

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 4, 2021**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 4, 2021 at 6:39 p.m. following the meeting of the Coweta City Council 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 Logan Brown to approve the consent calendar items:

1. Declaration of surplus on the following items and authorized the City Manager to dispose of accordingly:
 - a. 1995 Chevrolet 1500 Pickup
 - b. 2006 48" Ferris Zero Turn Mower
 - c. 2009 International Eagle 7400 Trash Truck
 - d. 2012 International Eagle 7400 Trash Truck
2. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2020.
3. Affirmation of the actions of the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2021.
4. Minutes of the Coweta Public Works Authority Regular Meeting held on November 2, 2020.

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

IV. NEW BUSINESS

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There was no new business.

V. ADJOURNMENT

Chairman Young adjourned the meeting at 6:40 p.m.



Evette Young

Evette Young, Chairman

Julie Casteen

Julie Casteen, Trust Secretary