

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
MAY 5, 2014

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, May 5, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Derrick Palmer, Doug Black, Hal Bumgarner, Greg Collins, Tom Young, Paula Emmons, Ivy Battles.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Timothy Kelley, second by Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on March 3, 2014.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Trust Authority Special Meeting on April 4, 2014.
3. April 2014 payroll figures for the Coweta Public Works Authority in the amount of \$93,058.40, and the Ambulance Fund in the amount of \$47,105.81.
4. Declaration of surplus on the following equipment and authorize the City Manager to dispose of accordingly: Dell Dimension 3000 (S/N B97D071), Dell Dimension 3000 (S/N 197D71), Dell Dimension 3000 (S/N G97D071), Dell Dimension 2400 (S/N270PP31), Dell Dimension 2300 (S/N 9V4S421), Dell Dimension 2300 (S/N 9V4S421), Dell Dimension 4500 (S/N 2QKPY11), Dell Dimension 4550 (S/N GY4B921), Dell Dimension 4500 (S/N 3QKPY11), Dell Dimension 4500 (S/N GG5BN11), Dell Dimension 3000 (S/N HBM5Z71), HP Workstation XW4200 (S/N2UA54119GY), HP Workstation XW4200 (S/N 2UA54119NJ), HP Pavilion 7955 (S/NPB075U#ABA), HP Compaq d530 (S/NCAC44902BO), ULTRA Pentium 4 and an ULTRA Pentium III.

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5. Purchase of two (2) trucks for the Coweta Public Works Authority at a cost not to exceed \$30,000.00.
6. Revised Application No. 19 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$162,375.45 on the Water Treatment Facility Process Improvements (Phase 2) project. NOTE: The amount listed on the agenda was incorrect.
7. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2013.

Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

IV. OLD BUSINESS

Chairman Morton opened the Public Hearing on the proposed FY 2014-2015 Capital/Operating Budget for all funds. After there were no comments, Chairman Morton closed the hearing.

Consideration was given to authorizing the Chairman to sign Resolution No. 2014-05, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and providing for the investment of said funds.

Motion by Billy Embrey, second by Timothy Kelley, to authorize the Chairman to sign Resolution No. 2014-05, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and providing for the investment of said funds.

Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

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V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:00 p.m.



  
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Robert Morton, Chairman

  
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Joyce Terry, Trust Secretary