

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JULY 12, 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 June 7, 2010.
2. Approval of minutes of the Coweta City special meeting on June 30, 2010.
3. Approval of the June 2010 payroll figures for the General Fund in the amount of \$226,633.92 and \$2,365.04 for the Self-Insurance Fund.
4. Approval of authorization for the City Manager to sign appropriate documents releasing an easement on a tract of land located in the Section 30, Township 17 North, Range 16 East, of the Indian Base and Meridian, Wagoner County, Oklahoma (Sandra and Bob Geneva property).
5. Approval of payment of Pay Application No. 6 to Cook Consulting, LLC, in the amount of \$185,328.73, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
6. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$5,325.30, on the Coweta Water Distribution Improvements (Line 2 and 131st Booster Pump Station).

7. Approval of payment of Invoice No. 1112-4 to MSB Construction, Inc., in the amount of \$25,120.80, on the Coweta Water Distribution Improvements (Line 5).
8. Approval of Partial Payment Estimate No. 7 to Howard-Estruct JV, in the amount of \$84,174.05, on the Wastewater Disinfection Program.
9. Approval of final payment of Pay Application No. 6 to Cook Consulting, LLC, in the amount of \$20,419.82, on the Coweta Water Distribution Improvements (Line 6).

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

VI. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the Water Treatment Facility Grading, Drainage and Reservoir Improvements Project.

Motion made by Steve Garman, seconded by Tim Kelley to rebid project based on cost. Motion passed.

2. Discussion and possible action on the sealed bids that were received on the Coweta City Hall Building Remodel and Phone/Data/Audio/Visual Systems Package.

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

3. Discussion and possible action on the downtown underpass Tree Grant application that was submitted to the Oklahoma Department of Transportation and Union Pacific Railroad.

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

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

No Action Taken

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

Motion made by Robert Morton, seconded by Roy Dale to approve. Motion passed with Billy Embrey voting no.

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 Roy Dale to go to executive session. Motion passed.

1. Discussions related to a pending claim involving the City of Coweta v. Oklahoma Department of Environmental Quality (Consent Order 10-058), in accordance with 25 O.S. § 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 Roy Dale, seconded by Tim Kelley to leave executive. Motion passed.

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

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: :7/9/10

TIME: :0933

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 12, 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 June 7, 2010.
2. Approval of minutes of the Coweta Public Works Authority special meeting on June 30, 2010.
3. Approval of the June 2010 payroll figures for the Coweta Public Works Authority in the amount of \$102,876.97 and the Ambulance Fund in the amount of \$29,239.30.
4. Approval of payment of Pay Application No. 6 to Cook Consulting, LLC, in the amount of \$185,328.73, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
5. Approval of payment of Pay Application No. 3 to Cook Consulting, LLC, in the amount of \$5,325.30, on the Coweta Water Distribution Improvements (Line 2 and 131st Booster Pump Station).

6. Approval of payment of Invoice No. 1112-4 to MSB Construction, Inc., in the amount of \$25,120.80, on the Coweta Water Distribution Improvements (Line 5).
7. Approval of Partial Payment Estimate No. 7 to Howard-Estruct JV, in the amount of \$84,174.05, on the Wastewater Disinfection Program.
8. Approval of final payment of Pay Application No. 6 to Cook Consulting, LLC, in the amount of \$20,419.82, on the Coweta Water Distribution Improvements (Line 6).

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

IV. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the Water Treatment Facility Grading, Drainage and Reservoir Improvements Project.

Motion made by Billy Embrey, seconded by Steve Garman to approve. 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: :7/9/10

TIME: :0933

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 12, 2010
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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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 June 7, 2010.

Motion made by Billy Embrey, seconded by Tim Kelley to approve. Motion passed.

IV. OLD BUSINESS

None

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

None

VI. EXECUTIVE SESSION

Motion made by Billy Embrey, seconded by Roy Dale to enter executive session. Motion passed.

1. Discussions pertaining to economic development in accordance with 25 O.S. § 307(C)(10).
2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Roy Dale, seconded by Tim Kelley to approve. Motion passed.

VII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: :7/9/10

TIME: :0933

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.