

**AGENDA  
COWETA CITY COUNCIL  
COWETA PUBLIC WORKS AUTHORITY  
COWETA INDUSTRIAL TRUST AUTHORITY  
SPECIAL MEETING  
THURSDAY, FEBRUARY 25, 2010  
9:00 A.M., FOREST RIDGE GOLF CLUB  
MEETING ROOM  
7501 EAST KENOSHA  
BROKEN ARROW, OKLAHOMA 74014**

I. CALL TO ORDER

II. ROLL CALL

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

III. CONSENT AGENDA

City of Coweta:

1. Approval of February 2010 payroll figures for the General Fund in the amount of \$231,929.86 and \$1,073.72 for the Self-Insurance Fund.
2. Approval of Supplemental Agreement No. 1, with Professional Engineering Consultants, P.A., on the Water System Improvements Project.
3. Approval of Supplemental Agreement No. 2, with Professional Engineering Consultants, P.A., on the Water Transmission Line and Distribution System Improvements Project.
4. Approval of Supplemental Agreement No. 3, with Professional Engineering Consultants, P.A., on the Water Transmission Line and Distribution System Improvements Project.
5. Approval of Supplemental Agreement No. 1, with Professional Engineering Consultants, P.A., on the Wastewater Treatment Plant Disinfection Improvements Project.
6. Approval of Supplemental Agreement No. 2, with Professional Engineering Consultants, P.A., on the Wastewater Treatment Plant Disinfection Improvements Project.

7. Approval of Partial Payment Estimate No. 2 to Howard-Estruct JV, in the amount of \$88,423.16, on the Wastewater Disinfection Program.
8. Approval of Partial Payment Estimate No. 3 to Howard-Estruct JV, in the amount of \$13,404.36, on the Wastewater Disinfection Program.
9. Approval of a Coweta City Hall Furniture Procurement design services contract with kinslow, keith & todd, inc.
10. Approval of a Coweta City Hall structural design services contract with kinslow, keith & todd, inc.
11. Approval of a Consent Order, issued by the Oklahoma Department of Environmental Quality, in reference to proposed upgrades to the Water Treatment Facility (Case No. 10-058).
12. Approval of Interlocal Cooperation Agreement with Wagoner County in reference to the current Water System Improvement Project.
13. Approval of Pay Application No. 2 to Cook Consulting, LLC, in the amount of \$27,640.32, on the Coweta Water Distribution Improvements (Line 1 and booster pump station).
14. Approval of Pay Application No. 2 to Cook Consulting, LLC, in the amount of \$104,165.83, on the Coweta Water Distribution Improvements (Line 6).

Coweta Public Works Authority:

1. Approval of February 2010 payroll figures for the Coweta Public Works Authority in the amount of \$89,131.16 and the Ambulance Fund in the amount of \$40,771.74.
2. Approval of Supplemental Agreement No. 1, with Professional Engineering Consultants, P.A., on the Water System Improvements Project.
3. Approval of Supplemental Agreement No. 2, with Professional Engineering Consultants, P.A., on the Water Transmission Line and Distribution System Improvements Project.
4. Approval of Supplemental Agreement No. 3, with Professional Engineering Consultants, P.A., on the Water Transmission Line and Distribution System Improvements Project.
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Motion made by Robert Morton, seconded by Tim Kelley to approve consent items with the exception of #11 on the City Agenda and # 9 on the PWA agenda to be removed. Motion passed.

#### IV. OLD BUSINESS

1. Discussions related to proposed revisions to the Coweta Zoning Code and the Coweta Subdivision Regulations.

No action taken

2. Discussions on an update to the current Fee Schedule for charges and services provided by the City of Coweta/Coweta Public Works Authority.

No action taken

3. Performance of a SWOT Analysis.

No action taken

4. Discussion on the major accomplishments for 2009.

No action taken

5. City Council orientation presentation by Mr. David Weatherford.

No action taken

6. Discussions on current/future projects and actions.

No action taken

#### IV. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 2/23/10

TIME: : 0842

If you require a special accommodation pursuant to the American with Disabilities Act, please notify Coweta City Hall before 3:00 p.m. on February 24, 2010.

A copy of this agenda has also been posted at the Forest Ridge Golf Club Meeting Room, 7501 East Kenosha, Broken Arrow, Oklahoma, 74014.