

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JULY 11, 2011
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

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY 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 6, 2011.
2. Approval of minutes of the Coweta City Council special meeting on June 29, 2011.
3. Approval of the June 2011 payroll figures for the General Fund in the amount of \$221,474.72 and \$3,639.72 for the Self-Insurance Fund.
4. Approval of an amended 2011 meeting schedule for the Coweta City Council, Coweta Public Works Authority, Coweta Industrial Development Authority, Coweta Planning Commission, Coweta Board of Adjustment Coweta Library Board and the Coweta Downtown Advisory Board due to the proposed relocation of the Coweta City Hall.
5. Approval of authorization for the Chairman of the Coweta Public Works Authority to sign a Payment Requisition: Construction Fund, in the amount of \$27,950.00, for Division Street Supplemental Agreement No. 2 with Professional Engineering Consultants, P.A.
6. Approval of authorization for the Mayor to sign Resolution No. 2011-16, a resolution

of the City Council of the City of Coweta adopting a Multi-Hazard Mitigation Plan for City of Coweta, Oklahoma

7. Approval of a declaration of surplus request, from the Coweta Public Library, and authorize the City Manager to dispose of accordingly: 4 wooden bar stools, multicolored floor lamp, large metal shelving, television cart, Kodak Easy Share digital camera V550, Kodak Easy Share digital camera DX4330, Dell printer A960, overhead projector, Sony CFS-W470 radio cassette recorder, large rectangular wooden laminate table, Follett Dolphin 7600 handheld scanner, 7 battery back-up units, 3 surge protectors, black fabric office chair, dark blue fabric office chair, GE television (serial number: 916521285), 2 wood dark blue fabric patron chairs, 2 Monitors CTX LCD (#000568 and #000569), Emerson DVD/VHS player, opaque projector, wood 3-shelf bookcase, 6.0 Shop Vac (small) and a small electric heater.
8. Approval of payment of Pay Application No. 7 to Heller Construction, in the amount of \$89,263.55, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2011-15, a resolution authorizing public notice of the proposed City Council ward boundary changes for the City of Coweta.
2. Consider a motion authorizing the Mayor to sign Resolution No. 2011-17, a resolution establishing a moratorium on the application of certain Building Code Regulations.
3. Consider a motion authorizing the Mayor to sign an agreement with the Oklahoma Department of Transportation for the implementation of non-infrastructure projects as it relates to the Safe Routes to School Agreement No. 1032, Project No. SRS-173D(176)ST, State Job 28470(16).
4. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
5. Discussion and possible action on an update on the current status of the new City Hall Remodel/Technology/Furniture Project.

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

VIII. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: :07/07/11

TIME: :1015

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 11, 2011
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

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY 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 6, 2011.
2. Approval of the June 2011 payroll figures for the Coweta Public Works Authority in the amount of \$88,436.91 and the Ambulance Fund in the amount of \$27,956.97.
3. Approval of an amended 2011 meeting schedule for the Coweta City Council, Coweta Public Works Authority, Coweta Industrial Development Authority, Coweta Planning Commission, Coweta Board of Adjustment Coweta Library Board and the Coweta Downtown Advisory Board due to the proposed relocation of the Coweta City Hall.
4. Approval of authorization for the Chairman of the Coweta Public Works Authority to sign a Payment Requisition: Construction Fund, in the amount of \$27,950.00, for Division Street Supplemental Agreement No. 2 with Professional Engineering Consultants, P.A.
5. Approval of payment of Pay Application No. 7 to Heller Construction, in the amount of \$89,263.55, on the Coweta Water Treatment Facility Grading, Drainage and Reservoir Improvements.

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: :07/07/11

TIME: :1015

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 11, 2011

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

ROBERT MORTON _____

BILLY EMBREY _____

ROY DALE _____

TIMOTHY 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 6, 2011.

2. Approval of an amended 2011 meeting schedule for the Coweta City Council, Coweta Public Works Authority, Coweta Industrial Development Authority, Coweta Planning Commission, Coweta Board of Adjustment Coweta Library Board and the Coweta Downtown Advisory Board due to the proposed relocation of the Coweta

City Hall.

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: :07/07/11

TIME: :1015

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.