

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 1, 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 : 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 July 11, 2011.
2. Approval of the July 2011 payroll figures for the General Fund in the amount of \$224,881.27 and \$1,901.74 for the Self-Insurance Fund.
3. Approval of a declaration of surplus on a 2003 Ford Crown Victoria (VIN# 2FAFP71W63X137344) and authorize the City Manager to dispose of accordingly.
4. Approval of Change Order No. 3, in the amount of \$9,428.54, on the Wastewater Treatment Plant Disinfection System.
5. Approval of Final Payment Estimate No. 11 to Howard-Estruct JV, in the amount of \$12,323.08, on the Wastewater Treatment Plant Disinfection System.
6. Approval of the purchase of a new data recorder, for the Coweta Police Department, at a cost not to exceed \$30,000.00.
7. Approval of an extension of the award time to the statutory maximum limit, on the sealed bid that was received on the Procurement of Anion Exchange System

Components for the Coweta Water Treatment Facility Process Improvements (Phase 2), in an effort to allow additional staff time to review the submitted bid (61 O.S. § 111).

8. Approval of an extension of the award time to the statutory maximum limit, on the sealed bid that was received on the Procurement of Conventional Water Treatment System Components for the Coweta Water Treatment Facility Process Improvements (Phase 2), in an effort to allow additional staff time to review the submitted bid (61 O.S. § 111).

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

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2011-18, 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 Tim Kelly, seconded by Billy Emery to approve resolution. Motion carried.

2. Discussion and possible action on the acknowledgment of Mayor Morton's nomination of Mr. Robert "Bob" Perugino to Serve as Alternate Municipal Court Judge for the City of Coweta in compliance with Section 6-108 of the Coweta Code of Ordinances.

Motion made by Roy Dale, seconded by Steve Garman to approve nomination. Motion carried.

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

No action taken

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

No action taken

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. Motion carried.

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).

Motion made by Billy Embrey, seconded by Steve Garman to leave executive session. Motion carried.

2. Discussion and possible action in open meeting on item 1, if necessary.

None

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson
DATE: : 7/29/11
TIME: : 0703

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, AUGUST 1, 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 : 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 July 11, 2011.
2. Approval of the July 2011 payroll figures for the Coweta Public Works Authority in the amount of \$90,995.05 and the Ambulance Fund in the amount of \$28,621.37.
3. Approval of Change Order No. 3, in the amount of \$9,428.54, on the Wastewater Treatment Plant Disinfection System.
4. Approval of Final Payment Estimate No. 11 to Howard-Estruct JV, in the amount of \$12,323.08, on the Wastewater Disinfection Program.
5. Approval of a declaration of surplus on 257 residential water meters and authorize the Trust Manager to dispose of accordingly.

6. Approval of an extension of the award time to the statutory maximum limit, on the sealed bid that was received on the Procurement of Anion Exchange System Components for the Coweta Water Treatment Facility Process Improvements (Phase 2), in an effort to allow additional staff time to review the submitted bid (61 O.S. § 111).
7. Approval of an extension of the award time to the statutory maximum limit, on the sealed bid that was received on the Procurement of Conventional Water Treatment System Components for the Coweta Water Treatment Facility Process Improvements (Phase 2), in an effort to allow additional staff time to review the submitted bid (61 O.S. § 111).

Motion made by Steve Garman, seconded by Roy Dale to approve consent. Motion carried.

IV. OLD BUSINESS

None

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: : 7/29/11

TIME: : 703

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