

AGENDA
COWETA CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 11, 2010
11:30 A.M., CONFERENCE ROOM, COWETA CITY HALL, 108 NORTH BROADWAY
COWETA, OKLAHOMA 74429

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. ROLL CALL

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

III. OLD BUSINESS

1. Discussion and possible action on Resolution No. 2010-03, a resolution of the City of Coweta, Oklahoma, rejecting the selection of the FOP's last best offer by an arbitration panel, authorizing the calling and holding of a Special Election in the City of Coweta, Wagoner County, State of Oklahoma, on Tuesday, April 6, 2010, for the purpose of submitting to the qualified electors of the City of Coweta, Oklahoma, the question of whether the last best offer of the Fraternal Order of Police, Lodge 192, should be approved effective July 1, 2010, or the City of Coweta's last best offer should become the contract for the parties.

Motion by Roy Dale, seconded by Steve Garman to approve resolution. Motion passed.

2. Consider a motion authorizing the City Manager to sign Consent Order Addendum, Case No. 07-050(A), with the Oklahoma Department of Environmental Quality.

Motion made by Billy Embrey, seconded by Tim Kelley to approve consent. Motion passed.

3. Consider a motion authorizing the Mayor to sign a Request for Payment of Contract Funds (13246 CDBG 08) to pay a claim to Cook Construction and Crain Service, Inc. on the Guthrie Sewer Line rehabilitation project in the amount of \$101,627.61.

Motion made by Billy Embrey, seconded by Steve Garman to approve. Motion passed.

4. Consider a motion authorizing the Mayor to sign and submit Close-out Documents for the CDBG Sanitary Sewer Project (13246).

Motion made by Billy Embrey, seconded by Tim Kelley to approve. Motion passed.

IV. EXECUTIVE SESSION

Motion made by Robert Morton, seconded by Steve Garman to go into executive session. Motion passed.

1. Discussions related to the FY 2010-2011 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 192, in accordance with O.S. 25 §307(B)(2).

Motion made by Roy Dale, seconded by Robert Morton to go out of executive session. Motion passed.

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

V. ADJOURNMENT

By Mayor

POSTED BY :Tom Tillotson

DATE: :1/8/10

TIME: :0810

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.