



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

**AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
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 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

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

III. OLD BUSINESS

1. Approval of Expenditure for Rental of Garbage Trucks

Discussion and possible action on the approval of the payment of vehicle rental fees to American Waste Control for the period of April 19, 2019 through June 14, 2019 for one 20 yard rear loader garbage truck and one 25 yard rear loader garbage truck in the amount of Twenty One Thousand One Hundred Eighty dollars (\$21,180.00).
(Rob Werley, Public Works Director)

Documents:

[190603 STAFF REPORT ON GARBAGE TRUCK RENTAL.PDF](#)
[190619 ESTIMATE OF RENTAL FEES.PDF](#)

2. Resolution for Budget Amendments

Discussion and possible action on the adoption of Resolution No. 2019-23, 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 the fiscal year ending June 30, 2019.
(Brittany Long, Trust Secretary)

Documents:

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

IV. 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.**