MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING MARCH 7, 2016 7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, March 7, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Evette Morris, Steve Sinclair, Steve Garman.

COUNCILMEMBERS ABSENT: Billy Embrey.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Jeffrey Beltran, Tom Tillotson, Doug Black, Rob Werley, Greg Collins, Mike Bell, Ron Peterson, Hal Bumgarner, Jim Loller, Tom Young.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Mayor welcomed the Coweta wrestlers and thanked them for attending the meeting. City Manager informed everyone that Tom Tillotson is retiring and Doug Black accepted his position. He also introduced the newly promoted Deputy Police Chief Ron Peterson.

V. CONSENT

Motion by Steve Garman, second by Evette Morris, to approve consent calendar items:

- 1. Minutes of the Coweta City Council regular meeting held on February 1, 2016.
- 2. February 2016 payroll figures for the General Fund in the amount of \$230,231.94 and \$954.84 for the Self-Insurance Fund.
- 3. Declared surplus on one (1) Reserve Police Officer badge and authorized the City Manager to donate the surplus item to Mr. Raymond Sorensen in recognition of his fifteen (15) years of voluntary service to the City of Coweta.
- 4. Declared surplus on one (1) 2008 Bad Boy zero-turn mower (Serial No. BBP5231KA1208117) and authorized the City Manager to dispose of accordingly.
- 5. Rejected the sealed bid, on the 2016 Mission Bell Interior project, due to the fact that

6. Approved, with conditions, of an application by Advanced Chiropractic & Health, Inc., P.C., (CLS 16-04), a request for a Lot Combination of Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), Block Thirty-Four (34), New Coweta, Wagoner County, State of Oklahoma, according to the recorded Plat thereof, in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, located at 29692 East State Highway 51, Coweta, Oklahoma.

Aye: Steve Garman

Steve Sinclair Evette Morris Robert Morton

VI. OLD BUSINESS

Presented a proclamation declaring March 11, 2016, as "The Coweta High School Wrestling Team Day" in Coweta, Oklahoma.

Presented the 2016 Business Appreciation Award to TJT Enterprises, LLC.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:22 p.m.

Robert Morton, Mayor

Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING MARCH 7, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 7, 2016 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Evette Morris, Steve Sinclair, Steve Garman.

TRUSTEES ABSENT: Billy Embrey.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Jeffrey Beltran, Tom Tillotson, Doug Black, Rob Werley, Greg Collins, Mike Bell, Ron Peterson, Hal Bumgarner, Jim Loller, Tom Young.

I. CALL TO ORDER
The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Steve Garman, second by Steve Sinclair, to approve consent calendar items:

- 1. Minutes of the Coweta Public Works Authority regular meeting held on February 1, 2016.
- 2. February 2016 payroll figures for the Coweta Public Works Authority in the amount of \$93,340.68 and the Ambulance Fund in the amount of \$52,101.13.

Aye: Steve Garman Steve Sinclair Evette Morris Robert Morton

IV. OLD BUSINESS

There was no old business.

March 7,2016 BS

Minutes of the Coweta Public Works Authority Regular Meeting held on February 1, 2016

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:23 p.m.



Robert Morton, Chairman

Brittany Long, Trust Secretary