

**MINUTES OF THE COWETA CITY COUNCIL
SPECIAL MEETING
AUGUST 26, 2019 7:00 P.M.**

The members of the Coweta City Council met in a special session on Monday, August 26, 2019 at 8:58 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma following the joint special meeting with the Coweta Planning Commission.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Randy Woodward.

COUNCILMEMBERS ABSENT: Logan Brown.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. ROLL CALL

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

III. OLD BUSINESS

1. Library Roof Scope Change

Cliff Johnson, the City's engineering consultant with Terracon, presented information on a change to the scope of the Library Roof project to correct issues encountered during installation of the new standing seam roof panels that were unknown at the time of bidding the project. Variances in the original roof construction prevent successful installation of the metal panels; the manufacturer recommends changing to a Thermoplastic Polyolefin (TPO) material with attached ribbing to maintain the appearance of a metal roof. The TPO roofing would be installed on both faces of the roof with no change in cost.

The City would retain the 20-year manufacturer's warranty but should also realize energy savings due to the higher R-value of the proposed material compared to the original panels. In addition, the material is warranted against hail up to three inches.

Motion by Randy Woodward, second by Harold Chance, to amend the scope of the project for the current Library Roof project proposed by the Roofing Contractor A-Best Roofing as described by Cliff Johnson.

Aye: Randy Woodward
 Harold Chance
 Evette Morris
 Naomi Hogue

2. Acceptance of Off-site Sanitary Sewer Structure for Wynstone Subdivision

Chip Cohrs, City Engineer, recommended approval of Resolution 2019-28 accepting sewer lines for the Wynstone Subdivision, provided that record drawings are submitted to the City Engineer and a two-year maintenance bond are submitted to the City.

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Motion by Harold Chance, second by Randy Woodward to approved Resolution 2019-28 with the stipulations noted by Chip Cohrs.

Aye: Harold Chance
 Randy Woodward
 Evette Morris
 Naomi Hogue

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Mayor Morris adjourned the meeting at 9:09 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk