

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
June 3, 2019 7:49 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 3, 2019 at 7:49 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Greg Edwards, Julie Casteen, Mike Bell, Julia Stephens, Kory Soendker.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held March 4, 2019.
2. Minutes of the Coweta Public Works Authority Special Meeting held on April 15, 2019.
3. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on April 26, 2019.
4. Minutes of the Coweta City Council/Coweta Public Works Authority Joint Emergency Meeting held on May 25, 2019.

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

IV. OLD BUSINESS

Discussion held regarding possible action on the adoption of Resolution No. 2019-13, a Resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, adopting the budget for the Coweta Public Works Authority Utility Services Fund and the Ambulance Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and providing for the investment of said funds.

Motion by Randy Woodward, second by Harold Chance, to approve the adoption of Resolution No. 2019-13, a Resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, adopting the budget for the Coweta Public Works Authority Utility Services Fund and the Ambulance Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and providing for the investment of said funds.

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

Discussion held regarding possible action on the purchase and installation of a replacement engine for the 2015 International Garbage Truck from Poplin's Diesel Service in the amount of Twenty Seven Thousand Dollars (\$27,000.00). Public Works Director presented information regarding the quotes obtained and selection of Poplin's Diesel Service for \$27,000.00 due to the warranty offered and it being a local shop that is familiar with the current equipment.

Motion by Randy Woodward, second by Evette Morris, to approve the purchase and installation of a replacement engine for the 2015 International Garbage Truck from Poplin's Diesel Service in the amount of Twenty Seven Thousand Dollars (\$27,000.00).

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

Discussion held regarding possible action of the adoption of Resolution No. 2019-18, a Resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2019.

Motion by Evette Morris, second by Harold Chance, approving the adoption of Resolution No. 2019-18, a Resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget

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of the Coweta Public Works Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2019.

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:55 p.m.


Evette Morris, Chairman


Trust Secretary

