

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 1, 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 special meeting on December 17, 2009.
2. Approval of minutes of the Coweta City Council regular meeting on January 4, 2010.
3. Approval of minutes of the Coweta City Council special meeting on January 11, 2010.
4. Approval of the January 2010 payroll figures for the General Fund in the amount of \$236,548.20 and \$1,990.00 for the Self-Insurance Fund.
5. Acceptance of the waterline easement from James and Dwena Bowman.
6. Acceptance of the waterline easement from Charles and Martha Reeves.
7. Approval of the emergency repairs to Treatment Train No. 1, at the Water Treatment Facility, at a cost not to exceed \$25,000.00.
8. Approval of Partial Payment Estimate No. 1 to Howard-Estruct JV, in the amount of \$27,846.00, on the Wastewater Disinfection Program.

9. Approval of Change Order No. 1, on the Coweta Public Library Roof Replacement Project, at a cost of \$669.80.
10. Approval of Change Order No. 1, in the amount of \$70,021.55, on the Coweta Wastewater Treatment Plant Disinfection System.
11. Approval of Pay Application No. 1 to Cook Consulting, LLC, in the amount of \$115,726.89, on the Coweta Water Distribution Improvements.

Motion to accept consent items by Billy Embrey, seconded by Roy Dale. Motion approved

VI. OLD BUSINESS

1. Discussion and possible action on request for a variance of the subdivision regulations requirements for sidewalks for Celebration at the Woods (Phase I) located in Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma (Developer: Yocham Trucking, Inc. Engineer: Cook & Associates Engineering, Inc. Consultant: George E. Day, Jr.).

Motion to approve by Robert Morton, seconded by Tim Kelley. Motion approved

2. Discussion and possible action on selection of an exterior design concept for the new City Hall located at 301 South Broadway.

Motion to approve by Roy Dale, seconded by Robert Morton. Motion approved

3. Consider a motion authorizing the Mayor to sign Resolution No. 2010-04, a resolution extending the housing development impact fees moratorium in reference to the Economic Recovery Plan for the City of Coweta.

Motion to approve by Roy Dale, seconded by Robert Morton. Motion approved

4. Discussion and possible action on Resolution Number No. 2010-05, a resolution declaring authorization of additional collection fees in an amount not exceeding thirty-five percent on certain unpaid debts, accounts receivable, fines, costs, fees, penalties, interest and other sums due the city, and authorizing and directing the proper officials of the City of Coweta, Oklahoma, to implement such actions as necessary to impose and collect such additional fees.

Motion to approve by Steve Garman, seconded by Robert Morton. Motion approved

5. Consider a motion authorizing the Mayor to sign an agreement with Claims Management Resources for subrogation activities for the City of Coweta.

Motion to approve by Billy Embrey, seconded by Tim Kelley. Motion approved

6. Consider a motion authorizing the Mayor to sign an agreement with Claims Management Resources for the attempted recovery of Fire Department Service Charges for the City of Coweta.

Motion to approve by Roy Dale, seconded by Steve Garman. Motion approved

7. Discussion and possible action on the scheduling of a City Council/PWA/CIDA Retreat.

To hold council retreat on Feb 25 at Forrest Ridge

8. Discussion and possible action on the repairs to Treatment Train No. 2, at the Water Treatment Facility, at a cost not to exceed \$25,000.00.

Motion to approve by Tim Kelley, seconded by Roy Dale. Motion approved

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

No action taken

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

No action taken

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

No Action Taken

VIII. EXECUTIVE SESSION

Motion to go into executive session by Billy Embrey, seconded by Tim Kelley. Motion approved

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).
2. Discussions related to the FY 2008-2013 Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3483, in accordance with O.S. 25 §307(B)(2).

Motion to leave executive session by Billy Embrey, seconded by Tim Kelley. Motion approved

3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary.

Motion to approve IAAF contract by Billy Embrey, seconded by Roy Dale. Motion approved.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: 1/28/10

TIME: 0833

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, FEBRUARY 1, 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 January 2010 payroll figures for the Coweta Public Works Authority in the amount of \$95,885.89 and the Ambulance Fund in the amount of \$46,897.24.
3. Approval of the emergency repairs to Treatment Train No. 1, at the Water Treatment Facility, at a cost not to exceed \$25,000.00.
4. Approval of Partial Payment Estimate No. 1 to Howard-Estruct JV, in the amount of \$27,846.00, on the Wastewater Disinfection Program.
5. Approval of Change Order No. 1, in the amount of \$70,021.55, on the Coweta Wastewater Treatment Plant Disinfection System.
6. Approval of repairs to Treatment Train No. 2 at the Water Treatment Facility.
7. Approval of Pay Application No. 1 to Cook Consulting, LLC, in the amount of \$115,726.89, on the Coweta Water Distribution Improvements.

Motion to approve by Billy Embrey, seconded by Robert Morton. Motion approved

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: 1/28/10

TIME: 0833

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.