

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JANUARY 9, 2017
7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, January 9, 2017, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Mike Bell, Hal Bumgarner, Tom Young.

- 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 City Council comments.

V. CONSENT

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

1. Minutes of the Coweta City Council regular meeting held on December 5, 2016.
2. December 2016 payroll figures for the General Fund in the amount of \$413,409.06 and \$220.00 for the Self-Insurance Fund.
3. Authorization for the Mayor to sign Resolution No. 2017-01, a resolution accepting, the wastewater collection lines and associated appurtenances within the Ashleigh Park Subdivision adjacent to the City of Coweta, Oklahoma.
4. Declaration of surplus on the following items and approval of authorization for the City Manager to dispose of accordingly: Gestetner copy machine (SN: H25001000078) and a Lanier copy machine (SN: W3019404368).

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

VI. OLD BUSINESS

Public Hearing in reference to receiving comments on the performance of the City of Coweta, Oklahoma, in regard to Community Development Block Grant funds (16402 CDBG 15) received by the City to construct new waterlines in the original township area of Coweta.

Mayor Morton opening the public hearing at 7:02 p.m. and asked for public comments regarding the CDBG waterline project. There were no public comments. The public hearing was closed at 7:03 p.m.

Consideration given to a motion authorizing the Mayor to sign Resolution No. 2017-03, a resolution authorizing the Mayor, Councilmembers and staff to sign closeout documents related to the City of Coweta's Community Development Block Grant (16402 CDBG 15) for water system improvements.

Motion by Robert Morton, second by Billy Embrey, authorizing the Mayor to sign Resolution No. 2017-03, a resolution authorizing the Mayor, Councilmembers and staff to sign closeout documents related to the City of Coweta's Community Development Block Grant (16402 CDBG 15) for water system improvements.

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

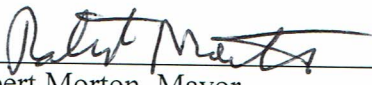
VII. NEW BUSINESS

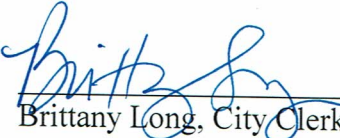
There was no new business.

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:04 p.m.

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Robert Morton, Mayor


Brittany Long, City Clerk



MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 9, 2017 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 9, 2017 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Mike Bell, Hal Bumgarner, Tom Young.

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

1. Minutes of the Coweta Public Works Authority regular meeting held on December 5, 2016.
2. December 2016 payroll figures for the Coweta Public Works Authority in the amount of \$131,178.09 and the Ambulance Fund in the amount of \$89,385.40.
3. Declaration of surplus on the following items and approval of authorization for the Trust Manager to dispose of accordingly: 1991 Ford F700 dump truck (VIN # 1FDNF70JXMVA26275), approximately 300 +/- water meters, and two (2) trolleys.
4. Repairs to a 2012 International solid waste vehicle at a cost not to exceed \$45,000.00.

Aye: Steve Garman
Steve Sinclair
Evette Morris
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 7:12 p.m.



A handwritten signature in black ink, appearing to read "Robert Morton".

Robert Morton, Chairman

A handwritten signature in blue ink, appearing to read "Brittany Long".

Brittany Long, Trust Secretary