

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, APRIL 6, 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 : 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 March 2, 2009.
2. Approval of the March 2009 payroll figures for the General Fund in the amount of \$200,636.26 and \$1,073.20 for the Self-Insurance Fund.
3. Acknowledgment and approval of mold testing results from Occupational Health and Safety, mold remediation from PCC Cleaning and Restoration, and repairs to sheetrock from Jack D. West Company, for municipal buildings, in the amount of \$35,732.22, as well as disposal of potentially contaminated equipment and supplies.
4. Approval to extend the award of the bids, on the Splash Pad Project, to the statutory maximum of fifteen (15) days beyond the thirty (30) day award requirement.

Motion made by Billy Embrey, seconded by Roy Dale to approve consent items. Motion carried.

VI. OLD BUSINESS

1. Discussion and possible action on a request from the City of Coweta to establish a Specific Use Permit for a Metropolitan Environmental Trust (M.e.t.) recycling center on property located on the corner of State Highway 51 and East 121st Street South (CZ 09-02).

Motion made by Tim Kelley, seconded by Chad Jester to approve. Motion carried.

2. Consider a motion authorizing the City Manager to sign a lease with Randy R. Scott and Kathy D. Scott for lease of real property near 121<sup>st</sup> Street and SH-51 for placement of a Metropolitan Environmental Trust (M.e.t.) recycling center.

Motion made by Tim Kelley, seconded by Roy Dale to approve. Motion carried.

3. Discussion and possible action on a request from the City of Coweta for a park facility at the Jimmy Lee Campbell Park located behind the City Library to include playground equipment, a splash pad and a concert pavilion/gazebo.

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

4. Discussion and possible action on the purchase of a gazebo for placement in the Jimmy Lee Campbell Memorial Park.

Motion made by Chad Jester, seconded by Tim Kelley to approve. Motion carried.

5. Consider a motion authorizing the Mayor to sign Resolution No. 2009-08, a resolution of the Councilmembers/Trustees for the City of Coweta/Coweta Public Works Authority establishing an identity theft prevention program and designating the City Manager/Trust Manager as senior administrator to oversee the development, implementation and maintenance of the program.

Motion made by Robert Morton, seconded by Tim Kelley to approve. Motion carried.

6. Discussion and possible action on the possible acquisition of a private cemetery located on 151<sup>st</sup> Street, west of 285<sup>th</sup> East Avenue.

Motion made by Billy Embrey, seconded by Chad Jester to table. Motion carried.

7. Consider a motion approving Resolution No. 2009-09, a resolution requesting the Oklahoma Department of Transportation to determine the feasibility of installing traffic signals at South 257<sup>th</sup> East Avenue and State Highway 51 in Coweta, Oklahoma.

Motion made by Roy Dale, seconded by Chad jester to approve. Motion carried.

8. Discussion and possible action on an update on the current 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: : 040108**

**TIME: : 0921**

**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 6, 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 March 2, 2009.
2. Approval of the March 2009 payroll figures for the Coweta Public Works Authority in the amount of \$82,036.93 and the Ambulance Fund in the amount of \$27,010.29.
3. Acknowledgment and approval of testing results from Occupational Health and Safety and mold remediation from PCC Cleaning and Restoration, for PWA buildings, in the amount of \$6,552.29, as well as disposal of potentially contaminated equipment and supplies.
4. Approval of authorization to use Wagoner County Fire Tax funds for the purchase of a new ambulance.
5. Approval of Resolution No. 2009-08, a resolution of the Councilmembers/Trustees for the City of Coweta/Coweta Public Works Authority establishing an identity theft prevention program and designating the City Manager/Trust Manager as senior administrator to oversee the development, implementation and maintenance of the program.

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

IV. OLD BUSINESS

1. Discussion and possible action on an agreement for engineering services, with Professional Engineering Consultants, P.A., for disinfection improvements for the Wastewater Treatment Facility.

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

2. Discussion and possible action on repairs to the raw water river intake structure.

Motion made by Robert Morton, seconded by Roy Dale to approve. Motion carried with Chad Jester voting no.

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

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 040108

TIME: : 0921

**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.**