

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 7, 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 May 3, 2010.
2. Approval of minutes of the Coweta City special meeting on May 10, 2010.
3. Approval of the May 2010 payroll figures for the General Fund in the amount of \$231,955.19 and \$1,689.87 for the Self-Insurance Fund.
4. Approval of Resolution No. 2010-13, a resolution providing a supplemental appropriation to the General Fund and the Capital Improvement Fund.
5. Approval of authorization for the Mayor to sign a 2010-2011 Workers' Compensation Renewal Participation Agreement, Oklahoma Municipal Assurance Group (OMAG), and authorize payment (½ to be paid by the Coweta Public Works Authority).
6. Acknowledgment of ODEQ Permit No. WL000073100292 for the construction of 1,925 linear feet of eight (8) inch PVC water line, 1,350 linear feet of six (6) inch PVC water line, and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.

7. Approval of the reappointment of Phyllis Gilbert, to the Coweta Board of Adjustment, for a term expiring in June 18, 2013.
8. Approval of the reappointment of Jeffery VanCleave, to the Coweta Board of Adjustment, for a term expiring in June 18, 2013.
9. Approval of the bid from Action Training Systems, Inc., in the amount of \$39,799.15, and authorizing payment for the training system.
10. Approval of a public transportation contract, with Ki Bois Community Action, for FY 2010-2011.
11. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC, in the amount of \$275,398.88, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
12. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC, in the amount of \$2,873.16, on the Coweta Water Distribution Improvements (Line 6).
13. Approval of payment of Pay Application No. 4 to Cook Consulting, LLC, in the amount of \$56,024.97, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
14. Approval of payment of Invoice No. 1112-3 to MSB Construction, Inc., in the amount of \$18,808.13, on the Coweta Water Distribution Improvements (Line 5).
15. Approval of Change Order No. 1 with MSB Construction, Inc., for additional time required for project completion, on the Coweta Water Distribution Improvements (Line 5).

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

VI. OLD BUSINESS

1. Presentation of the Ralph Mahan Citizenship Award.

Presentation by Mayor

2. Public Hearing on the proposed FY 2010-2011 Capital/Operating Budget for all funds.

Public Hearing opened by Mayor

Public hearing closed by Mayor

3. Discussion and possible action on Resolution No. 2010-09, 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, 2010, and ending June 30, 2011, and providing for the investment of said funds.

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

4. Discussion and possible action on Resolution No. 2010-12, a resolution of the City Council of the City of Coweta, Oklahoma, converting to a once-a-week residential solid waste collection schedule.

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

5. Discussion and possible action on the sale of surplus property more particularly described as Lot 13, Block 52, New Coweta, Wagoner County, State of Oklahoma (physical address of property is 118/120 South Broadway, Coweta, Oklahoma).

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

6. Discussion and possible action on Resolution No. 2010-11, a resolution of the City Council of the City of Coweta, Oklahoma, establishing guidelines and deadlines concerning fire services to rural areas surrounding the City of Coweta.

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

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

No Action Taken.

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

No Action Taken

9. Discussion and possible action on Ordinance No. 722, an ordinance approving CZ 10-02 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-3 (Residential Single Family) Classification to CG (General Commercial) Classification; repealing all ordinances herewith and declaring an emergency.

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

10. Consider a motion declaring an emergency, on Ordinance No. 722, making it effective immediately.

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

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
None

VIII. EXECUTIVE SESSION

Motion made by Billy Embrey, seconded by Tim Kelley to go into executive session allowing Chief Palmer to remain. Motion passed

1. Discussions related to a claim from David Doughten and the Fraternal Order of Police, Lodge 192, in accordance with O.S. 25 §307(B)(4).
2. Discussions related to a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).

Motion made by Billy Embrey, seconded by Tim Kelley to leave executive session. Motion passed.

3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary.

No Action Taken

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 6/3/10

TIME: : 0948

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 7, 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 May 3, 2010.
2. Approval of the May 2010 payroll figures for the Coweta Public Works Authority in the amount of \$105,153.99 and the Ambulance Fund in the amount of \$27,721.35.
3. Approval of Resolution No. 2010-14, a resolution providing a supplemental appropriation to the Public Works Authority/Ambulance Fund.
4. Approval of authorization for the Chairman to sign a 2010-2011 Workers’ Compensation Renewal Participation Agreement, Oklahoma Municipal Assurance Group (OMAG), and authorize payment (½ to be paid by the City of Coweta).
5. Acknowledgment of ODEQ Permit No. WL000073100292 for the construction of 1,925 linear feet of eight (8) inch PVC water line, 1,350 linear feet of six (6) inch PVC water line, and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
6. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC, in the amount of \$275,398.88, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).

7. Approval of payment of Pay Application No. 5 to Cook Consulting, LLC, in the amount of \$2,873.16, on the Coweta Water Distribution Improvements (Line 6).
8. Approval of payment of Pay Application No. 4 to Cook Consulting, LLC, in the amount of \$56,024.97, on the Coweta Water Distribution Improvements (Line 3 and Line 4).
9. Approval of payment of Invoice No. 1112-3 to MSB Construction, Inc., in the amount of \$18,808.13, on the Coweta Water Distribution Improvements (Line 5).
10. Approval of Change Order No. 1 with MSB Construction, Inc., for additional time required for project completion, on the Coweta Water Distribution Improvements (Line 5).

Motion made by Steve Garman , seconded by Billy Embfrey to approve consent items.

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2010-2011 Capital/Operating Budget for all funds.

Public Hearing opened by Mayor

Public hearing closed by Mayor

2. Discussion and possible action on Resolution No. 2010-10, 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, 2010, and ending June 30, 2011, and providing for the investment of said funds.

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

3. Discussion and possible action on the sealed bids that were received on the sanitary sewer jetter for the Coweta Public Works Authority.

Motion made by Tim Kelley, seconded by Billy Embrey to approve bid. 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: : 6/3/10

TIME: : 0948

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 7, 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 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
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 April 5, 2010.

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

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2010-2011 Capital/Operating Budget for all funds.

Public Hearing opened by Mayor

Public hearing closed by Mayor

2. Discussion and possible action on Resolution No. 2010-10, 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, 2010, and ending June 30, 2011, and providing for the investment of said funds.

Motion made by Tim Kelley, seconded by Roy Dale to approve resolution. 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: : 6/3/10

TIME: : 0948

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.