

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 5, 2009
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 _____
ROY DALE _____
BILLY EMBREY _____
CHAD JESTER _____
TIM KELLEY _____

- 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 1, 2008.
 - 2. Approval of November 2008 payroll figures for the General Fund in the amount of \$204,115.35 and \$4,145.77 for the Self-Insurance Fund.
 - 3. Approval of a Master Agreement for the Health Benefits Plan of the Oklahoma Municipal Assurance Group.
 - 4. Approval of Resolution No. 2009-01, a resolution providing a supplemental appropriation to the General Fund, the Capital Improvement Fund and the E911 Fund.
 - 5. Approval of the reappointment of Mayor Morton as the City of Coweta's representative on the INCOG Board of Directors and Mr. Steven Whitlock as the alternate representative.
 - 6. Approval of Resolution No. 2009-03, a resolution authorizing the bringing of an action in Wagoner County District Court to abate public nuisances

7. Approval of the reappointment of Mr. Patrick Veresh, to the Coweta Planning Commission, for a term which will expire September 1, 2011.
8. Approval of the reappointment of Mr. Tracy Vandament, to the Coweta Planning Commission, for a term which will expire December 1, 2011.
9. Approval of the reappointment of Mr. Carter Mathews, to the Coweta Planning Commission, for a term which will expire September 1, 2012.

VI. OLD BUSINESS

1. Presentations to the Coweta Soccer Club and the Coweta Youth Softball and Baseball Association in reference to proposed improvements to the Coweta Sports Complex which will be funded by the City of Coweta.
2. Public hearing on a request to rezone a tract of land located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RM-2 classification to RMHS (residential manufactured home subdivision) classification (CZ 08-04).
3. Discussion and possible action on Ordinance No. 705, an ordinance approving CZ 08-04 and rezoning a tract of land located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RM-2 classification to RMHS (residential manufactured home subdivision) classification; repealing all ordinances herewith and declaring an emergency.
4. Consider a motion declaring an emergency on Ordinance No. 705, making it effective immediately.
5. Public hearing on a request from Mr. Carl McKittrick to rezone a tract of land located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from IL (light industrial) classification to IH (heavy industrial) classification (CZ 08-07).
6. Discussion and possible action on Ordinance No. 706, an ordinance approving CZ 08-07 and rezoning a tract of land located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from IL (light industrial) classification to IH (heavy industrial) classification; repealing all ordinances herewith and declaring an emergency.
7. Consider a motion declaring an emergency on Ordinance No. 706, making it effective immediately.
8. Discussion and possible action on an economic development update, from Mr. Rickey Hayes, with Retail Attractions, LLC.
9. Presentation of Certificates of Appreciation to the Coweta City Council for their leadership and dedication to the City of Coweta.
10. Discussion and possible action on an update on the proposed downtown underpass improvement project.

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

VIII. EXECUTIVE SESSION

1. Discussions related to a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).
2. Discussion and possible action in open meeting on item 1, if necessary.

VIII. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 12/19/08

TIME: : 1317

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 5, 2009
 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 _____
 ROY DALE _____
 BILLY EMBREY _____
 CHAD JESTER _____
 TIM KELLEY _____

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 1, 2008.
2. Approval of November 2008 payroll figures for the Coweta Public Works Authority in the amount of \$75,501.72 and the Ambulance Fund in the amount of \$25,685.10.
3. Approval of a Master Agreement for the Health Benefits Plan of the Oklahoma Municipal Assurance Group.
4. Approval of Resolution No. 2009-02, a resolution providing a supplemental appropriation to the Coweta Public Works Authority Fund.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 12/19/08

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