

AGENDA
COWETA CITY COUNCIL SPECIAL MEETING

FRIDAY, AUGUST 21, 2009

**12:00 P.M., CONFERENCE ROOM, COWETA CITY HALL, 108 NORTH BROADWAY
COWETA, OKLAHOMA 74429**

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. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIM KELLEY : Present
STEVE GARMAN : Present

III. OLD BUSINESS

1. Discussion and possible action on the sealed bids received on the advance warning system for the City of Coweta.

Motion made by Robert Morton, seconded by Roy Dale to approve bid with option. Motion passed.

2. Discussion and possible action on the concrete stamping and painting work in reference to the downtown underpass project.

Motion made by Roy Dale, seconded by Robert Morton to approve not to exceed \$50,000. Motion passed.

3. Approval of a request, from the Coweta Chamber of Commerce, to close Broadway, between Chestnut and Cypress, from September 16th through September 19th, for the annual Fall Festival activities.

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

IV. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 8/21/09

TIME: : 12:59

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.