

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 6, 2012
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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
TIMOTHY 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 January 9, 2012.
2. Approval of the January 2012 payroll figures for the General Fund in the amount of \$242,253.29 and \$605.98 for the Self-Insurance Fund.
3. Approval of repairs to the traffic signal and controller, located at Chestnut and Highway 51, at a cost not to exceed \$12,000.00.

Motion made by Robert Morton, seconded by Steve Garman to approve consent. Motion carried.

VI. OLD BUSINESS

1. Presentation of the 2012 Business Appreciation Award.
Presented by Mr. Whitlock

2. Discussion and possible action on Ordinance No. 731, an ordinance amending Section 17 (Utilities) Chapter 4 of the City Ordinances of the City of Coweta, Oklahoma, regulating refuse collection, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.

Motion made by Steve Garman, seconded by Roy Dale to approve ordinance 731. Motion carried.

3. Consider a motion declaring an emergency, on Ordinance No. 731, making it effective immediately.

Motion made Robert Morton, seconded byn Steve Garman to declare emergency. Motion carried.

4. Discussion and possible action on the sealed bids that were received on the City of Coweta LED Sign Project.

Motion made by Timothy Kelley, seconded by Billy Embrey to reject all bids. Motion carried.

5. Consider a motion authorizing the City Manager to purchase a LED sign and other related appurtenances at a cost not to exceed \$25,000.00.

Motion tabled.

6. Discussion and possible action on an update on the 2011 Holiday Shop Coweta economic development program with the Coweta Chamber of Commerce.

No action taken.

7. Discussion and possible action on the scheduling of a City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Retreat.

No action taken

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

No action taken

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
None

VIII. EXECUTIVE SESSION

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

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.

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

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 2/1/12

TIME: : 0951

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.

**COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 6, 2012
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY**

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
TIMOTHY 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 January 9, 2012.
2. Approval of the January 2012 payroll figures for the Coweta Public Works Authority in the amount of \$99,276.14 and the Ambulance Fund in the amount of \$37,427.38.

Motion made by Steve Garman, seconded by Roy Dale to approve consent. Motion carried.

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: : 2/1/12

TIME: : 0951

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