

MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
JUNE 8, 2017 2:00 P.M.

The members of the Coweta City Council met in special session on Thursday, June 8, 2017, at 2:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Steve Sinclair, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Brittany Long, Rob Werley, Chip Cohrs, Hal Bumgarner, Paula Emmons, Mike Bell, Tom Young, Greg Edwards, Kristin Kelley, Alicia Thomasson, Simon Williams.

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

Discussion held regarding possible action on the appointment for the Interim City Manager.

Motion by Steve Sinclair, second by Randy Woodward to appoint Mike Bell as the Interim City Manager until a permanent selection can be made.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

Discussion held regarding possible action on the appointment for Councilmember for Ward 3.

Motion by Steve Sinclair, second by Randy Woodward on the appointment of Harold "Shorty" Chance as Councilmember for Ward 3.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

Discussion held regarding possible action on the appointment for Councilmember for Ward 4.

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Motion by Evette Morris, second by Randy Woodward on the appointment of John McCrackin, Jr. as Councilmember for Ward 4.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

Discussion held regarding possible action regarding the approval of Steven C. Whitlock's severance pay pursuant to his contract for employment with the City of Coweta.

Motion by Randy Woodward, second by Steve Sinclair to approve Steven C. Whitlock's severance pay pursuant to his contract for employment with the City of Coweta.

Aye: Randy Woodward
Steve Sinclair
Evette Morris


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 discuss and select a Vice-Mayor at a later meeting.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

V. ADJOURNMENT

Mayor Morris adjourned the meeting at 2:06 p.m.


Evette Morris, Mayor


Brittany Long, City Clerk



MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JUNE 8, 2017 2:00 P.M.

The Trustees of the Coweta Public Works Authority met in special session on Thursday, June 8, 2017 at 2:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Steve Sinclair, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Brittany Long, Rob Werley, Chip Cohrs, Hal Bumgarner, Paula Emmons, Mike Bell, Tom Young, Greg Edwards, Simon Williams.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. OLD BUSINESS

Discussion held regarding possible action on the appointment of the Interim Trust Manager.

Motion by Steve Sinclair, second by Randy Woodward on the appointment of Mike Bell as the Interim Trust Manager.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

Discussion held regarding possible action regarding the approval of Steven C. Whitlock's severance pay pursuant to his contract for employment with the City of Coweta.

Motion by Randy Woodward, second by Evette Morris to approve Steven C. Whitlock's severance pay pursuant to his contract for employment with the City of Coweta.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

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

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Motion by Steve Sinclair, second by Randy Woodward, to discuss and select a Vice-Chairman for the Coweta Public Works Authority at a later meeting.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 2:08 p.m.


Evette Morris, Chairman


Brittany Long, Trust Secretary



MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING
JUNE 8, 2017 2:00 P.M.

The Trustees of the Coweta Industrial Development Authority met in special session on Thursday, June 8, 2017 at 2:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Steve Sinclair, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Brittany Long, Rob Werley, Chip Cohrs, Hal Bumgarner, Paula Emmons, Mike Bell, Tom Young, Greg Edwards, Simon Williams.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. OLD BUSINESS

Discussion held regarding possible action on the appointment for the Interim Trust Manager.

Motion by Steve Sinclair, second by Randy Woodward to appoint Mike Bell as the Interim Trust Manager.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

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

Motion by Steve Sinclair, second by Randy Woodward, to discuss and select a Trust Secretary for the Coweta Industrial Development Authority at a later meeting.

Aye: Randy Woodward
Steve Sinclair
Evette Morris

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VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 2:09 p.m.



Evette Morris, Chairman



Harold Chance, Secretary

