

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, AUGUST 3, 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 : 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 6, 2009.
2. Approval of the July 2009 payroll figures for the General Fund in the amount of \$212,266.31 and \$410.00 for the Self-Insurance Fund.
3. Approval of Resolution No. 2009-27, a resolution of the City of Coweta, Oklahoma, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of the Trustee At-large.
4. Approval of Resolution No. 2009-28, a resolution of the City of Coweta, Oklahoma, authorizing participation in the District 27 District Attorney's Multi-Jurisdictional Drug Task Force.
5. Approval of Change Order No. 2 on the Splash Pad Project at Jimmy Lee Campbell Memorial Park.

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

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign a proclamation declaring August 8, 2009, as Muscogee (Creek) Nation Day in Coweta, Oklahoma.

Motion made by Robert Morton, seconded by Billy Embrey to approve proclamation. Motion passed.

2. Discussion and possible action on Resolution No. 2009-26, a resolution requesting the Oklahoma Department of Transportation to determine the feasibility of extending the 55 miles per hour speed zone on State Highway 72 beyond 161<sup>st</sup> Street South.

Motion made by Robert Morton, seconded by Billy Embrey to approve resolution. Motion passed.

3. Discussion and possible action Ordinance No. 711, an ordinance amending Section 10-419 to the Coweta Code of Ordinances, Prevention of Nicotine Addiction Among Youth, establishing what conduct is unlawful and the penalties that may be imposed, repealing all ordinances or parts of ordinances in conflict 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. 711, making it effective immediately.

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

5. Discussion and possible action on the rankings on desired business/retail categories for use in aggressive economic development recruitment activities.

Motion made by Roy Dale, seconded by Billy Embrey to continue with aggressive development. Motion passed.

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

No action taken

7. Discussion and possible action on the use of above-ground vaults/mausoleums within Vernon Cemetery.

Motion made by Steved Garman, seconded by Billy Embrey to disallow above ground mausoleums within Vernon Cemetery.

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 passed.

1. Discussions pertaining to the appraisal of real property in accordance with 25 O.S. § 307(B)(3).

Motion made by Roy Dale, seconded by Tim Kelley to leave executive session. Motion passed.

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

No action taken.

#### IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : July 30, 2009  
TIME: : 0825

**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 3, 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 : 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 6, 2009.
2. Approval of the July 2009 payroll figures for the Coweta Public Works Authority in the amount of \$85,229.28 and the Ambulance Fund in the amount of \$42,447.64.

Motion made by Robert Morton, seconded by Tim Kelley 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. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : July 30, 2009

TIME: : 0825

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