

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
June 19, 2019 6:07 P.M.

The Trustees of the Coweta Public Works Authority met in special session on Monday, June 19, 2019 at 6:07 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Brittany Long, Rob Werley, Chip Cohrs, Greg Edwards, Julie Casteen, Mike Bell, Julia Stephens.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. OLD BUSINESS

Discussion held regarding 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). Public Works Director Rob Werley stated that when we were down to one truck, we had to rent trucks to still be able to collect garbage in a timely manner.

Motion by Evette Morris, second by Harold Chance to approve 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).

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

Discussion held regarding possible action of 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 fiscal year ending June 30, 2019.

Minutes of the Coweta Public Works Authority Special Meeting held on June 19, 2019

Motion by Harold Chance, second by Evette Morris approving 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 fiscal year ending June 30, 2019.

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

IV. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:10 p.m.



Evette Morris, Chairman



Trust Secretary

