

1. Agenda

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[7-6-15 AGENDA.PDF](#)

2. Meeting Materials

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[PWA MINUTES 7-6-15.PDF](#)



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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JULY 6, 2015
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

- IV. GENERAL CITY COUNCIL COMMENTS: During the General City Council Comments section of the agenda, the City Council shall make no decision or action except as to request the City Manager to schedule the matter for Council discussion at a later date.
- V. CONSENT: All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.
 - 1. Approval of minutes of the Coweta City Council regular meeting held on June 1, 2015.
 - 2. Approval of the June 2015 payroll figures for the General Fund in the amount of \$228,362.85.
 - 3. Approval of authorization for the City Manager to sign a 2015 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.
 - 4. Approval of the re-appointment of Kathleen Robinson, to the Coweta Board of Adjustment, for a term expiring June 1, 2017.
 - 5. Approval of the re-appointment of Kristy Ritter, to the Coweta Board of Adjustment, for a term expiring June 1, 2018.

6. Approval of the re-appointment of Jessica Morris, to the Coweta Board of Adjustment, for a term expiring June 1, 2018.
7. Approval of the appointment of Melanie Lander, Esq., to the Coweta Planning Commission, for a term expiring June 1, 2017.
8. Approval of the appointment of Timothy Kelley, to the Coweta Planning Commission, for a term expiring June 1, 2018.
9. Approval of the re-appointment of Wade Harrington, to the Coweta Planning Commission, for a term expiring June 1, 2018.

VI. OLD BUSINESS

1. Discussion and possible action on the presentation of the 2015 Ralph Mahan Citizenship Award.

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda)

VIII. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.



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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JULY 6, 2015
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

III. CONSENT: All matters under the “Consent Calendar” are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta Public Works Authority regular meeting held on June 1, 2015.
2. Approval of the June 2015 payroll figures for the Coweta Public Works Authority in the amount of \$92,669.84 and the Ambulance Fund in the amount of \$51,776.19.

IV. OLD BUSINESS

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JULY 6, 2015 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 6, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Steve Sinclair.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Greg Collins, Paula Emmons, Tom Young, Doug Black, Mike Bell, Brittany Long, Marcy Harrington, Kristin Kelley.

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 Billy Embrey, second by Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on June 1, 2015.
2. June 2015 payroll figures for the Coweta Public Works Authority in the amount of \$92,669.84, and the Ambulance Fund in the amount of \$51,776.19.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

Minutes of the Coweta Public Works Authority Regular Meeting of July 6, 2015

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:16 p.m.




Robert Morton, Chairman


Joyce Terry, Trust Secretary