

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JULY 3, 2023 6:19 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 3, 2023 at 6:19 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, Caroline Martin, Randy Woodward.

TRUSTEES ABSENT: Harold Chance.

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 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 5, 2023.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on June 5, 2023.

Aye: Logan Brown
Randy Woodward
Naomi Hogue
Caroline Martin

IV. Old Business

1. Resolution 2023-27 Regarding Budget Amendments FY24

Assistant Trust Manager Julie Casteen led discussion and requested possible action on the adoption of Resolution 2023-27, 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, 2024.

Motion by Logan Brown second by Naomi Hogue to adopt Resolution 2023-27, 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, 2024.

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Aye: Logan Brown
Naomi Hogue
Caroline Martin
Randy Woodward

2. Purchase of a Kubota UTV

Public Works Director Wes Richter discussed a request to purchase a Kubota UTV.

Motion by Naomi Hogue, second by Logan Brown to approve the purchase of a 2023 Kubota RTV-1120WL-H from Stewart Martin Equipment in an amount not to exceed \$17,722.08.

Aye: Naomi Hogue
Logan Brown
Caroline Martin
Randy Woodward

4. Purchase of a 2024 Chevrolet 2500 Pickup

Wes Richter discussed the need to replace a 2002 Chevrolet 1500 pickup.

Motion by Naomi Hogue, second by Logan Brown to approve the purchase of a 2024 Chevrolet 2500 pickup from Joe Cooper Chevrolet in an amount not to exceed \$46,819.00.

Aye: Naomi Hogue
Logan Brown
Randy Woodward
Caroline Martin

5. Stryker Cot and Autoloader

Interim Fire Chief Brian Woodward led discussion on the purchase of a medical power cot and autoloader.

Motion by Logan Brown, second by Naomi Hogue to approve the purchase of a medical power cot and autoloader from Stryker Medical in an amount not to exceed \$49,786.04.

Aye: Logan Brown
Naomi Hogue
Caroline Martin
Randy Woodward

V. NEW BUSINESS


There was no new business.

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VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:25 p.m.





Nadmi Hogue, Chairman



Marcy Kilgore, Trust Secretary