

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, APRIL 5, 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 regular meeting on February 1, 2010.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on February 25, 2010.
3. Approval of the March 2010 payroll figures for the General Fund in the amount of \$229,496.48 and \$2,091.06 for the Self-Insurance Fund.
4. Approval of Partial Payment Estimate No. 4 to Howard-Estruct JV, in the amount of \$197,305.58, on the Wastewater Disinfection Program.
5. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$218,347.97, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
6. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$49,388.41, on the Coweta Water Distribution Improvements (Line 6).

7. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$76,930.44, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
8. Approval of payment of Invoice No. 1112-1 to MSB Construction, Inc., in the amount of \$79,138.08, on the Coweta Water Distribution Improvements (Line 5).
9. Approval of a declaration of surplus on the following items and authorization for the City Manager to dispose of accordingly:

Dell Monitor	Serial # 08J854-4663224N924N
E Machine Monitor	Serial # MSF374F003079
Packard Bell Monitor	Serial # LMMNS52005610
Phillips Monitor	Serial # 66177869
Compaq Monitor	Serial # 927CF03TF071
IBM Keyboard	Serial # 0120636
HP Laser Printer	Serial # JPGGJ52170
Ibm Netfinity Computer	Serial # 1S864430U23FY912
HP Inkjet Printer 940c	Serial #MX19R6D0JY
HP Inkjet Printer 952c	Serial #MY114LQ2R2
Brother Fax	Serial # 456577C3J284358
3 Motorola Misc.	Serial # S5431525, 005997, 102322110
Router	Serial # 726AG0269
Tone Commander LM-22	
Car Cell Phone	
Harris Dictaphone	Serial # 339412
Okidata Dot Printer	Serial # 001C0267291
Gateway Laptop	Serial # B2500211046 (City #000104)
HP Keyboard	Serial # BEL3625885
HP Photo Smart Camera	Serial # MYBL2A2297
Sony FD Mavica Camera	Serial # 1298650
Partition Panels	8 -59x60, 7-59x25
43x43 W/counter Top	4
2000 Chevrolet 4 x 4 (Fire Truck)	VIN #: 1GCGK29R4YF492319
2003 Ford Crown Victoria	VIN #: 2FAFP71WX3X104749
2003 Ford Crown Victoria	VIN #: 2FAFP71W63X136226
2003 Ford Crown Victoria	VIN #: 2FAFP71W83X104751

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

## VI. OLD BUSINESS

1. Discussion and possible action on the design concepts/color suggestions on the proposed new City Hall location on South Broadway.

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

2. Discussion and possible action on the acceptance of the audited Financial Statements for the fiscal year ending June 30, 2009.

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

3. Public Hearing for consideration of community development needs in reference to a FY 2010 Community Development Block Grant (CDBG) application process.

Mayor opened for public comments.

There were no public comments

Mayor closed public comments

4. Consider a motion authorizing the Mayor to sign a Community Development Block Grant (CDBG) 2010 Water and Wastewater Construction Program Citizen Participation Plan.

Motion made by Billy Embrey, seconded by Tim Kelley to approve. Motion passed.

5. Discussion and possible action on Resolution No. 2010-07, a resolution requesting assistance from the Oklahoma Department of Commerce (ODOC) on a Community Development Block Grant (CDBG) 2010 Water and Wastewater Construction Program.

Motion made by Roy Dale, seconded by Billy Embrey, motion passed.

6. Discussion and possible action on Resolution No. 2010-08, a resolution relating to a Community Development Block Grant (CDBG) for water main improvements committing up to \$125,000 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor/Chairman to sign all appropriate documents on the CDBG program for the replacement of water mains in the City of Coweta, Oklahoma.

Motion made by Steve Garman, seconded by Billy Embrey to approve. Motion passed.

7. Discussion and possible action on Resolution No. 2010-06, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.

Motion made by Billy Embrey, seconded by Steve Garman to approve. Motion passed.

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

No action taken.

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

No action taken.

10. Discussion and possible action on the 2009 Holiday Shop Coweta Economic Development Program.

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 Tim Kelley to go into executive session. Motion passed.

1. Discussions pertaining to pending litigation involving Tony Steele v. City of Coweta, Steven Whitlock, Mike Cahalen and the Coweta Public Works Authority, in accordance with O.S. 25 § 307(B)(4).
2. 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).
3. Discussions related to an annual performance review of City Manager Steven C. Whitlock, in accordance with 25 O.S. § 307, B(1).
4. Discussion and possible action in open meeting on item(s) 1, 2 and/or 3, if necessary.

Motion made by Robert Morton, seconded by Tim Kelley to leave executive session. Motion passed.  
No Action taken

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 4/1/10

TIME: :1121

**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, APRIL 5, 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 February 1, 2010.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on February 25, 2010.
3. Approval of the March 2010 payroll figures for the Coweta Public Works Authority in the amount of \$92,847.03 and the Ambulance Fund in the amount of \$29,332.77.
4. Approval of Resolution No. 2010-06, a resolution establishing fees and costs charged

by the City of Coweta and Coweta Public Works Authority for Coweta services.

5. Discussion and possible action on Resolution No. 2010-08, a resolution relating to a Community Development Block Grant (CDBG) for water main improvements committing up to \$125,000 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor/Chairman to sign all appropriate documents on the CDBG program for the replacement of water mains in the City of Coweta, Oklahoma.
  6. Approval of acceptance of the audited Financial Statements for the fiscal year ending June 30, 2009.
  7. Approval of Partial Payment Estimate No. 4 to Howard-Estruct JV, in the amount of \$197,305.58, on the Wastewater Disinfection Program.
  8. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$218,347.97, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
  9. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$49,388.41, on the Coweta Water Distribution Improvements (Line 6).
  10. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$76,930.44, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
  11. Approval of payment of Invoice No. 1112-1 to MSB Construction, Inc., in the amount of \$79,138.08, on the Coweta Water Distribution Improvements (Line 5).
- Motion made by Robert Morton, seconded by Roy Dale to approve. 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: : 4/1/10

TIME: :1121

**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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING**  
**MONDAY, APRIL 5, 2010**  
**7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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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 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 7, 2009.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on February 25, 2010.
3. Approval of acceptance of the audited Financial Statements for the fiscal year ending June 30, 2009.

Motion made by Steve Garman, seconded by Billy Embrey to approve. 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: : 4/1/10

TIME: :1121

**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.**