

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 1, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIM KELLEY _____
STEVE GARMAN _____

- 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 May 4, 2009.
 - 2. Approval of Resolution No. 2009-14, a resolution providing a supplemental appropriation to the General Fund, the Street and Alley Fund, the Library Fund, the Capital Improvement Fund and the Self-Insurance Fund.
 - 3. Approval of the bid from Coweta Barn Company, LLC, for construction of a new soccer concession stand at the Coweta Sports Complex.
 - 4. Approval of a Contract for Wagoner County Jail Usage.
 - 5. Approval of an Agreement for Enhanced Emergency Number (E-911) Service with Cox Communications.
 - 6. Approval of the asphalt overlay of Cypress Street, from Broadway to Delaware, in the amount of \$8,850.00, in conjunction with the 2009 Street Improvement Project.
 - 7. Approval of authorization for the Mayor to sign Change Order No. 1 on the Splash Pad Project at Jimmy Lee Campbell Memorial Park.

8. Approval of payment in the amount of \$135,332.38 to the Oklahoma Municipal Assurance Group (OMAG) for participation in the FY 2009-2010 Workers' Compensation Plan (½ to be funded by the Coweta Public Works Authority).
9. Approval of a declaration of surplus on obsolete park equipment and authorizing the City Manger to dispose of accordingly.

VI. OLD BUSINESS

1. Public Hearing on the proposed FY 2009-2010 Annual Operating/Capital Budget.
2. Discussion and possible action on Resolution No. 2009-10, 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, 2009, and ending June 30, 2010, and providing for the investment of said funds.
3. Presentation of the 2009 Ralph Mahan Citizenship Award.
4. Discussion and possible action on the private cemetery located on 151st Street, west of 285th East Avenue.
5. Discussion and possible action on the selection of Friday, June 12, 2009, at the date for the City Council/Coweta Public Works Authority/Coweta Industrial Development Authority retreat.
6. Consider a motion authorizing the Mayor to sign a Supplemental Agreement with Professional Engineering Consultants, P.A., in reference to proposed water system improvements (PEC Project No. 434-08K03-5549).
7. Discussion and possible action on the revised Vernon Cemetery Rules.
8. Discussion and possible action on Ordinance No. 709, an ordinance adding Section 10-420 to the Coweta Code of Ordinances, establishing an offense for permitting or allowing gatherings where minors are consuming alcoholic beverages, establishing a penalty, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.
9. Consider a motion declaring an emergency, on Ordinance No. 709, making it effective immediately.
10. Discussion and possible action on an update on the current downtown underpass improvement project.

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

VIII. EXECUTIVE SESSION

1. Discussions related to a performance review and renewal of an employment agreement, with Steven C. Whitlock, in accordance with 25 O.S. § 307, B(1).
2. Discussion and possible action in open meeting on item 1, if necessary.

IX. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 5/28/09

TIME: : 0716

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, JUNE 1, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIM KELLEY _____
STEVE GARMAN _____

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 May 4, 2009.
2. Approval of Resolution No. 2009-15, a resolution providing a supplemental appropriation to the Coweta Public Works Authority Fund.
3. Approval of an Employment Agreement with Steven C. Whitlock.
4. Approval of the purchase on new variable frequency drive (VFD) for the 131st Street booster pump station at a cost not to exceed \$13,000.00.
5. Approval of a declaration of surplus on the following items and authorizing the Trust Manager to dispose of accordingly: 1990 Buick sedan (1G4AH54N3I6487143) and 2000 International sanitation truck (1HTSHAAR6YH273366) and packer (R320B04000026).

6. Approval of payment in the amount of \$135,332.38 to the Oklahoma Municipal Assurance Group (OMAG) for participation in the FY 2009-2010 Workers' Compensation Plan (½ to be funded by the City of Coweta).

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2009-2010 Annual Operating/Capital Budget.
2. Discussion and possible action on Resolution No. 2009-11, 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, 2009, and ending June 30, 2010, 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

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AGENDA

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING

MONDAY, JUNE 1, 2009

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

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I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON _____

BILLY EMBREY _____

ROY DALE _____

TIM KELLEY _____

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 May 4, 2009.
2. Approval of payment to Oklahoma Title & Escrow Corporation, in the amount of \$3,994.00, for professional services.
3. Approval of Resolution No. 2009-16, a resolution providing a supplemental appropriation to the Coweta Industrial Development Authority Fund.

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2009-2010 Annual Operating/Capital Budget.
2. Discussion and possible action on Resolution No. 2009-11, 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, 2009, and ending June 30, 2010, and providing for the investment of said funds.

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

VI. EXECUTIVE SESSION

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.

VII. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 5/28/09

TIME: : 0716

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