



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
MONDAY, JUNE 3, 2019 6:00 P.M.**

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. MEETING PROCEDURE

(Comments on all agenda items will be heard immediately following 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 Board of Trustees must identify themselves by name prior to making any comments. The Board of Trustees will act on an agenda item after comments by staff and the Trustees have been heard.)

II. CALL TO ORDER

III. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

IV. 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. Minutes for March 4, 2019 Meeting

Approval of Minutes of the Coweta Public Works Authority regular meeting held on March 4, 2019.

Documents:

[190304 PWA MINUTES.PDF](#)

2. Minutes for April 15, 2019 Meeting

Approval of Minutes of the Coweta Public Works Authority Special Meeting held on April 15, 2019.

Documents:

[190415 PWA SPECIAL MEETING MINUTES.PDF](#)

3. Minutes for April 26, 2019

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on April 26, 2019.

Documents:

[190426 MINUTES OF JOINT SPECIAL MEETING.PDF](#)

4. Minutes for May 25, 2019 Emergency Meeting
Approval of minutes of the City of Coweta/Coweta Public Works Authority Joint Emergency Meeting held on May 25, 2019.

V. OLD BUSINESS

1. Resolution No. 2019-13
Discussion and 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.
(Julie Casteen, Assistant City Manager/HR Director)

Documents:

[190603 PWA BUDGET RESOLUTION.PDF](#)

2. Replacement of Engine in 2015 International Garbage Truck
Discussion and possible action 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).
(Rob Werley, Public Works Director)

Documents:

[190603 ENGINE REPLACEMENT.PDF](#)
[QUOTES.PDF](#)

3. Resolution Amending FY 18-19 Budget
Discussion and possible action on 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.

Documents:

[190603 STAFF REPORT ON AMENDMENTS TO FY 18-19 BUDGET.PDF](#)
[190603 RESOLUTION AMENDING FY 19 PWA BUDGET.PDF](#)

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.