

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 4, 2010
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE

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

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIM KELLEY : Present
STEVE GARMAN : Present

IV. GENERAL CITY COUNCIL COMMENTS: During the General City Council Comments section of the agenda, the City Council shall make no decision or action except as to request the City Manager to schedule the matter for Council discussion at a later date.

V. CONSENT: All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta City Council regular meeting on December 7, 2009.
2. Approval of the December 2009 payroll figures for the General Fund in the amount of \$246,240.52 and \$6,213.89 for the Self-Insurance Fund.
3. Approval of a Project Proposal, with Retail Attractions, LLC, for professional economic development services.
4. Approval of Change Order No. 1, in the amount of 1,801.43, on the South Guthrie Sewer Rehabilitation Project.
5. Approval of Resolution No. 2010-01, a resolution providing a supplemental appropriation to the General Fund, the Street and Alley Fund, the Capital Improvement Fund and the CDBG Guthrie Street Sewer Fund.

Motion made by Billy Embrey, seconded by Roy Dale to approve consent. Motion passed.

VI. OLD BUSINESS

1. Discussion and possible action on the proposed space plan concept for the new City Hall located at 301 South Broadway.

Motion made by Roy Dale, seconded by Billy Embrey to proceed with design phase of the new city hall. Motion passed.

2. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

No Action

3. Discussion and possible action on an update on the current downtown underpass improvement project.

No Action

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda). Joyce Terry advised council that a special meeting needs to be called for the 11th of Jan to determine if a vote of the people ballot needs to be scheduled on recent FOP contract arbitration.

VIII. EXECUTIVE SESSION

Motion made by Billy Embrey, seconded by Roy Dale to go into executive session. Motion passed

1. Discussions pertaining to the purchase or appraisal of real property in accordance with 25 O.S. § 307(B)(3).

Motion made by Roy Dale, seconded by Billy Embrey to leave executive session.

2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Robert Morton, seconded by Steve Garman to proceed with obtaining easements as directed.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 12/28/09

TIME: : 1122

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

**AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JANUARY 4, 2010
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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

ROBERT MORTON	: Present
BILLY EMBREY	: Present
ROY DALE	: Present
TIM KELLEY	: Present
STEVE GARMAN	: Present

III. 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. Approval of minutes of the Coweta Public Works Authority regular meeting on December 7, 2009.**
- 2. Approval of the December 2009 payroll figures for the Coweta Public Works Authority in the amount of \$102,061.65 and the Ambulance Fund in the amount of \$49,098.16.**
- 3. Approval of Resolution No. 2010-02, a resolution providing a supplemental appropriation to the Public Works Authority Fund.**

Motion made by Robert Morton, seconded by Billy Embrey to approve consent. Motion passed.

IV. OLD BUSINESS

None

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

None

VI. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 12/28/09

TIME: : 1122

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