

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 6, 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. PLEDGE OF ALLEGIANCE

III. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY 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 May 2, 2011.
2. Approval of the May 2011 payroll figures for the General Fund in the amount of \$200,511.88 and \$641.40 for the Self-Insurance Fund.
3. Approval of the City of Coweta's revised Emergency Operations Guide.
4. Acknowledgment of ODEQ Permit No. SL000073110369 for the construction of 1,448 linear feet of fifteen (15) inch PVC sanitary sewer lines, 1,660 linear feet of eighteen (18) inch PVC sanitary sewer lines and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
5. Approval of authorization for the Mayor to sign a Workers' Compensation Plan 2011-2012 Renewal Participation Agreement, with the Oklahoma Municipal Assurance Group (OMAG), and authorize payment (½ to be funded by the Coweta Public Works Authority).
6. Approval of authorization for the Chairman to sign a Payment Requisition: Construction Fund, in the amount of \$314,235.00, for reimbursement to the Coweta

Public Works Authority on the Water Treatment Facility and Wastewater Facility improvements.

7. Approval of the reappointment of Tracy Vandament, to the Coweta Planning Commission, for a term expiring on July 1, 2014.
8. Approval of the reappointment of Carter Mathews, to the Coweta Planning Commission, for a term expiring on July 1, 2014.
9. Approval of the purchase of one (1) used vehicle at a cost not to exceed \$18,000.00 (½ to be funded by the Coweta Public Works Authority).
10. Approval of Change Order No. 1, in the amount of \$2,750.00, on the 2010 Highway Tree Grant Program: Landscaping and Underground Sprinkler Systems.
11. Approval of authorization for the Mayor to sign Resolution No. 2011-13, a resolution providing a supplemental appropriation to the General Fund, the Sinking Fund and the Capital Improvement Fund.
12. Approval of payment of Pay Application No. 6 to Heller Construction, in the amount of \$119,398.09, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
13. Approval of Change Order No. 4 with Heller Construction, in the amount of \$83,275.70, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
14. Approval of Change Order No. 2 with Cook Consulting, LLC, in the amount of \$1,526.86, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
15. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC, in the amount of \$19,103.03, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
16. Approval of payment of Pay Application No. 16 to Cook Consulting, LLC in the amount of \$63,363.89 on the Coweta Water Distribution Improvements (Line 2 and 131st Street Booster Pump Station).
17. Approval of Changer Order No. 2 with Cook Consulting, LLC in the amount of (\$20,384.53) on the Coweta Water Distribution Improvements (Line 2 and 131st Street Booster Pump Station).
18. Approval of the appointment of Dawn Andrew, to the Coweta Library Board, for a term expiring on July 1, 2014.

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

VI. OLD BUSINESS

1. Public Hearing on the proposed FY 2011-2012 Capital/Operating Budget for all funds.

Mayor open public hearing on Budget
Mayor closed public hearing on Budget

2. Consider a motion authorizing the Mayor to sign Resolution No. 2011-09, 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, 2011, and ending June 30, 2012, and providing for the investment of said funds.

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

3. Discussion and possible action on the appointment and swearing in of Dennis Sagely as the Municipal Court Judge for the City of Coweta.

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

4. Consider a motion authorizing the Mayor to sign Resolution No. 2011-12, a resolution authorizing public notice of the proposed City Council ward boundary changes for the City of Coweta.

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

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

No action taken

6. Discussion and possible action on a request, from Richard Wheeler (property owner) and Jason Jones (applicant), for the issuance of a Specific Use Permit for a mixed-use operation on property located at 30092 East 151st Street South within Section 19, Township 17 North, Range 16 East, City of Coweta, Wagoner County, State of Oklahoma (CZ 11-01).

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

7. Discussion and possible action on Ordinance No. 725, an ordinance adding to the Coweta Code of Ordinances, Part 8, Chapter 1, City of Coweta, Wagoner County, Oklahoma, regarding the prohibition of having dilapidated personal property within public view, repealing all ordinances to the contrary, and declaring an emergency.

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

8. Consider a motion declaring an emergency, on Ordinance No. 725, making it effective immediately.

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

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

No action taken

10. Consider a motion authorizing the City Manager to sign Supplemental Agreement No. 2 to the Agreement for Engineering services, dated February 8, 2010, with Professional Engineering Consultants, PA, for professional engineering services on the Division Street Sanitary Sewer Improvements.

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

11. Consider a motion authorizing the City Manager to sign Supplemental Agreement No. 5 to the Agreement for Engineering services, dated February 15, 2008, with Professional Engineering Consultants, PA, for professional engineering services on the Water Transmission Line and Distribution System Improvements.

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

12. Consider a motion authorizing the City Manager to sign Supplemental Agreement No. 3 to the Agreement for Engineering services, dated January 9, 2006, with Professional Engineering Consultants, PA, for professional engineering services on the Water System Improvements.

Motion made by Robert Morton, seconded by Tim Kelley to approve agreement. 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: 6/2/11

TIME: 07:18

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 6, 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. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY 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 May 2, 2011.
2. Approval of the May 2011 payroll figures for the Coweta Public Works Authority in the amount of \$92,352.85 and the Ambulance Fund in the amount of \$25,174.46.
3. Acknowledgment of ODEQ Permit No. SL000073110369 for the construction of 1,448 linear feet of fifteen (15) inch PVC sanitary sewer lines, 1,660 linear feet of eighteen (18) inch PVC sanitary sewer lines and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
4. Approval of authorization for the Mayor to sign a Workers' Compensation Plan 2011-2012 Renewal Participation Agreement, with the Oklahoma Municipal Assurance Group (OMAG), and authorize payment (½ to be funded by the City of Coweta).
5. Approval of the purchase of one (1) used vehicle at a cost not to exceed \$18,000.00 (½ to be funded by the City of Coweta).
6. Approval of authorization for the Trust Manager to sign Supplemental Agreement No. 2 to the Agreement for Engineering services, dated February 8, 2010, with Professional Engineering Consultants, PA, for professional engineering services on the Division Street Sanitary Sewer Improvements.
7. Approval of authorization for the Trust Manager to sign Supplemental Agreement No. 5 to the Agreement for Engineering services, dated February 15, 2008, with Professional Engineering Consultants, PA, for professional engineering services on the Water Transmission Line and Distribution System Improvements.
8. Approval of authorization for the Trust Manager to sign Supplemental Agreement No. 3 to the Agreement for Engineering services, dated January 9, 2006, with Professional Engineering Consultants, PA, for professional engineering services on the Water System Improvements.
9. Approval of authorization for the Chairman to sign a Payment Requisition: Construction Fund, in the amount of \$314,235.00, for reimbursement to the Coweta Public Works Authority on the Water Treatment Facility and Wastewater Facility improvements.
10. Approval of authorization for the Chairman to sign Resolution No. 2011-14, a resolution providing a supplemental appropriation to the Coweta Public Works Authority.
11. Approval of payment of Pay Application No. 6 to Heller Construction, in the amount of \$119,398.09, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.

12. Approval of Change Order No. 4 with Heller Construction, in the amount of \$83,275.70, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.
13. Approval of Change Order No. 2 with Cook Consulting, LLC, in the amount of \$1,526.86, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
14. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC, in the amount of \$19,103.03, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
15. Approval of payment of Pay Application No. 16 to Cook Consulting, LLC in the amount of \$63,363.89 on the Coweta Water Distribution Improvements (Line 2 and 131st Street Booster Pump Station).
16. Approval of Changer Order No. 2 with Cook Consulting, LLC in the amount of (\$20,384.53) on the Coweta Water Distribution Improvements (Line 2 and 131st Street Booster Pump Station).

Motion made by Robert Morton, seconded by Tim Kelley to approve consent. Motion passed.

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2011-2012 Capital/Operating Budget for all funds.

Mayor opened hearing for public comments.

Mayor closed hearing for public comments

2. Consider a motion authorizing the Chairman to sign Resolution No. 2011-10, 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, 2011, and ending June 30, 2012, and providing for the investment of said funds.

Motion made by Tim Kelley, seconded by Robert Morton to approve resolution. Motion passed.

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

None

VI. ADJOURNMENT

None

POSTED BY: Tom Tillotson

DATE: 060211

TIME: 07:17

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

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY 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 May 2, 2011.

Motion made by Steve Garman, seconded by Tim Kelley to approve consent. Motion passed.

V. OLD BUSINESS

1. Public Hearing on the proposed FY 2011-2012 Capital/Operating Budget for all funds.

Mayor opened hearing for public comments.

Mayor closed hearing for public comments

2. Consider a motion authorizing the Chairman to sign Resolution No. 2011-10, 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, 2011, and ending June 30, 2012, and providing for the investment of said funds.

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

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: 060211

TIME: 07:17

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.