



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

AGENDA - SPECIAL MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA PUBLIC WORKS AUTHORITY
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 Trustees 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 Trustees 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.