

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
JUNE 2, 2014 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 2, 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, Greg Collins, Hal Bumgarner, Doug Black, Paula Emmons, Tom Young.

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 Billy Embrey, second by Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on May 5, 2014.
2. May 2014 payroll figures for the Coweta Public Works Authority in the amount of \$88,663.10, and the Ambulance Fund in the amount of \$41,879.22.
3. Application No. 20 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$69,939.83, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Allowance Authorization No. 5 to Crossland Heavy Contractors, in the amount of \$11,111.35, on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2014-2015 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the City of Coweta).

Minutes of the Coweta Public Works Authority Regular Meeting of June 2, 2014

6. Authorization for the Chairman to sign Resolution No. 2014-18, a resolution providing for a supplemental appropriation to the Public Works Authority Fund, the Ambulance Fund and the Coweta Industrial Development Fund.
7. Declaration of surplus on the following vehicles and authorize the Trust Manager to dispose of accordingly: (1) Unit 96-7462: 1996 Chevrolet ½ ton truck (VIN #1GCE14W8TZ177462) and (2) Unit 97-8888: 1997 Chevy ½ ton truck (VIN #1GCEC14M0WEZ4888).

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

IV. OLD BUSINESS

There was no new business.

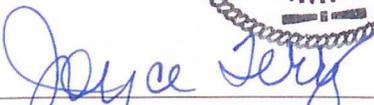
V. NEW BUSINESS

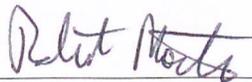
There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:15 p.m.



  
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Joyce Terry, Trust Secretary

  
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Robert Morton, Chairman