

MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
APRIL 24, 2014 4:00 P.M.

The members of the Coweta City Council met in special session on Thursday, April 24, 2014, at 4:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma 74429

COUNCILMEMBERS PRESENT: Robert Morton, Roy Dale, Billy Embrey, Steve Garman (arrived at 4:05 p.m.).

COUNCILMEMBERS ABSENT: Timothy Kelley.

STAFF PRESENT: Steve Whitlock, Joyce Terry, Rob Werley, Chip Cohrs, Greg Collins, Paula Emmons.

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

Consideration was given to a motion authorizing the Mayor to sign Resolution No. 2014-10, a resolution proclaiming April 2014 as Fair Housing Month.

Motion by Robert Morton, second by Roy Dale, to authorize the Mayor to sign Resolution No. 2014-10, a resolution proclaiming April 2014 as Fair Housing Month.

Aye: Roy Dale
Billy Embrey
Robert Morton

Councilmember Steve Garman arrived at the meeting.

Consideration was given to a motion approving the Fiscal Year 2014 Community Development Block Grant (CDBG) Citizen Participation Plan. The public hearing to hear comments on proposed community development needs was held April 14, 2014, at 5:30 p.m. at City Hall, and staff advised that no substantive comments were made.

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Motion by Roy Dale, second by Billy Embrey, to approve the Fiscal Year 2014 Community Development Block Grant (CDBG) Citizen Participation Plan.

Aye: Steve Garman
Roy Dale
Billy Embrey
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign Resolution No. 2014-11, a resolution relating to a Community Development Block Grant (CDBG) for water main line improvements committing up to \$150,000 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor and City Manager to sign all appropriate documents on the CDBG Program for the replacement of water main lines within the City of Coweta. City Manager Steve Whitlock advised that having the audit for the previous fiscal year is one requirement in applying for a CDBG grant this year, and we did receive the audit this past Monday. He further advised that presentation of the audit would be on the May 5th Council/PWA agendas.

Motion by Robert Morton, second by Billy Embrey, to authorize the Mayor to sign Resolution No. 2014-11, a resolution relating to a Community Development Block Grant (CDBG) for water main line improvements committing up to \$150,000 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor and City Manager to sign all appropriate documents on the CDBG Program for the replacement of water main lines within the City of Coweta.

Aye: Steve Garman
Roy Dale
Billy Embrey
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign Resolution No. 2014-12, a resolution regarding the Community Development Block Grant (CDBG) 2014 Water and Wastewater Construction.

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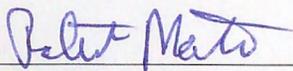
Motion by Billy Embrey, second by Roy Dale, to authorize the Mayor to sign Resolution No. 2014-12, a resolution regarding the Community Development Block Grant (CDBG) 2014 Water and Wastewater Construction.

Aye: Steve Garman
Roy Dale
Billy Embrey
Robert Morton

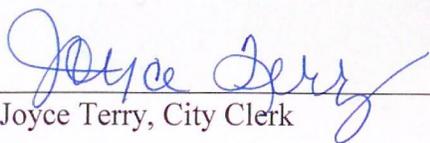
V. ADJOURNMENT

Mayor Morton adjourned the meeting at 4:22 p.m.





Robert Morton, Mayor



Joyce Terry, City Clerk