

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 5, 2015 7:00 P.M.

The members of the Coweta Public Works Authority met in regular session on Monday, October 5, 2015, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert, Morton, Billy Embrey, Evette Morris, Steve Garman.

COUNCIL MEMBERS ABSENT: Steve Sinclair.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Tom Young, Chip Cohrs, Hal Bumgarner.

I. CALL TO ORDER

The meeting was called to order by Mayor Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. OLD BUSINESS

Discussion held regarding possible authorization for the Trust Manager to use Wagoner County Fire Tax funds for the acquisition of a new ambulance.

Motion by Robert Morton, second by Steve Garman, to authorize the Trust Manager to use Wagoner County Fire Tax funds for the acquisition of a new ambulance.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

Motion by Billy Embrey, second by Evette Morris, to enter into Executive Session at 7:26 p.m.

Reconvened Coweta Public Works Authority Regular Meeting after adjournment of Coweta City Council Regular Meeting at 7:56 p.m.

IV. CONSENT

Motion by Robert Morton, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on September 14, 2015.
2. September 2015 payroll figures for the Coweta Public Works Authority in the amount of \$94,595.38 and the Ambulance Fund in the amount of \$51,616.22.
3. Authorized the Chairman to sign an addendum to an Employment Agreement with Steven C. Whitlock.
4. Approved the payment to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$69,984.00 for the Municipal Liability Plan, and \$66,710.00 for the Municipal Property Protection Plan with ½ to be paid from the City of Coweta.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:58 p.m.





Robert Morton, Chairman



Brittany Long, Trust Secretary