

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, MAY 4, 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  
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 6, 2009.
2. Approval of minutes of the Coweta City Council special meeting on April 23, 2009.
3. Approval of the April 2009 payroll figures for the General Fund in the amount of \$212,221.94 and \$1,667.01 for the Self-Insurance Fund.
4. Acceptance of a land donation from Zondra and William (Lynn) Morgan for a parcel of land located on 151<sup>st</sup> Street South, just west of Broadway (more specifically described as Lot 8, Block 79, New Coweta).
5. Authorization to sign an audit representation letter, dated February 3, 2009, with Wilson, Dotson & Associates, P.L.L.C.
6. Approval of selection of Mr. Wilt Brown and Mr. Kevin Nelson as the City of Coweta's selection to serve on the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
7. Approval of the reappointment of Pam Vance, to the Downtown Advisory Board, for

a term expiring on May 7, 2012.

8. Approval of the reappointment of Terry Adair, to the Downtown Advisory Board, for a term expiring on May 7, 2012.

9. Approval of park equipment purchase for G.W. Roland Park.

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

## VI. OLD BUSINESS

1. Presentation of a plaque to Mr. Chad Jester in recognition of his dedicated service to the City of Coweta.

By Mayor

2. Discussion and possible action on Ordinance 710, an ordinance approving CZ 09-01 and rezoning a tract of land located in Section 12, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-1 (Residential Single Family) classification to AG (Agriculture) classification; repealing all ordinances herewith and declaring an emergency.

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

3. Consider a motion declaring an emergency, on Ordinance No. 710, making it effective immediately.

No action taken

4. Discussion and possible action on Ordinance 709, an ordinance approving CZ 09-03 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-1 (Residential Single Family) and CG (General Commercial) classification to RM-1 (Residential Multi-family) classification; repealing all ordinances herewith and declaring an emergency.

Motion with drawn by applicant

5. Consider a motion declaring an emergency, on Ordinance No. 709, making it effective immediately.

No action taken

6. Discussion and possible action on Resolution No. 2009-12, a resolution accepting stormwater lines, sanitary sewer lines, water lines and required improvements, easements and street improvements within Celebration at the Woods I Subdivision within the City of Coweta, Oklahoma.

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

7. Discussion and possible action on the approval of construction of up to five (5) new homes, within Cedar Creek Addition and Sugarhill Subdivision, prior to formal acceptance of the Addition by the City of Coweta.

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

8. Discussion and possible action on an economic development update from Mr. Rickey Hayes with Retail Attractions, LLC.

No Action taken

9. Discussion and possible action on the selection of Friday, June 5, 2009, at the date for the City Council/Coweta Public Works Authority/Coweta Industrial Development Authority retreat.

Possible date set for June 5, 2009 at the Golf Club of Oklahoma.

10. Discussion and possible action on the bids that were received on the 2009 Street Improvement Project.

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

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

12. 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: April 29, 2009

Time: 1357

**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 4, 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  
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 6, 2009.
2. Approval of minutes of the Coweta Public Works Authority special meeting on April 23, 2009.
3. Approval of the April 2009 payroll figures for the Coweta Public Works Authority in the amount of \$83,899.16 and the Ambulance Fund in the amount of \$27,889.88.

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

#### IV. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign a Financial Advisors Agreement, with The Baker Group, for professional financial services to the Coweta Public Works Authority.

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

2. Consider a motion authorizing the Chairman to sign a Bond Counsel letter, with Hilborne & Weidman, for professional bond counsel services to the Coweta Public Works Authority.

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

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: April 29, 2009

Time: 1357

**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 4, 2009  
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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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 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 February 2, 2009.
2. Approval of minutes of the Coweta Industrial Development Authority special meeting on April 23, 2009.

Motion made by Billy Embrey, seconded by Steve Garman 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. EXECUTIVE SESSION

Motion made by Roy Dale, seconded by Billy Embrey to go into executive session. Motion passed.

1. Discussions pertaining to economic development, including the possible transfer of property, in accordance with 25 O.S. § 307(C)(10).
2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Steve Garman, seconded by Robert Morton to end executive session. Motion passed.

VII. ADJOURNMENT

By Mayor

Posted by: Tom Tillotson

Date: April 29, 2009

Time: 1357

**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.**