



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 1, 2017
7:00 P.M., COWETA CITY HALL, 310 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

EVETTE MORRIS	_____
STEVE GARMAN	_____
BILLY EMBREY	_____
STEVE SINCLAIR	_____
RANDY WOODWARD	_____

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/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 7, 2017.
2. Approval of minutes of the Coweta City Council special meeting held on April 18, 2017.
3. Approval of the April 2017 payroll figures for the General Fund in the amount of \$239,836.52 and \$169.00 for the Self-Insurance Fund.
4. Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action, in the amount of \$50,000.00, for the provision of transportation services within the City of Coweta, Oklahoma.
5. Approval of Janice Cain, Clayton Lucas and Pam Polk as the City of Coweta’s ballot selections to serve on the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

6. Approval of authorization for the City Manager to purchase two (2) used police cars, from Government Fleet Sales, at a cost not to exceed \$32,000.00.
7. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073170176 for the construction of 247.20 linear feet of eight (8) inch ductile iron sewer line and all appurtenances to serve the Coweta 51 Addition, City of Coweta, Wagoner County, Oklahoma.
8. Approval of authorization for the Mayor to sign Resolution No. 2017-10, a resolution relating to a Community Development Block Grant (CDBG) for water line improvements committing up to \$230,737 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor and City Manager to sign any and all appropriate documents on the CDBG Program for the replacement of water lines within the City of Coweta, Oklahoma.

VI. OLD BUSINESS

1. Discussion and possible action, on a request from Daniel Simon (Highway 51 Group: Developer), and JR Donelson, Inc., (Engineer), for Amended Final Plat approval of Coweta 51 Addition for Scrivener Error, a CG Commercial General Development for an area approximately 12.56 acres located on the east side of State Highway 51 and East 111th Street South, in the Northeast Quarter of the SW/4 of Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.
2. Discussion and possible action, on a request by Ben R., LLC, (Developer); and AAB, Engineering, LLC (Engineer) for Final Plat approval of Quik Trip No. 70, a subdivision of approximately 2.669 acres more or less with 2 lots bounded on the west by South State Highway 51 and on the north by East 141st Street South (tract is located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma).
3. Discussion and possible action Ordinance No. 783, an ordinance detaching certain lands from the municipal limits of Coweta located in Section 15, Township 17 North, Range 16 East, Wagoner County, and more particularly described hereinafter, repealing all ordinances or part thereof in conflict, and declaring an emergency.
4. Consider a motion declaring an emergency, on Ordinance No. 783, making it effective immediately upon publication.
5. Public Hearing on proposed FY 2017-2018 Capital/Operating Budget for all funds.
6. Consider a motion authorizing the Mayor to sign Resolution No. 2017-07, a resolution of the City of Coweta, Oklahoma, adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Rural Fire Fund, Self Insurance Fund, E-911 Fund, Sinking Fund and Capital Improvement Fund for the Fiscal Year beginning July 1, 2017, and ending June 30, 2018, and providing for the investment of said funds.
7. Consider a motion authorizing the Mayor to sign a Hard Surface Parking Lot Agreement with Rick Verity (DBA Coweta Burger King).

8. Consider a motion authorizing the Mayor to sign Resolution No. 2017-02, a resolution of the City Council of the City of Coweta, Oklahoma, and the Trustees for the Coweta Public Works Authority, authoring the City/Trust Manager to enter into, and fund, any and all necessary agreements and contracts, with all appropriately deemed entities, related to the required Motorola radio communication upgrades and new equipment purchases and/or lease-purchases.
9. Consider a motion authorizing the Mayor to sign a sales tax economic development agreement with TJT Enterprises, LLC.

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

VIII. ADJOURNMENT

POSTED BY: M. Kilgore
DATE: 4/26/17
TIME: 1:00 p.m.

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.



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**AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, MAY 1, 2017
7:00 P.M., COWETA CITY HALL, 310 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 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

EVETTE MORRIS	_____
STEVE GARMAN	_____
BILLY EMBREY	_____
STEVE SINCLAIR	_____
RANDY WOODWARD	_____

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 City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 7, 2017.
2. Approval of minutes of the Coweta Public Works Authority special meeting held on April 18, 2017.
3. Approval of the April 2017 payroll figures for the Coweta Public Works Authority in the amount of \$94,972.24 and the Ambulance Fund in the amount of \$57,528.63.
4. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160799 for the construction of 64 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Coweta Senior Villas, City of Coweta, Wagoner County, Oklahoma.
5. Approval of authorization for the Chairman to sign Resolution No. 2017-02, a resolution of the City Council of the City of Coweta, Oklahoma, and the Trustees for the Coweta Public Works Authority, authoring the City/Trust Manager to enter into, and fund, any and all necessary agreements and contracts, with all appropriately deemed entities, related to the required Motorola radio communication upgrades and new equipment purchases and/or lease-purchases.

6. Approval of authorization for the Trust Manager to purchase one (1) used dump truck at a cost not to exceed \$50,000.00.

IV. OLD BUSINESS

1. Public Hearing on proposed FY 2017-2018 Capital/Operating Budget for all funds.
2. Consider a motion authorizing the Chairman to sign Resolution No. 2017-08, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, Adopting the Budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2017, and ending June 30, 2018, and providing for the investment of said funds.

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

VI. ADJOURNMENT

POSTED BY: M. Kulgo

DATE: 4/26/17

TIME: 1:00pm

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, MAY 1, 2017
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS	_____
STEVE GARMAN	_____
BILLY EMBREY	_____
STEVE SINCLAIR	_____
RANDY WOODWARD	_____

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 City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 7, 2017.
2. Approval of minutes of the Coweta Industrial Development Authority special meeting held on April 18, 2017.

IV. OLD BUSINESS

1. Public Hearing on proposed FY 2017-2018 Capital/Operating Budget for all funds.
2. Consider a motion authorizing the Chairman to sign Resolution No. 2017-08, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, Adopting the Budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2017, and ending June 30, 2018, and providing for the investment of said funds.

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

VI. ADJOURNMENT

POSTED BY: M. Kilgore

DATE: 4/26/17

TIME: 1:00pm.

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