



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

AGENDA - REGULAR MEETING

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
IMMEDIATELY FOLLOWING THE MEETING  
OF THE COWETA PUBLIC WORKS AUTHORITY  
MONDAY, OCTOBER 03, 2022 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 act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE YOUNG	_____
HAROLD CHANCE	_____
NAOMI HOGUE	_____
LOGAN BROWN	_____
RANDY WOODWARD	_____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. 2022 MEETING SCHEDULE - REVISED

APPROVAL OF THE REVISED 2022 MEETING SCHEDULE FOR THE CITY OF COWETA. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT MEETING CALENDAR.PDF](#)  
[220912 2022 MEETING CALENDAR.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON AUGUST 1, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

3. 2023 MEETING AND HOLIDAY SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2023 MEETING SCHEDULES AND 2023 HOLIDAY CALENDAR. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[221003 CY 2023 MEETING CALENDAR.PDF](#)

[221003 CY 23 CITY HOLIDAY SCHEDULE \(OBSERVED\).PDF](#)

4. TRUST MANAGER

AFFIRMATION OF THE ACTION TAKEN BY THE COWETA CITY COUNCIL PERTAINING TO AN EMPLOYMENT AGREEMENT WITH ROGER KOLMAN AS TRUST MANAGER.

IV. OLD BUSINESS

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.**



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## Memorandum

To: Honorable Mayor and City Council  
From: Julie Casteen, Assistant City Manager  
Re: Revision to 2022 Coweta Meeting Schedule  
Date: September 12, 2022

### **BACKGROUND**

The 2022 Meeting Schedule approved on October 4, 2021 contained an error for the December meeting date. The correct date is December 5, 2022.

### **STAFF RECOMMENDATION**

Staff recommends approval of the revised 2022 Meeting Schedule.

### **ATTACHMENTS:**

2022 Meeting Schedule - Revised

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

**1<sup>st</sup> Monday of Each Month • 6:00 p.m.**

January 03, 2022	May 02, 2022	September 12, 2022 (2 <sup>nd</sup> Monday)
February 07, 2022	June 06, 2022	October 03, 2022
March 07, 2022	July 11, 2022 (2 <sup>nd</sup> Monday)	November 07, 2022
April 04, 2022	August 01, 2022	December 05, 2022

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**COWETA PLANNING COMMISSION  
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

**3<sup>rd</sup> Monday of Each Month • 6:00 p.m.**

January 17, 2022	May 16, 2022	September 19, 2022
February 22, 2022 (3 <sup>rd</sup> Tuesday)	June 20, 2022	October 17, 2022
March 21, 2022	July 18, 2022	November 21, 2022
April 18, 2022	August 15, 2022	December 19, 2022

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**COWETA BOARD OF ADJUSTMENT  
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Chapter 21 Section 2120 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

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**COWETA LIBRARY BOARD  
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK  
TUESDAY, 7:00 p.m.**

January 25, 2022  
April 26, 2022  
June 28, 2022  
September 27, 2022

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 1, 2022 6:22 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, August 1, 2022 at 6:22 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

**TRUSTEES ABSENT:** None.

**I. CALL TO ORDER**

The meeting was called to order by Chairman Young.

**II. ROLL CALL**

Roll call taken. Trustees were present as shown above.

**III. CONSENT**

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. 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 6, 2022.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on July 11, 2022.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**IV. OLD BUSINESS**

**1. Resolution 2022-23**

Mr. Kolman discussed the need to make a finding of continued public benefit before renewing the annual hotel/motel tax incentive agreement with Prenivi, LLC.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-23, a Resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma making a finding of continued public benefit and renewing the annual hotel/motel tax incentive agreement with Prenivi, LLC.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 1, 2022 6:22 P.M.**

Aye: Harold Chance  
Randy Woodward  
Evette Morris  
Naomi Hogue  
Logan Brown

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Young adjourned the meeting at 6:24 p.m.

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Evette Young, Chairman

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Harold Chance, Trust Secretary

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

**1<sup>st</sup> Monday of Each Month • 6:00 p.m.**

January 09, 2023 (2 <sup>nd</sup> Monday)	May 01, 2023	September 11, 2023 (2 <sup>nd</sup> Monday)
February 06, 2023	June 05, 2023	October 02, 2023
March 06, 2023	July 3, 2023	November 06, 2023
April 03, 2023	August 7, 2023	December 04, 2023

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**COWETA PLANNING COMMISSION  
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK  
3<sup>rd</sup> Monday of Each Month • 6:00 p.m.**

January 16, 2023	May 15, 2023	September 18, 2023
February 21, 2023 (3 <sup>rd</sup> Tuesday)	June 19, 2023	October 16, 2023
March 20, 2023	July 17, 2023	November 20, 2023
April 17, 2023	August 21, 2023	December 18, 2023

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**COWETA BOARD OF ADJUSTMENT  
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

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**COWETA LIBRARY BOARD  
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK  
TUESDAY, 6:00 p.m.**

January 24, 2023  
April 25, 2023  
June 27, 2023  
September 26, 2023

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY  
2023 HOLIDAY SCHEDULE**

January 2, 2023 (Monday)	New Year's Day (Observed)
February 20, 2023 (Monday)	President's Day
April 7, 2023 (Friday)	Good Friday
May 29, 2023 (Monday)	Memorial Day
July 4, 2023 (Tuesday)	Independence Day
September 4, 2023 (Monday)	Labor Day
November 10, 2023 (Friday)	Veteran's Day (Observed)
November 23, 2023 (Thursday)	Thanksgiving Day
November 24, 2023 (Friday)	Day after Thanksgiving
December 25, 2023 (Monday)	Christmas Eve (Observed)
December 26, 2023 (Tuesday)	Christmas Day (Observed)

**THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES**



REVISED 9/30/2022