a salary.

VI. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.