

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
AUGUST 4, 2014

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 4, 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, Mike Bell, Greg Collins, Paula Emmons, Tom Young, Doug Black, Hal Bumgarner.

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 special Meeting on July 1, 2014.
2. July 2014 payroll figures for the Coweta Public Works Authority in the amount of \$90,008.67, and the Ambulance Fund in the amount of \$48,488.09.
3. Declaration of surplus on a 2004 Sterling trash truck (VIN# 2FZHCHDC44AN11429) and a Leach 2RIII packer (ID# 30258) and authorize the Trust Manager to dispose of accordingly.

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

Minutes of the Coweta Public Works Authority Regular Meeting of August 4, 2014

IV. OLD BUSINESS

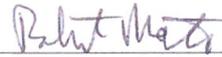
There was no old business.

V. NEW BUSINESS

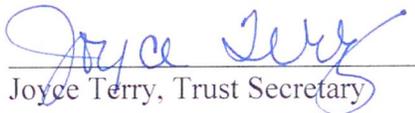
There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:45 p.m.



Robert Morton, Chairman



Joyce Terry, Trust Secretary

