

**AGENDA**  
**COWETA CITY COUNCIL SPECIAL MEETING**  
**THURSDAY, APRIL 23, 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. OATH OF OFFICE ADMINISTERED TO COUNCILMEMBERS FOR WARD 3, WARD 4 AND AT-LARGE.
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

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

- V. 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.
- VI. CONSENT: All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- 1. Approval of the award of the installation of a splash pad bid, to CEI, Inc., in the amount of \$40,033.00.

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

VII. OLD BUSINESS

- 1. Discussion and possible action on the selection of a Mayor for the City of Coweta. Motion was made by Roy Dale, seconded by Steve Garman to elect Robert Morton as Mayor. Motion passed with Mr. Morton abstaining.

- 2. Discussion and possible action on the selection of a Vice-Mayor for the City of Coweta.

Motion Made by Roy Dale, seconded by Tim Kelley to elect Billy Embrey Vice Mayor. Motion carried with Mr. Embrey abstaining.

- 3. Reception for the newly-elected Coweta City Councilmembers.

4. Presentation of the proposed FY 2009-2010 Annual Capital/Operating Budget for all funds presented by Mr. Whitlock
5. Discussion and possible action on the scheduling of a City Council Retreat.  
No action taken
6. City Council orientation provided by the City Attorney, Mr. David Weatherford.

#### VIII. ADJOURNMENT

By Mayor

**NOTE: A reception will be held during the Coweta City Council meeting in order to honor the newly-elected Coweta Councilmembers/PWA Trustees/CIDA Trustees. No City Council or Trust business will occur during this reception.**

POSTED BY: Tom Tillotson

DATE: :4/16/09

TIME: : 0840

**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 SPECIAL MEETING  
THURSDAY, APRIL 23, 2009  
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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- I. CALL TO ORDER
- II. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 3, WARD 4 AND AT-LARGE.
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

ROBERT MORTON : Present  
ROY DALE : Present  
BILLY EMBREY : Present

TIM KELLEY : Present  
STEVE GARMAN : Present

V. OLD BUSINESS

1. Discussion and possible action on the selection of a Chairman for the Coweta Public Works Authority.

Motion was made by Roy Dale, seconded by Billy Embrey to select Robert Morton as Chairman for the Public Works Authority by vote of council. Motion carried with Mr. Morton abstaining.

2. Discussion and possible action on the selection of a Vice-Chairman for the Coweta Public Works Authority.

Motion was made by Tim Kelley, seconded to Roy Dale to select Mr. Embrey as Vice-Chairman for the Coweta Public Works Authority by vote of council. Motion carried with Mr. Embrey abstaining.

3. Presentation of the proposed FY 2009-2010 Annual Capital/Operating Budget for all funds.

VI. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: :4/16/09

TIME: : 0840

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**AGENDA  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING  
THURSDAY, APRIL 23, 2009  
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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I. CALL TO ORDER

II. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 3, WARD 4 AND AT-LARGE.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

POSTED BY: Tom Tillotson

DATE: :4/16/09

TIME: : 0840

V. OLD BUSINESS

1. Discussion and possible action on the selection of a Chairman for the Coweta Industrial Development Authority.

Motion was made by Steve Garman, seconded by Tim Kelley to elect Robert Morton as Chairman for the Coweta Industrial Development Authority by vote of council. Motion carried with Mr. Morton abstaining.

2. Discussion and possible action on the selection of a Vice-Chairman for the Coweta Industrial Development Authority.

Motion was made by Tim Kelley, seconded by Roy Dale to elect Billy Embrey as Vice-Chairman for the Coweta Industrial Development Authority by vote of council. Motion carried with Mr. Embrey abstaining.

3. Discussion and possible action on the selection of a Secretary for the Coweta Industrial Development Authority.

Billy Embrey made a motion, seconded by Steve Garman that Tim Was selected as secretary for the Coweta Industrial Development Authority by vote of council. Motion carried.

4. Presentation of the proposed FY 2009-2010 Annual Capital/Operating Budget for all funds.

VI. ADJOURNMENT

By Mayor

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