

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, FEBRUARY 2, 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 January 5, 2009.
2. Approval of the December 2008 and January 2009 payroll figures for the General Fund in the amount of \$418,710.87 and \$8,457.42 for the Self-Insurance Fund.
3. Approval of the appointment of Mr. Conan Harrington, to the Coweta Board of Adjustments, for a term ending on February 1, 2012.
4. Approval of the appointment of Mrs. Nancy Harrington, to the Coweta Planning Commission, for a term ending on February 1, 2012.
5. Approval of storm drainage improvements at Vernon Cemetery at a cost not to exceed \$15,000.00.
6. Approval of repairs to the signal lights at 141<sup>st</sup> Street and SH-51 at a cost not to exceed \$15,000.00.
7. Approval of Resolution No. 2009-06, a resolution relating to a Community Development Block Grant for sanitary sewer main improvements committing up to \$132,659.50 as leverage from the City of Coweta.

## VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign an agreement and all supporting documents, with Wall Engineering, LLC, in reference to the design of a sidewalk on 141<sup>st</sup> Street, from SH-51 to 305<sup>th</sup> East Avenue (Project No. STP-173E (135) EH, State Job Piece No. 24548(04).
2. Discussion and possible action on the sealed bids that were received on the Exterior Surface Preparation and Painting of Two Elevated Water Storage Tanks.
3. Consider a motion authorizing the Mayor to sign Resolution No. 2009-04, a resolution creating an economic recovery plan for the City of Coweta.
4. Discussion and possible action on authorizing the City Manager to sign a letter to the Oklahoma Department of Environmental Quality in reference to seasonal disinfection of wastewater effluent.
5. Consider a motion authorizing the Mayor to sign Resolution No. 2009-05, a resolution supporting the creation of a KI BOIS Area Transit System (KATS) within the City of Coweta.
6. Discussion and possible action on the proposed Street Improvement Project for 2009.
7. 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. ADJOURNMENT

POSTED BY: Tom Tillotson  
DATE: January 28, 2009  
TIME: 13:59

**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 2, 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 January 5, 2009.
2. Approval of the December 2008 and January 2009 payroll figures for the Coweta Public Works Authority in the amount of \$173,294.32 and the Ambulance Fund in the amount of \$60,312.46.
3. Approval of a declaration of surplus on one (1) 1985 Chevrolet van (VIN# 1GCFP22J3E3338263) and authorizing the Trust Manager to dispose of accordingly.

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: January 28, 2009

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AGENDA  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
MONDAY, FEBRUARY 2, 2009  
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE

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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 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 Industrial Development Authority regular meeting on December

1, 2008.

IV. OLD BUSINESS

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

VI. EXECUTIVE SESSION

1. Discussions pertaining to economic development, including the possible transfer of property, in accordance with 25 O.S. § 307(C)(10).
2. Discussion and possible action in open meeting on item 1, if necessary.

VII. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: January 28, 2009

TIME: 13:59

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