

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MAY 4, 2015

7:00 P.M.

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

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Rob Werley, Chip Cohrs, Greg Collins, Paula Emmons, Doug Black, Hal Bumgarner, Jim Loller, Simon Williams, Mike Bell, Kristin Kelley.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. Oath of Office signed by newly-elected Trustee Steve Sinclair and Trustee Evette Morris.

III. ROLL CALL

Trustees present and absent as shown above.

IV. CONSENT

Motion by Robert Morton, second by Billy Embrey, to approve Consent Calendar items:

1. April 2015 payroll figures for the Coweta Public Works Authority in the amount of \$92,157.00, and the Ambulance Fund in the amount of \$51,954.92.
2. Resolution No. 2015-08, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
3. Resolution No. 2015-09, a resolution establishing purchasing authority of the City/Trust Manager.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

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IV. OLD BUSINESS

Discussion held regarding possible action on the selection of Chairman for the Coweta Public Works Authority.

Motion by Billy Embrey, second by Steve Garman, to select Robert Morton as Chairman for the Coweta Public Works Authority.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Discussion held regarding possible action on the selection of Vice-Chairman for the Coweta Public Works Authority.

Motion by Robert Morton, second by Steve Garman, to select Billy Embrey as Vice-Chairman for the Coweta Public Works Authority.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Chairman Morton opened the public hearing on the proposed FY 2015-2016 Capital/Operating Budget for all funds and called for comments from the audience. After no comments, Chairman Morton closed the public hearing.

Consideration was given to a motion authorizing the Chairman to sign Resolution No. 2015-02, 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, 2015, and ending June 30, 2016, and providing for the investment of said funds.

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Motion by Steve Garman, second by Billy Embrey, to authorize the Chairman to sign Resolution No. 2015-02, 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, 2015, and ending June 30, 2016, and providing for the investment of said funds.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:06 p.m.





Robert Morton, Chairman



Joyce Terry, Trust Secretary