



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 - SPECIAL MEETING**  
**COWETA PUBLIC WORKS AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**IMMEDIATELY FOLLOWING THE MEETING**  
**OF THE COWETA CITY COUNCIL**  
**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 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. OLD BUSINESS

1. HIRING A TRUST MANAGER

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

2. AUTHORIZATION FOR JULIE CASTEEN

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

3. RATIFICATION REGARDING SEVERANCE

**Discussion and appropriate action related to ratification of the action taken by the Coweta City Council regarding severance which may be due to Roger Kolman, former Trust 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.**

4. INTERIM TRUST MANAGER

**Possible appointment of an interim Trust Manager as a temporary position, and ratifying the salary established by the City Council.**

IV. 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.**

