

MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
JUNE 15, 2017 7:00 P.M.

The members of the Coweta City Council met in special session on Thursday, June 15, 2017, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Mike Bell, Brittany Long, Rob Werley, Chip Cohrs, Hal Bumgarner, Scott Fraley, Paula Emmons, Tom Young, Marcy Kilgore, Alicia Thomasson.

- I. The meeting was called to order by Mayor Morris.
- II. Oath of Offices administered by City Clerk Brittany Long to newly-appointment Councilmembers Harold Chance and John McCrackin.
- III. Pledge of Allegiance given.
- IV. Roll call taken. Councilmembers present and absent as shown above.
- V. OLD BUSINESS

Discussion held regarding possible action on the selection of Vice-Mayor for the City of Coweta.

Motion by Steve Sinclair, second by Randy Woodward, to select Harold Chance as the Vice-Mayor for the City of Coweta.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

After the adjournment of the Coweta Industrial Development Authority meeting at 7:07 p.m., motion by Evette Morris, second by Randy Woodward, to enter into Executive Session.

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Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VI. EXECUTIVE SESSION

Discussions related to the employment, salary and benefits of individual salaried public officers and employees (Interim City Manager), in accordance with O.S. Title 25, Section 307 (B)(1).

Mayor Morris announce that Council was back in open session at 8:35 p.m.

Motion by Steve Sinclair, second by Randy Woodward, to hire Roger Kolman as Interim City Manager for a 6 month period.


Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VII. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:37 p.m.




Evette Morris, Mayor


Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JUNE 15, 2017 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in special session on Thursday, June 15, 2017 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Mike Bell, Brittany Long, Rob Werley, Chip Cohrs, Hal Bumgarner, Ron Peterson, Paula Emmons, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. Oath of Offices signed by newly-appointed Councilmembers Harold Chance and John McCrackin.

III. ROLL CALL

Trustees present and absent as shown above.

IV. OLD BUSINESS

Discussion held regarding possible action on the selection of Vice-Chairman for the Coweta Public Works Authority.

Motion by Randy Woodward, second by Steve Sinclair, to select Harold Chance as the Vice-Chairman for the Coweta Public Works Authority.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

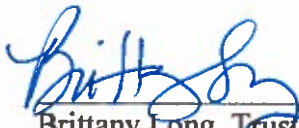
VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:07 p.m.

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Evette Morris, Chairman



Brittany Long, Trust Secretary



MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING
JUNE 15, 2017
7:00 P.M.

The Trustees of the Coweta Industrial Development Authority met in special session on Thursday, June 15, 2017 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Mike Bell, Brittany Long, Rob Werley, Chip Cohrs, Hal Bumgarner, Scott Fraley, Paula Emmons, Tom Young, Marcy Kilgore, Alicia Thomasson.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. Oath of Offices were signed by the newly-appointed Councilmembers Harold Chance and John McCrackin.

III. ROLL CALL

Trustees present and absent as shown above.

IV. OLD BUSINESS

Discussion held regarding possible action on the selection of a Trust Secretary for the Coweta Industrial Development Authority.

Motion by Steve Sinclair, second by Randy Woodward, to select Harold Chance as the Trust Secretary for the Coweta Industrial Development Authority.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:07 p.m.

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Evette Morris, Chairman


Harold Chance, Secretary

