

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
February 4, 2019 6:34 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, February 4, 2019 at 6:34 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Brittany Long, Rob Werley, Chip Cohrs, Greg Edwards, Julie Casteen, Mike Bell, Paula Emmons, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held December 3, 2018.
2. Acknowledged the receipt of the annual audited financial statements for the fiscal year ended June 30, 2018.
3. Declaration of surplus on the following and authorized the Trust Manager to dispose of accordingly: 2000 GMC 1500 (VIN# 1GTGC24U1YE232331) and 2002 GMC ½ Ton 4x4 (VIN# 1GTEK14T22Z345216).

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

IV. OLD BUSINESS

Discussion held regarding possible action on the adoption of Resolution No. 2019-03, a Joint Resolution of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority waiving the audit requirements of Section 8 of a certain Agreement of Compromise, Settlement and Release for the calendar year ended December 31, 2018.

Minutes of the Coweta Public Works Authority Regular Meeting held on February 4, 2019

Motion by Evette Morris, second by Harold Chance, to approve the adoption of Resolution No. 2019-03, a Joint Resolution of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority waiving the audit requirements of Section 8 of a certain Agreement of Compromise, Settlement and Release for the calendar year ended December 31, 2018.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:35 p.m.



Evette Morris, Chairman



Brittany Long, Trust Secretary

