

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
OCTOBER 6, 2023, 1:32 P.M.**

The Trustees of the Coweta Public Works Authority met in special session on Friday, October 6, 2023, at 1:32 p.m. 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. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the Board of Trustees 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 Trust Manager, including discussion of duties, compensation, payment of expenses, and other employment issues, pursuant to Section 25 O.S. Section 307(B)(1).

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

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

1. 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

2. DISCUSSION AND POSSIBLE ACTION

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

Motion by Naomi Hogue, second by Logan Brown, to appoint Lisa Taylor as Interim Trust 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 Chair to execute an employment agreement upon approval by the City Attorney not to exceed six months.

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

IV. ADJOURNMENT

Chairman Hogue adjourned the meeting at 2:44 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

