



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
FRIDAY, OCTOBER 6, 2023 1:30 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 ALLEGIANCE

III. ROLL CALL

NAOMI HOGUE_____

LOGAN BROWN_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

RANDY WOODWARD_____

IV. OLD BUSINESS

1. KEITHLINE ENGINEERING- SECTION 165 PROJECT

DISCUSSION AND APPROPRIATE ACTION RELATED TO THE AUTHORIZATION FOR KEITHLINE ENGINEERING GROUP, PLLC TO SUBMIT A SECTION 165(a) APPLICATION FOR FUNDING OF CAP SECTION 1135 PROJECT, VERDIGRIS OXBOW ECOSYSTEM IMPROVEMENTS FOR THE CITY OF COWETA, WAGONER COUNTY, OKLAHOMA, AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE APPLICATION.

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. DISCUSSION

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, COMPENSATION, PAYMENT OF EXPENSES AND OTHER EMPLOYMENT ISSUES, PURSUANT TO 25 O.S. SECTION 307(B)(1).

2. END EXECUTIVE SESSION
VOTE TO COME OUT OF EXECUTIVE SESSION.

3. DISCUSSION AND POSSIBLE ACTION
DISCUSSION AND APPROPRIATE ACTION RELATED TO DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE POSSIBLE APPOINTMENT OF AN INTERIM CITY MANAGER, AS A TEMPORARY POSITION, ESTABLISHING A SALARY, AND PROVIDING FOR PAYMENT OF EXPENSES, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE INTERIM CITY MANAGER, UPON APPROVAL BY THE CITY ATTORNEY.

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. 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.