



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

AGENDA - SPECIAL MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
WEDNESDAY, JUNE 19, 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 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

EVETTE MORRIS _____

HAROLD CHANCE _____

NAOMI HOGUE _____

LOGAN BROWN _____

RANDY WOODWARD _____

IV. OLD BUSINESS

1. Approval of Purchase of Recording System for E911

Discussion and 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.

(Mike Bell, Chief of Police)

Documents:

[190620 STAFF REPORT PURCHASE OF EQUATURE NG 911 RECORDING SYSTEM.PDF](#)
[EQUATURE PURCHASE AGREEMENT 2019.PDF](#)

2. Resolution for Budget Amendments

Discussion and possible action on the adoption of Resolution No. 2019-22, a resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2019.

(Brittany Long, City Clerk)

Documents:

[190619 STAFF REPORT ON CITY BUDGET AMENDMENT.PDF](#)
[190619 RESOLUTION AMENDING FY 19 BUDGET.PDF](#)

V. ADJOURNMENT

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