

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 2, 2009
7:00 P.M., COWETA CITY HALL, 108 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
ROY DALE : Present
BILLY EMBREY : Present
CHAD JESTER : Present
TIM KELLEY : 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 February 2, 2009.
2. Approval of the February 2009 payroll figures for the General Fund in the amount of \$195,483.25 and \$1,846.84 for the Self-Insurance Fund.

Motion made by Chad Jester, seconded by Roy Dale to approve consent items. Motion passed.

VI. OLD BUSINESS

1. Discussion and possible action on a quote that was provided by H & R Enterprises, Inc., in the amount of \$10,993.88, for the painting of two (2) additional logos on the water tanks behind the Coweta Police Department.

Motion made by Robert Morton, seconded by Billy Embrey to reject bid. Motion passed.

2. Consider a motion authorizing the Mayor to sign Resolution No. 2009-07, a resolution awarding the South Guthrie Sewer Rehabilitation Project.

Motion made by Robert Morton, seconded by Chad Jester to approve resolution. Motion passed.

3. Consider a motion authoring the City Manager to purchase and equip two (2) new

police cars for the Coweta Police Department.

Motion made by Roy Dale, seconded by Chad Jester to approve purchase. Motion passed.

4. Discussion and possible action on Ordinance No. 708, an ordinance amending section 8-104 of the Coweta Code of Ordinances, repealing all ordinances to the contrary, and declaring an emergency.

Motion made by Roy Dale, seconded by Chad Jester to approve ordinance. Motion passed.

5. Consider a motion declaring an emergency on Ordinance No. 708 making it effective immediately.

Motion made by Roy Dale, seconded by Chad Jester to approve emergency. Motion passed.

6. Consider a motion authorizing the City Manager to sign a contract with the Coweta Chamber of Commerce in reference to a summer 2009 Shop Coweta economic development program.

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

7. Discussion and possible action on the possible acquisition of a private cemetery located on 151st Street, west of 285th East Avenue.

Motion made by Billy Embrey, seconded by Roy Dale to contact owner. Motion passed.

8. Discussion and possible action on Ordinance No. 707, an ordinance amending the employee retirement system, Defined Contribution Plan of the City of Coweta, Oklahoma, to incorporate the final IRC section 415 regulations; and amending the Defined Contribution Plan for the position of City Manager of the City of Coweta, Oklahoma, to incorporate the final IRC section 415 regulations; and amending the Defined Contribution Special incentive Plan for the position of City Manager of the City of Coweta, Oklahoma, to incorporate the final IRC section 415 regulations; providing for employer pickup of mandatory contributions for the Defined Contribution Plan and the Defined Contribution Plan for the position of City Manager; providing for an effective date, providing for repealer and severability; and declaring an emergency.

Motion made by Robert Morton, seconded by Roy Dale to approve ordinance. Motion passed.

9. Consider a motion declaring an emergency on Ordinance No. 707 making it effective immediately.

Motion made by Roy Dale, seconded by Chad Jester to approve emergency. Motion passed.

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

No action taken

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

None

VIII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 2/26/09

TIME: : 0830

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, MARCH 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 : Present
ROY DALE : Present
BILLY EMBREY : Present
CHAD JESTER : Present
TIM KELLEY : 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 February 2, 2009.
2. Approval of the February 2009 payroll figures for the Coweta Public Works Authority in the amount of \$86,961.82 and the Ambulance Fund in the amount of \$25,227.54.

Motion made by Robert Morton, seconded by Tim Kelly to approve consent. Motion passed.

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: : 2/26/09

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