

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 2, 2023, 6:29 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 2, 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. CONSENT

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

1. Minutes of the Coweta Public Works Authority Regular Meeting held on August 7, 2023.
2. Minutes of the Coweta Public Works Authority Special Meeting held on September 18, 2023.

Aye: Harold Chance
Logan Brown
Naomi Hogue
Caroline Martin

Nay: Randy Woodward

IV. Old Business

1. RESOLUTION 2023-40 REGARDING BUDGET AMENDMENTS

A discussion was held and possible action requested on the adoption of Resolution 2023-40, 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 Harold Chance, second by Logan Brown to adopt Resolution 2023-40, 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: Harold Chance
Logan Brown
Naomi Hogue
Caroline Martin
Randy Woodward

V. NEW BUSINESS


There was no new business.

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:30 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

