

**MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
MARCH 11, 2024, 6:00 P.M.**

The members of the Coweta City Council met in special session on Monday, March 4, 2024, at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Naomi Hogue, Harold Chance, Joe Cash, 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. EXECUTIVE SESSION

1. EXECUTIVE SESSION

Discussion and consideration of action related to a proposed executive session for the purpose of discussing the employment and hiring of a City Manager pursuant to 25 O.S. Section 307(B)(1), including discussion about a proposed employment contract with Julie Casteen, discussion regarding an existing contract with Interim City Manager, Lisa Taylor, possible amendments thereto and the allocation of duties during the transition period.

Motion by Naomi Hogue, second by Harold Chance to enter into executive session at 6:01 p.m.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

2. END EXECUTIVE SESSION

Vote to leave executive session.

Motion by Naomi Hogue, second by Harold Chance to end executive session at 6:22 p.m.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

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3. EXECUTIVE SESSION ACTION

Consideration and possible action related to the discussions held in executive session related to a proposed employment contract with Julie Casteen to serve as City Manager, the existing contract with Interim City Manager, Lisa Taylor, and possible amendments thereto, and the allocation of duties during the transition period.

Motion by Naomi Hogue, second by Harold Chance to move to approve employment contract with Julie Casteen

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

Motion by Naomi Hogue, second by Harold Chance to terminate contract with Interim City Manager, Lisa Taylor, effective March 26, 2024.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

V. ADJOURNMENT

Mayor Hogue adjourned the meeting at 6:23 p.m.


Naomi Hogue, Mayor


Marcy Kilgore, City Clerk

