

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JULY 6, 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 June 1, 2009.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on June 12, 2009.
3. Approval of minutes of the Coweta City Council special meeting on June 29, 2009.
4. Approval of the June 2009 payroll figures for the General Fund in the amount of \$208,052.56 and \$430.80 for the Self-Insurance Fund.
5. Approval of a Contract with Ki Bois Community Action for public transportation services.
6. Approval of Resolution No. 2009-20, a resolution adopting the City of Coweta's Capital Improvement Plan dated July 6, 2009.

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance 710, 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.
 2. Consider a motion declaring an emergency, on Ordinance No. 710, making it effective immediately.
 3. Discussion and possible action on Resolution No. 2009-24, a resolution accepting stormwater lines, sanitary sewer lines, water lines and required improvements, easements and street improvements within Sugarhill Subdivision within the City of Coweta, Oklahoma.
 4. Discussion and possible action on Resolution No. 2009-25, a resolution accepting stormwater lines, sanitary sewer lines, water lines and required improvements, easements and street improvements within Cedar Creek Village Subdivision within the City of Coweta, Oklahoma.
 5. Discussion and possible action on Resolution No. 2009-21, a resolution of the City of Coweta requesting programming of Tulsa Urbanized Area Surface Transportation Funds for continuation of the Liberty Trail.
 6. Discussion and possible action on Resolution No. 2009-22, a resolution of the City of Coweta requesting programming of Tulsa Urbanized Area Surface Transportation Funds for construction of a pedestrian trail/bike path.
 7. Discussion and possible action on Ordinance No. 700, an Ordinance adding to the Coweta Code of Ordinances Part 8, Chapter 8, Section 8-101(A) and Section 8-101(B), Right of Way Maintenance; repealing all ordinances to the contrary and declaring an emergency.
 8. Consider a motion declaring an emergency, on Ordinance No. 700, making it effective immediately.
 9. Discussion and possible action on the acceptance of the audit of Basic Financial Statements, as of June 30, 2008, which was completed by Wilson, Dotson & Associates, PLLC.
 10. Discussion and possible action on Resolution No. 2009-23, a resolution authorizing cemetery maintenance by the City of Coweta for a cemetery located on 151st Street South, west of 285th East Avenue.
 11. Discussion and possible action on location and funding options in reference to a Hazard Mitigation Grant for the installation of new storm warning sirens within the City of Coweta.
 12. Discussion and possible action on the Vernon Cemetery Rules related to the construction of above-ground vaults.
 13. Discussion and possible action on the purchase of real property located at approximately 300 South Broadway, more particularly described as: Block 66, which includes Lots 17, 18, 19, 20, 21 and 22, New Coweta, Wagoner County, State of Oklahoma.
 14. 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 pertaining to the purchase or appraisal of real property in accordance with 25 O.S. § 307(B)(3).
2. Discussions related to the FY 2009-2010 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 192, in accordance with O.S. 25 §307(B)(2).
3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary.

IX. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 7/2/09

TIME: : 0532

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, JULY 6, 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 June 1, 2009.**

2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on June 12, 2009.
3. Approval of minutes of the Coweta Public Works Authority special meeting on June 29, 2009.
4. Approval of the June 2009 payroll figures for the Coweta Public Works Authority in the amount of \$79,892.36 and the Ambulance Fund in the amount of \$42,039.78.
5. Approval of acceptance of the audit of Basic Financial Statements, as of June 30, 2008, which was completed by Wilson, Dotson & Associates, PLLC.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 7/2/09

TIME: : 0532

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, JULY 6, 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 _____
STEVE GARMAN _____

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 June 1, 2009.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on June 12, 2009.
3. Approval of acceptance of the audit of Basic Financial Statements, as of June 30, 2008, which was completed by Wilson, Dotson & Associates, PLLC.

IV. OLD BUSINESS

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: : 7/2/09

TIME: : 0532

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