



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA PUBLIC WORKS AUTHORITY
MONDAY, DECEMBER 4, 2023 6:00 P.M

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

LOGAN BROWN_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

RANDY WOODWARD_____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON NOVEMBER 6, 2023.
(MARCY KILGORE, CITY CLERK).

Documents:

[231106-CIDA MINUTES.DOCX](#)

2. 2024 HOLIDAY SCHEDULE

APPROVAL OF THE CITY OF COWETA REVISED 2024 HOLIDAY SCHEDULE THAT WAS PREVIOUSLY APPROVED ON NOVEMBER 6, 2023.

Documents:

[HOLIDAY SCHEDULE 2024.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,
PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 6, 2023, 6:42 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, November 6, 2023, at 6:42 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 Logan Brown, second by Caroline Martin to approve the consent calendar items:

1. Approval of the City of Coweta 2024 Meeting schedules and 2024 Holiday calendar.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on October 2, 2023.
3. Minutes of the Coweta Industrial Development Authority Special Meeting held on October 6, 2023.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. SEPARATION AGREEMENT

Discussion and appropriate action related to a proposed general release and separation agreement between the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Authority and Roger Kolman.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 6, 2023, 6:42 P.M.**

Motion by Naomi Hogue, second by Logan Brown to approve a general release and separation agreement between the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Authority and Roger Kolman.

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

2. SHOP COWETA PROGRAM

Discussion and possible action to approve Shop Coweta proposal from Crossroads Communications, LLC, with a cost of \$5,750 to implement and administer the ticketless Shop Coweta Program for 2023.

Motion by Naomi Hogue, second by Logan Brown to approve Shop Coweta proposal from Crossroads Communications, LLC, with a cost of \$5,750 to implement and administer the ticketless Shop Coweta Program for 2023.

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

VI. EXECUTIVE SESSION

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

No executive session.

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

No new business.

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:47 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 6, 2023, 6:42 P.M.**

Naomi Hogue, Chairman

Logan Brown, Trust Secretary

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
2024 HOLIDAY SCHEDULE**

January 1, 2024 (Monday)	New Year's Day
February 19, 2024 (Monday)	President's Day
March 29, 2024 (Friday)	Good Friday
May 27, 2024 (Monday)	Memorial Day
July 4, 2024 (Thursday)	Independence Day
September 2, 2024 (Monday)	Labor Day
November 11, 2024 (Monday)	Veteran's Day
November 28, 2024 (Thursday)	Thanksgiving Day
November 29, 2024 (Friday)	Day after Thanksgiving
December 24, 2025 (Tuesday)	Christmas Eve
December 25, 2024 (Wednesday)	Christmas Day

THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES