

MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING  
JUNE 19, 2019 6:00 P.M.

The members of the Coweta City Council met in special session on Monday, June 19, 2019, at 6:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

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

- I. The meeting was called to order by Mayor Morris.
- II. Pledge of Allegiance was given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. OLD BUSINESS

Discussion held regarding possible action on the approval of the purchase of a new Equature NG 911 Performance Solution and Optional Software for the City of Coweta's E-911 Dispatch Center, at a cost not to exceed \$25,000.00, and authorizing the City Manager to execute all documents related to the project. Police Chief Mike Bell presented details regarding the need for this piece of equipment, which includes an annual maintenance agreement

Motion by Harold Chance, second by Randy Woodward to approve the purchase of a new Equature NG 911 Performance Solution and Optional Software for the City of Coweta's E-911 Dispatch Center, at a cost not to exceed \$25,000.00, and authorized the City Manager to execute all documents related to the project.

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

Discussion held regarding possible action on the adoption of Resolution No. 2019-22, a resolution of the City Council of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2019.

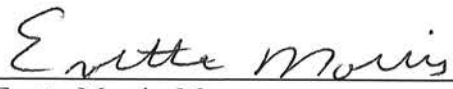
Minutes of the Coweta City Council Special Meeting held June 19, 2019

Motion by Evette Morris, second by Harold Chance to approve the adoption of Resolution No. 2019-22, a resolution of the City Council of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2019.

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

V. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:07 p.m.

  
Evette Morris, Mayor

  
Julie Casteen, City Clerk

