

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 5, 2023 7:28 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 5, 2023 at 7:28 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Caroline Martin.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Logan Brown, second by Harold Chance to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Special Meeting held on May 1, 2023.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on May 1, 2023.

Aye: Logan Brown
Harold Chance
Randy Woodward
Naomi Hogue

IV. Old Business

1. Resolution 2023-19 on FY24 Budget Adoption

Assistant Trust Manager Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2023-19, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, adopting the budget for the Coweta Public Works Authority Utility Services Fund, the Ambulance Service Fund, the Sewer Improvements Fund, and the 1% Sales Tax Fund, for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024, and providing for the investment of said funds.

Aye: Harold Chance
Randy Woodward

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Naomi Hogue
Logan Brown

2. Resolution 2023-21, Master Fee Schedule

Julie Casteen presented an updated schedule of fees, fines and rates to be effective on July 1, 2023.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2023-21, a joint resolution of the City Council of the City of Coweta, Oklahoma, a municipal corporation, and the Board of Trustees of the Coweta Public Works Authority, an Oklahoma Public Trust, and the Board of Trustees of the Coweta Industrial Development Authority, an Oklahoma Public Trust, establishing a master fee schedule confirming and modifying fees, fines and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

3. Resolution 2023-23 Regarding Budget Amendments FY23

Julie Casteen led discussion and requested possible action on the adoption of Resolution 2023-23, a resolution of the trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority, Coweta, Oklahoma for fiscal year ending June 30, 2023.

Motion by Harold Chance, second by Logan Brown, to adopt Resolution 2023-23, a resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority, Coweta, Oklahoma for fiscal year ending June 30, 2023.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:31 p.m.

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Naomi Hogue, Chairman



Julie Casteen, Trust Secretary

