

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 3, 2023 6:54 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, April 3, 2023 at 6:54 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 Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on March 6, 2023.
2. Declaration of surplus on the following items and authorized the Trust Manager to dispose of accordingly:
 - a. IBM 4247-Z03 Dot Matrix Bill Printer and Print Supplies.

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

IV. Old Business

1. Architectural Services Selection

Trust Manager Roger Kolman presented information on the selection of a firm for architectural services for the Public Safety Facility. Staff recommended BKL Architects and Engineers.

Motion by Randy Woodward, second by Logan Brown to approve an engagement with BKL Architects and Engineers for architectural services related to the Public Safety Facility.

Aye: Randy Woodward
Logan Brown

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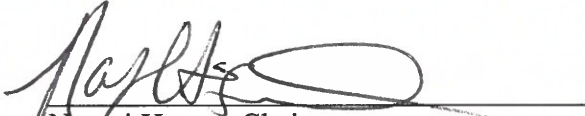
Evette Young
Harold Chance
Naomi Hogue

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:58 p.m.



Naomi Hogue, Chairman



Julie Casteen, Trust Secretary

