

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPEICAL MEETING
SEPTEMBER 18, 2023, 6:29 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, September 18, 2023, at 6:29 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, Caroline Martin, Randy Woodward.

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. OLD BUSINESS

1. HIRING A TRUST MANAGER

Discussion and appropriate action related to the process for hiring a Trust Manager.

No action taken.

2. AUTHORIZATION FOR JULIE CASTEEN

Discussion and appropriate action related to the authorization for Julie Casteen, Assistant Trust Manager, to approve payment of usual and customary claims, purchase orders and disbursements in accordance with the ordinances, policies, and procedures of the Trust.

Motion by Harold Chance, second by Logan Brown to give authorization to Julie Casteen to approve payment of usual and customary claims, purchase orders and disbursements in accordance with the ordinances, policies, and procedures of the Trust.

Ayc: Harold Chance
Logan Brown
Naomi Hogue
Caroline Martin
Randy Woodward

3. RATIFICATION REGARDING SEVERANCE

Discussion and appropriate action related to ratification of the action taken by the City Coweta Council regarding the severance which may be due to Roger Kolman, former Trust Manager, pursuant to the terms of the employment agreement between the City of Coweta, The Coweta Public Works Authority, and The Coweta Industrial Development Authority.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPEICAL MEETING
SEPTEMBER 18, 2023, 6:29 P.M.**

Motion by Harold Chance, second by Randy Woodward ratifying the action taken by the City Coweta Council regarding the severance which may be due to Roger Kolman, former Trust Manager, pursuant to the terms of the employment agreement between the City Coweta, The Coweta Public Works Authority, and The Coweta Industrial Development Authority.

Aye: Harold Chance
Radny Woodward
Naomi Hogue
Logan Brown
Caroline Martin

4. INTERIM TRUST MANAGER

Possible appointment of an Interim Trust Manager as a temporary position, and ratifying the salary established by the City Council.


No action taken.

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:31 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

