



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 5, 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	_____
STEVE SINCLAIR	_____
RANDY WOODWARD	_____
BILLY EMBREY	_____

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 held on May 1, 2017.
2. Approval of the May 2017 payroll figures for the General Fund in the amount of \$235,207.84 and \$0.00 for the Self-Insurance Fund.
3. Approval of authorization for the Mayor to sign Resolution No. 2017-11, a resolution whereby the City of Coweta, Oklahoma, agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's Utility System Revenue Bonds.
4. Approval of a declaration of surplus on one (1) 2009 Dodge Charger (VIN# 2B3LA43T69H620739) and authorize the City Manager to dispose of accordingly.
5. Approval of authorization for the Mayor to sign Resolution No. 2017-12, a resolution providing for a supplemental appropriation to the General Fund, Capital Improvement Fund and the Rural Fire Fund.

6. Approval of authorization for the Mayor to sign a modification to the Parks and Recreation Use Agreement with Coweta Youth Sports Association (CYS).
7. Approval of authorization for the Mayor to sign a modification to the Parks and Recreation Use Agreement with Coweta Soccer Club (CSC).
8. Approval of the reappointment of Kathleen Robinson to the Coweta Board of Adjustment, for a term expiring on June 1, 2020.
9. Approval of the reappointment of Carter Mathews to the Coweta Planning Commission, for a term expiring on June 1, 2020.
10. Approval of the reappointment of Melanie Lander to the Coweta Planning Commission, for a term expiring on June 1, 2020.
11. Approval of the reappointment of Tara Ripperger, to the Coweta Library Board, for a term expiring on July 1, 2020.
12. Approval of the appointment of Angie Hetherington, to the Coweta Library Board, for a term expiring on July 1, 2020.
13. Approval of the appointment of Jan Puckett, to the Coweta Library Board, for a term expiring on July 1, 2020.

VI. OLD BUSINESS

1. Presentation of the 2017 Ralph Mahan Citizenship Award.
2. Consider a motion authorizing the Mayor to sign an economic development agreement with the Coweta Industrial Development Authority and Restinvest II.
3. Consider a motion authorizing the City Manager to sign a 2017 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.
4. Consider a motion authorizing the City Manager to proceed with, and fund, water infiltration remediation activities at Coweta City Hall and the Coweta Public Library.

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

VIII. EXECUTIVE SESSION

1. Executive Session - Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding:
 - A. Employment hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Steven C Whitlock.
2. Consider reconvening into Open Session.

3. Discussion and possible action regarding:

A. Employment hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Steven C Whitlock.

IX. ADJOURNMENT

POSTED BY: M. Kilgore

DATE: 6/1/17

TIME: 3:30 pm

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, JUNE 5, 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 _____
STEVE SINCLAIR _____
RANDY WOODWARD _____
BILLY EMBREY _____

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 held on May 1, 2017.
2. Approval of the May 2017 payroll figures for the Coweta Public Works Authority in the amount of \$93,976.58 and the Ambulance Fund in the amount of \$137,320.72.
3. Approval of authorization for the Chairman to sign Resolution No. 2017-13, a resolution providing for a supplemental appropriation to the Coweta Public Works Authority Fund and the Ambulance Fund.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: M. Kilgore

~~DATE:~~ ^{uk time} 3:30 pm

~~TIME:~~ ^{uk date} 6/1/17

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, JUNE 5, 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 Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

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

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 held on May 1, 2017.
2. Approval of authorization for the Chairman to sign an agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.
3. Approval of authorization for the Chairman to sign an economic development agreement with the City of Coweta and Restinvest II.
4. Approval of authorization for the Chairman to sign Resolution No. 2017-14, a resolution providing for a supplemental appropriation to the Coweta Industrial Development Authority Fund.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: M. Kiley

DATE: 6/1/17

TIME: 3:30 pm

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.