

**MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
OCTOBER 6, 2023, 1:31 P.M.**

The members of the Coweta City Council met in special session on Friday, October 6, 2023, at 1:31 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Naomi Hogue, Logan Brown, Harold Chance, Caroline Martin, Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Mayor Hogue.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. OLD BUSINESS

1. KEITHLINE ENGINEERING-SECTION 165 PROJECT

Dan Keithline, Keithline Engineering led a discussion and requested possible action to be taken related to the authorization for Keithline Engineering Group, PLLC., to submit a Section 165(a) application for funding of CAP Section 1135 Project, Verdigris Oxbow Ecosystem improvements for the City of Coweta, Wagoner County, Oklahoma, and authorizing the Mayor to execute any necessary documents related to the application.

Motion by Randy Woodward, second by Harrold Chance to approve the authorization for Keithline Engineering Group, PLLC., to submit a Section 165(a) application for funding of CAP Section 1135 Project, Verdigris Oxbow Ecosystem improvements for the City of Coweta, Wagoner County, Oklahoma, and authorizing the Mayor to execute any necessary documents related to the application. This item was heard after agenda item V.

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

V. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. DISCUSSION

Discussion and appropriate action related to a proposed executive session for the purpose of interviewing candidates for the temporary position of Interim City Manager, including

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discussion of duties, compensation, payment of expenses, and other employment issues, pursuant to Section 25 O.S. Section 307(B)(1).

Motion by Naomi Hogue, second by Logan Brown to enter into Executive Session at 1:32 p.m.

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

2. END EXECUTIVE SESSION

Vote to come out of Executive Session.

Motion by Logan Brown, second by Harold Chance to come out of Executive Session at 2:41 p.m.

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

3. DISCUSSION AND POSSIBLE ACTION

Discussion and appropriate action related to discussions held in Executive Session related to the possible appointment of an interim City Manager, as a temporary position, establishing a salary, and providing for payment of expenses, and authorization for the Mayor to execute an employment agreement with the Interim City Manager, upon approval by the City Attorney.


Motion by Naomi Hogue, second by Logan Brown, to appoint Lisa Taylor as Interim City Manager, as a temporary position, at a salary of \$6,000.00 biweekly plus payment of reasonable expenses related to the position including lodging, and authorization for the Mayor to execute an employment agreement upon approval by the City Attorney not to exceed six months.

Aye: Naomi Hogue
Logan Brown
Harold Chance
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VI. ADJOURNMENT

Mayor Hogue adjourned the meeting at 2:57 p.m.



Naomi Hogue, Mayor



Marcy Kilgore, City Clerk

