

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 7, 2016 7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, November 7, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Steve Sinclair, Steve Garman.

COUNCILMEMBERS ABSENT: Evette Morris.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Chip Cohrs, Mike Bell, Paula Emmons.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

There were no general comments.

V. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta City Council special meeting held on October 3, 2016.
2. October 2016 payroll figures for the General Fund in the amount of \$211,124.96 and \$720.00 for the Self-Insurance Fund.
3. Acknowledged Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160799 for the construction of 64 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Coweta Senior Villas, City of Coweta, Wagoner County, Oklahoma.
4. Approved the request from the Coweta Chamber of Commerce to close Broadway, from Chestnut to Pecan, on December 3, 2016, between the hours of 5:00 p.m. and 8:00 p.m. for the annual Christmas parade.

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5. Approved staff's ranking of the On-Demand Design Services list of consultants, for submission to the Oklahoma Department of Transportation, on the development of a TAP sidewalk grant: (1) McClelland Engineering, (2) R. L. Shears & Associates, (3) Landplan consultants, Inc., (4) Cabbiness Engineering.

Aye: Steve Garman
Steve Sinclair
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2016. Gabrielle Conchola with, the auditing firm CBEW, presented and reviewed the Basic Financial Statements ending June 30, 2016. There were no internal control issues or noncompliances found. Ms. Conchola thanked staff for their timely response and diligence during the process.

Motion by Robert Morton, second by Billy Embrey, to accept the audited Basic Financial Statements for the Fiscal Year ending June 30, 2016.

Aye: Steve Garman
Steve Sinclair
Billy Embrey
Robert Morton

After the adjournment of the Coweta Industrial Development Authority Regular Meeting, motion by Billy Embrey, second Steve Sinclair, to enter into Executive Session at 7:25 p.m.

Aye: Steve Garman
Steve Sinclair
Billy Embrey
Robert Morton

VIII. EXECUTIVE SESSION

Discussions related to a pending claim involving Wagoner County Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).

Discussion and possible action in open meeting, on item 1, if necessary.

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Mayor announced that Council was back in open session at 7:56 p.m.

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:56 p.m.



Robert Morton, Mayor

Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 7, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 7, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Evette Morris.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Chip Cohrs, Mike Bell, Paula Emmons.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Steve Garman, second by Steve Sinclair, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on October 3, 2016.
2. October 2016 payroll figures for the Coweta Public Works Authority in the amount of \$84,657.68 and the Ambulance Fund in the amount of \$49,149.96.
3. Acknowledged Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160799 for the construction of 64 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Coweta Senior Villas, City of Coweta, Wagoner County, Oklahoma.
4. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2016.
5. Approved the prior emergency repairs to EMS-2, in an amount not to exceed \$17,250.00, in reference to damage to the fuel system.

Aye: Steve Garman
Steve Sinclair
Billy Embrey
Robert Morton

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IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:24p.m.



Robert Morton, Chairman



Brittany Long, Trust Secretary



MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
NOVEMBER 7, 2016 7:00 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, November 7, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Evette Morris.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Chip Cohrs, Mike Bell, Paula Emmons.

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 Robert Morton, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on October 3, 2016.
2. Accepted the audited Basic Financial Statement for the Fiscal Year ending June 30, 2016.

Aye: Steve Garman
Steve Sinclair
Billy Embrey
Robert Morton

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

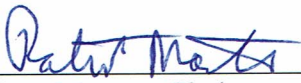
There was no new business.

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VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:25 p.m.




Robert Morton, Chairman


Billy Embrey, Secretary