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**AGENDA - REGULAR MEETING**  
**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**MONDAY, AUGUST 4, 2025 6:00 PM**

**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 Chair and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority 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 Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

Naomi Hogue \_\_\_\_ Joshua Wilburn \_\_\_\_ Lauren Givan \_\_\_\_ Caroline Martin \_\_\_\_  
Jeremy Barnett \_\_\_\_

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 REGULAR MEETING**

Approval of the minutes of the Coweta Industrial Development Authority Regular meeting held on June 2, 2025. (Marcy Kilgore, CityClerk/Treasurer)

2. **MINUTES OF THE JOINT SPECIAL MEETING**

Approval of the minutes of the Joint Special meeting held on June 2, 2025. (Marcy Kilgore, City Clerk/ Treasurer)

IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. **SELECTION OF VICE-CHAIRMAN**

Discuss and consider action on the selection of a Vice-Chairman for the Coweta Industrial Development Authority.

VI. NEW BUSINESS

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

VII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,  
PLEASE NOTIFY CITY HALL AT LEAST 24 HOURS BEFORE THE MEETING.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 2, 2025, 7:28 P.M.**

The agenda for this meeting was posted at least 24 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 2, 2025, at 7:28 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Naomi Hogue, Harold Chance, Lauren Givan, Caroline Martin, Jeremy Barnett

**TRUSTEES ABSENT:** None.

**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 Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular meeting held on May 5, 2025.
2. Affirmation of the actions of the Coweta City Council regarding the engagement of Hinkle & Company, PC to perform the annual audit of the Coweta Industrial Development Authority for the fiscal year ending June 30, 2025.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

**V.**

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 2, 2025, 7:28 P.M.**

**ADMINISTRATION**

**1. ECONOMIC DEVELOPMENT SUPPORT FOR GREAT SCOTT FIREWORKS DISPLAY**

Trust Manager Julie Casteen led discussion and requested possible action related to approval of a request for economic development support of the Great Scott Fireworks display to be held at the Broken Arrow Roundup Club arena on June 15, 2025.

Motion by Harold Chance, second by Naomi Hogue to approve a request for economic development support of the Great Scott Fireworks display to be held at the Broken Arrow Roundup Club arena on June 15, 2025 with the conditions that all vendors will need a permit from City Hall, the fireworks must be residential grade, and that security and parking attendants will be used at the event.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

**2. RESOLUTION 2025-14 ON FY26 BUDGET ADOPTION**

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2025-14, a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and providing for the investment of these funds.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2025-14, a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and providing for the investment of these funds.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 2, 2025, 7:28 P.M.**

**3. JOINT RESOLUTION 2025-15 MASTER FEE SCHEDULE**

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2025-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta. The Coweta Public Works Authority. And the Coweta Industrial Development Authority to be effective July 1, 2025.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2025-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta. The Coweta Public Works Authority. And the Coweta Industrial Development Authority to be effective July 1, 2025.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

**VI. NEW BUSINESS**

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

No new business.

**VII. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 7:30 p.m.

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Naomi Hogue, Chairman

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, Trust Secretary

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC  
WORKS AUTHORITY/COWETA INDUSTRIAL TRUST AUTHORITY  
JOINT SPECIAL MEETING  
JUNE 2, 2025, 6:00 P.M.**

The agenda for this meeting was posted at least 24 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, Oklahoma.

The members of the Coweta City Council and Trustees of the Coweta Public Works Authority and Coweta Industrial Trust Authority met in a joint special session on Monday, June 2, 2025, at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**COUNCILMEMBERS PRESENT:** Naomi Hogue, Harold Chance, Lauren Givan, Caroline Martin, Jeremy Barnett

**COUNCILMEMBERS ABSENT:** None.

**I. CALL TO ORDER**

The City Council meeting was called to order by Mayor Hogue.

**II.** The Coweta Public Works Authority meeting was called to order by Chairman Hogue.

**III.** The Coweta Industrial Development Authority meeting was called to order by Chairman Hogue.

**IV. Pledge of Allegiance given**

**V. ROLL CALL**

Roll call taken. Councilmembers and Trustees were present as shown above.

**VI. PUBLIC HEARING**

**1. JOINT PUBLIC HEARING FY26 PROPOSED BUDGET**

City/Trust Manager Julie Casteen discussed the proposed Operating/Capital budget for all funds and Trust Authorities for the fiscal year ending June 30, 2026 (FY26). Important items discussed included: a 3.5% COLA increase for all non-contractual employees, a 3% increase for PWA utility rates and other service fees, with an additional increase of at least 3% planned in subsequent years to cover increase in operating costs, an additional \$1.00 added to monthly sewer rates to assist with debt service tied to sewer plant expansion and improvements, an investment of \$300,788 for public safety equipment and vehicles, \$10.5 million for the new fire station and \$8.2 million for a new police station, \$300,000 for general roadway repaving projects, \$850,000 for Roland Park improvements, and \$50,000 for sports complex improvements.

Other than the discussion, no action was taken.

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC  
WORKS AUTHORITY/COWETA INDUSTRIAL TRUST AUTHORITY  
JOINT SPECIAL MEETING  
JUNE 2, 2025, 6:00 P.M.**

**VII. ADJOURNMENT**

Mayor Hogue adjourned the City Council meeting at 6:17 p.m.

Chairman Hogue adjourned the Coweta Public Works Authority meeting at 6:17 p.m.

Chairman Hogue adjourned the Coweta Industrial Development Authority meeting at 6:17 p.m.

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Naomi Hogue, Mayor

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Marcy Kilgore, City Clerk

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Naomi Hogue, PWA Chairman

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Marcy Kilgore, City Clerk

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Naomi Hogue, CIDA Chairman

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, CIDA Secretary