

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 2, 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 July 12, 2010.
2. Approval of the July 2010 payroll figures for the General Fund in the amount of \$223,977.12 and \$155.78 for the Self-Insurance Fund.
3. Approval of a declaration of surplus on obsolete Coweta Fire Department training materials, consisting of IFSTA manuals, Fire Fighter I DVD set, and a computer program with transfer of said items to the Wagoner County Fire Association.
4. Approval of a declaration of surplus on the following item and authorize the City Manager to dispose of accordingly since the property has no further evidentiary value, determined by a closed case, or the property was abandoned and the owner of the item is unknown: blue unknown make, red Road Star, green Go-Cart, green Shogun, black Max Air, maroon Quest, blue Huffy, blue Mountain Sports, pink Magna, black Star, blue Huffy, white Next, green Magna, blue Huffy, green unknown make, blue Huffy, purple Vertical, blue Next and brown Sports.
5. Approval of a declaration of surplus on the following item and authorize the City Manager to dispose of accordingly: Galls and Second Chance Body Armor Front and Back Panels (quantity: 72) and Galls and Second Chance Body Armor Carriers

(quantity: 52).

6. Approval of a declaration of surplus on the following Library items and authorize the City Manager to dispose of accordingly: computer CPU: 000545, computer monitor: 000513, computer CPU: 000539, computer monitor: 000540, computer keyboard and mouse: SN 5167712207011 and SN 5167712207015, blue fabric tall roller chair, 1,423 bound books, 12 audio units, 102 video/DVD units, router: CentreCom FH716SW, modem: Motorola FT100S, router: Cisco 4000, TrippLite battery backup: AVR750U and 4 pink rocker chairs.
7. Approval of the appointment of Patty Gabriel to the Coweta Board of Adjustment for a term expiring on August 3, 2013.
8. Approval of Partial Payment Estimate No. 8 to Howard-Estruct JV, in the amount of \$71,788.32, on the Wastewater Disinfection Program.

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

VI. OLD BUSINESS

1. Discussion and possible action on the quotes that were received on the Coweta City Hall Building Phone/Data/Audio/Video Surveillance/Security System packages.

Motion made by Billy Embrey, seconded by Roy Dale to approve recommendation with option 2 and study into fiber optics. Motion passed.

2. Discussion and possible action on the sealed bids that were received on the City Hall Office Furniture package.

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

3. Discussion and possible action on Ordinance No. 724, an ordinance approving CZ 10-03 and rezoning a tract of land located in Section 19, 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.

4. Consider a motion declaring an emergency, on Ordinance No. 724, making it effective immediately.

Motion made by Robert Morton, seconded by Billy Embrey to declare emergency. Motion passed.

5. Discussion and possible action on the modification of the Fire Service Area map which is included and deemed a part of Resolution No. 2010-11 which was previously approved by the Coweta City Council on June 7, 2010.

Motion made by Roy Dale, seconded by Steve Garman to make the modification. Motion passed.

6. Discussion and possible action on the City of Coweta's participation in an extension of an Oklahoma Natural Gas main supply line, to the Water Treatment Facility, at a cost not to exceed \$20,000.00.

Motion made by Steve Garman, seconded by Billy Embrey to extend gas line. 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 Ordinance No. 723, an ordinance amending the City Ordinances of the City of Coweta, Oklahoma, regulating refuse collection, transportation and disposal, defining refuse service to be provided to the residents of the City of Coweta, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.

Motion made by Robert Morton, seconded by Tim Kelley to approve ordinance. Motion passed.

9. Consider a motion declaring an emergency, on Ordinance No. 723, making it effective immediately.

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

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

VIII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 7/29/10

TIME: : 1025

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 2, 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 July

12, 2010.

2. Approval of the July 2010 payroll figures for the Coweta Public Works Authority in the amount of \$98,112.32 and the Ambulance Fund in the amount of \$30,088.78.
3. Approval of Partial Payment Estimate No. 8 to Howard-Estruct JV, in the amount of \$71,788.32, on the Wastewater Disinfection Program.

Motion made by Steve Garman, seconded by Tim Kelley to approve consent. Motion passed.

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: : 7/29/10

TIME: : 1025

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, AUGUST 2, 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 July 12, 2010.

Motion made by Tim Kelley, seconded by Roy Dale to approve consent items. 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 go into 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.

VII. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 7/29/10

TIME: : 1025

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