

AGENDA
COWETA CITY COUNCIL SPECIAL MEETING
TUESDAY, AUGUST 16, 2011
8:30 A.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. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2011-19, 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 Kelley, seconded by Roy Dale to approve resolution. Motion carried.

2. Discussion and possible action 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).

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

3. Discussion and possible action 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).

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

4. Discussion and possible action on the purchase of a utility easement, at a cost not to exceed \$15,000.00, in reference to the Division Street Sanitary Sewer Rehabilitation Project.

Motion made by Robert Morton, seconded by Tim Kelley to approve purchase. Motion carried

VI. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: :08/12/11

TIME: : 1519

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 8:00 A.M. ON THE DATE OF THE MEETING.

**AGENDA
COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
TUESDAY, AUGUST 16, 2011
8:30 A.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. OLD BUSINESS

1. Discussion and possible action 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).

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

2. Discussion and possible action 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).

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

3. Discussion and possible action on the purchase of a utility easement, at a cost not to

exceed \$15,000.00, in reference to the Division Street Sanitary Sewer Rehabilitation Project.

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

IV. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 8/12/11

TIME : 1519

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 8:00 A.M. ON THE DATE OF THE MEETING.