

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 3, 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 April 5, 2010.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 22, 2010.
3. Approval of the April 2010 payroll figures for the General Fund in the amount of \$330,674.67 and \$1,972.98 for the Self-Insurance Fund.
4. Approval of Coweta Fire Department equipment purchases, from Casco Industries, Inc., in an amount not to exceed \$21,000.00.
5. Approval of selection of John Sheppard and Gaylord Thomas as the City of Coweta's selection to serve on the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
6. Approval of the reappointment of Phil Roland, to the Coweta Planning Commission, for a term expiring in June 18, 2013.
7. Approval of a declaration of surplus on two (2) inoperative storm warning sirens and

authorization for the City Manager to dispose of accordingly:

8. Approval of Partial Payment Estimate No. 5 to Howard-Estruct JV, in the amount of \$295,762.70, on the Wastewater Disinfection Program.
9. Approval of payment of Pay Application No. 4 to Cook Consulting, LLC, in the amount of \$87,162.07, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
10. Approval of payment of Pay Application No. 2 to Cook Consulting, LLC, in the amount of \$71,963.97, on the Coweta Water Distribution Improvements (Line 2 and 131st Booster Pump Station).
11. Approval of payment of Pay Application No. 4 to Cook Consulting, LLC, in the amount of \$9,562.50, on the Coweta Water Distribution Improvements (Line 6).
12. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$29,690.02, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
13. Approval of payment of Invoice No. 1112-2 to MSB Construction, Inc., in the amount of \$7,324.99, on the Coweta Water Distribution Improvements (Line 5).

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

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 718, an ordinance detaching certain lands from the municipal limits of Coweta located in Section 29, Township 18 North, Range 15 East, Wagoner County, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency.

Motion made Robert Morton, seconded by Steve Garman to approve ordinance. Motion passed.

2. Consider a motion declaring an emergency, on Ordinance No. 718, making it effective immediately.

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

3. Discussion and possible action on an application to rezone Lot 13, Block 3, Skyview Addition, located in Section 1, Township 17 North, Range 15 East, from IL (Light Industrial) to CG (General Commercial).

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

4. Discussion and possible action on Ordinance No. 719, an ordinance de-annexing certain contiguous tracks of land of land in Section 8, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, Oklahoma, as more fully described herein, from the City limits of the City of Coweta, Oklahoma, and declaring an emergency.

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

5. Consider a motion declaring an emergency, on Ordinance No. 719, making it effective immediately.

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

6. Discussion and possible action on Ordinance No. 720, an ordinance amending

Section 5-202 (Plumbing), Section 5-310 (Electrical), of the Code of Ordinances of the City of Coweta, Oklahoma, and declaring an emergency.

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

7. Consider a motion declaring an emergency, on Ordinance No. 720, making it effective immediately.

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

8. Consider a motion authorizing three (3) City Councilmembers to sign as contract signatories and Mr. Steven Whitlock, Mrs. Joyce Terry and Mrs. Sharon Arnold to sign as fiscal signatories on an Oklahoma Department of Commerce (ODOC) Certificate of Authorized Signatures form.

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

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

No Action

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

No Action

11. Discussion and possible action on Ordinance No. 721, an ordinance adding Chapter 9 to Part 12 of the Code of Ordinances of the City of Coweta, establishing a Fair Housing Policy by the City of Coweta, to provide within constitutional limitations, for Fair Housing throughout the City of Coweta, with regards to Fair Housing for all persons of the City of Coweta, repealing all ordinances to the contrary; and, declaring an emergency.

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

12. Consider a motion declaring an emergency, on Ordinance No. 721, making it effective immediately.

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

13. Discussion and possible action on the approval of the final exterior design/space concept on the proposed new City Hall on South Broadway.

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

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: :04/29/2010

TIME: : 1015

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 3, 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 April 5, 2010.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 22, 2010.
3. Approval of the April 2010 payroll figures for the Coweta Public Works Authority in the amount of \$136,638.87 and the Ambulance Fund in the amount of \$42,974.16.
4. Approval of Partial Payment Estimate No. 5 to Howard-Estruct JV, in the amount of \$295,762.70, on the Wastewater Disinfection Program.
5. Approval of payment of Pay Application No. 4 to Cook Consulting, LLC, in the amount of \$87,162.07, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
6. Approval of payment of Pay Application No. 2 to Cook Consulting, LLC, in the amount of \$71,963.97, on the Coweta Water Distribution Improvements (Line 2 and 131st Booster Pump Station).

7. Approval of payment of Pay Application No. 4 to Cook Consulting, LLC, in the amount of \$9,562.50, on the Coweta Water Distribution Improvements (Line 6).
8. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$29,690.02, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
9. Approval of payment of Invoice No. 1112-2 to MSB Construction, Inc., in the amount of \$7,324.99, on the Coweta Water Distribution Improvements (Line 5).

Motion made by Roy Dale, seconded by Tim Kelley to approve consent. 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: :04/29/2010

TIME: : 1015

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