

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 2, 2011
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 1 AND WARD 2.

Given by Joyce Terry, City Clerk

III. PLEDGE OF ALLEGIANCE

IV. 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 April 4, 2011.
2. Approval of the April 2011 payroll figures for the General Fund in the amount of \$304,555.32 and \$3,562.55 for the Self-Insurance Fund.
3. Approval of payment of the City of Coweta's portion of the professional engineering services, in the amount of \$100,000.00, in reference to the proposed intersection/roadway improvements at SH-51/101st Street/257th East Avenue.
4. Approval of the rejection of all sealed bids on the City of Coweta's Mini Excavator bid due to the failure of all bidders' to submit the required Bid Bond.
5. Approval of the purchase of one (1) 2011 Chevrolet Tahoe 4WD Special Services vehicle, for the Coweta Police Department, at a cost not to exceed \$30,000.00.
6. Approval of Change Order No. 1 with Workplace Resource of Tulsa, in the amount

of \$1,601.34, on the Coweta City Hall Office Furniture Package.

7. Approval of Change Order No. 2 with Interiors for Business, in the amount of \$913.34, on the Coweta City Hall Office Furniture Package.
8. Approval of the asphalt overlay and striping of the parking lot, alley and additional parking area at the new Coweta City Hall.
9. Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action in reference to the provision of public transportation within the City of Coweta.
10. Approval for the Mayor to sign Resolution No. 2011-11, a resolution of the City Council of the City of Coweta, Oklahoma, establishing guidelines and deadlines concerning fire services to rural areas surrounding the City of Coweta.
11. Approval of payment of Pay Application No. 5 to Heller Construction, in the amount of \$255,719.61, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
12. Approval of Change Order No. 3 which extends the project completion date, with Heller Construction, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
13. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC in the amount of \$31,521.60 on the Coweta Water Distribution Improvements (Line 2 and 131st Street Booster Pump Station).

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

VI. OLD BUSINESS

1. Discussion and possible action on the selection of Mayor for the City of Coweta.
Motion made by Billy Embrey, seconded by Roy Dale to elect Robert Morton. Motion carried.

2. Discussion and possible action on the selection of Vice-Mayor for the City of Coweta.
Motion made by Roy Dale, seconded by Tim Kelley to select Billy Embrey. Motion carried

3. Presentation of the 2011 Ralph Mahan Citizenship Award.
By Mayor Morton

4. Discussion and possible action on the acknowledgment of Mayor Robert Morton's nomination of Dennis Sagely to serve as Coweta Municipal Court Judge and Bob Waller to serve as the Alternate Coweta Municipal Court Judge.
By Mayor Morton

5. Presentation of a City Council orientation program which will be provided by the City Attorney, Mr. David Weatherford.
No Action taken

6. Presentation of proposed FY 2011-2012 Capital/Operating Budget for all funds.

No action taken

7. Discussion and possible action on an update on the current status of the new City Hall Remodel/Technology/Furniture Project.

No action taken

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 Ordinance No. 726, an ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Chapter 13, Section 1310, Principal Permitted Uses, Section 1310 (A) (58), adding #2 and #3 under Use Conditions, Chapter 14, Section 1410, Principal Permitted Uses, adding #2 and #3 under Use Conditions, and Chapter 15, Principal Permitted Uses, adding #2 and #3 under Use Conditions of the Coweta Zoning Code, within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

Motion made by Robert Morton, seconded by Billy Embrey to approve Ordinance. Motion carried.

10. Consider a motion declaring an emergency, on Ordinance No. 726, making it effective immediately.

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

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: : 4/28/11

TIME: : 1425

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, MAY 2, 2011
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. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 1 AND WARD 2.
Given by Joyce Terry, City Clerk

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 April 4, 2011.
2. Approval of the April 2011 payroll figures for the Coweta Public Works Authority in the amount of \$123,245.41 and the Ambulance Fund in the amount of \$40,069.43.
3. Approval of payment of Pay Application No. 5 to Heller Construction, in the amount of \$255,719.61, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
4. Approval of Change Order No. 3 which extends the project completion date, with Heller Construction, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
5. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC in the amount of \$31,521.60 on the Coweta Water Distribution Improvements (Line 2 and 131st Street Booster Pump Station).

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

IV. OLD BUSINESS

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

Motion made by Billy Embrey, seconded by Roy Dale to elect Robert Morton. Motion carried.

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

Motion made by Roy Dale, seconded by Tim Kelley to select Billy Embrey. Motion carried

3. Presentation of proposed FY 2011-2012 Capital/Operating Budget for all funds.

No action taken

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: : 4/28/11
TIME: : 1425

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 2, 2011
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 1 AND WARD 2.
Given by Joyce Terry, City Clerk

III. ROLL CALL

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

IV. 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 April 4, 2011.

Motion made by Robert Morton, seconded by Billy Embrey to approve consent. Motion passed.

V. OLD BUSINESS

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

Motion made by Billy Embrey, seconded by Roy Dale to elect Robert Morton. Motion carried.

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

Motion made by Roy Dale, seconded by Robert Morton to select Tim Kelley. Motion carried.

3. Presentation of proposed FY 2011-2012 Capital/Operating Budget for all funds.

No action taken

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

None

VII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 4/28/11

TIME: : 1425

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.