

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 12, 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 August 1, 2011.
2. Approval of minutes of the Coweta City Council special meeting on August 16, 2011.
3. Approval of the August 2011 payroll figures for the General Fund in the amount of \$208,304.90 and \$3,017.47 for the Self-Insurance Fund.
4. Approval of authorization for the Mayor to sign Resolution No. 2011-20, a resolution in reference to the selection of Tetra Tech as the qualified consulting firm on the proposed improvements, in the area of East 101st Street, from Elm Place to State Highway 51.
5. Approval of authorization for Mayor to sign an Agreement for Administration of the Sales and Use Tax Ordinances of the City/Town of Coweta.
6. Approval of a declaration of surplus on items from the Coweta Public Library and the old Coweta City Hall and authorize the City Manager to dispose of accordingly: 3 metal desks, 9 wood desks, 1 desk unit, 7 2' 6"x5' fabric panels, 8 5'x5' fabric

panels, 1 Hon desk with 2 drawer file, 1 Hon desk with center drawer, 16 office chairs, 1 shelf unit, 3 bar stools, 1 Hon corner desk, 3 wood book cases, 1 large metal shelving unit with wood shelves, 2 tan 2-drawer letter size file cabinets, 1 brown 4-drawer letter size file cabinet, 3 wood computer desks, 1 Hon upper storage unit, 10 4-drawer legal size file cabinets, 1 booth with table, 2 Hon 60"x60" modular desk units, 1 box miscellaneous battery back-ups, 1 tv cart with 19" tv, 1 projector with cart, 1 projector, 1 video camera, 1 floor lamp, 1 lectern, 1 4' dark wood conference table, 2 Epson 950 receipt printers, 1 HP 1310 printer, 1 HP 5550 printer, 1 Kodak camera, 1 Hoover vacuum, 1 Apex DVD player, 1 Emerson VCR player, 1 RCA 19" tv, miscellaneous pictures, 4 cardboard 4-drawer file units, 2 boxes miscellaneous florescent bulbs, 1 Indiana Co. cash drawer, 1 small shop vacuum, miscellaneous desk trays, 1 metal mail sorter, 2 drawer metal card file, 2 miscellaneous computers and keyboards, 1 mail drop box, 1 box miscellaneous telephones, 1 Okidata printer, 1 radio, 1 Samsung camera, 1 tray for cash drawer, miscellaneous decor items, 23 blue Coweta centennial banners, 4 meter reader handhelds, 3 boxes miscellaneous folders, 3 boxes miscellaneous office supplies, 13 miscellaneous cell phones, 5 cork/white boards, trash cans, 2 8' wood conference tables, 2 map racks, 2 keyboard drawers, 7 chair mats, 1 box miscellaneous figurines, 2 coffee pots, 1 toaster oven, 3 kitchen trash cans, 1 janitorial trash can, 2 auto dispense paper towel holder, 1 2-door metal storage cabinet, 1 Epson DFX-8000 printer, 3 typewriter carts, 2 white wood cabinets, 1 modular 4-panel counter, 1 chair and coffee table, 1 Pitney Bowes postage meter scale, 1 4' wood library table, 1 Dell A-960 printer, 1 council bench (2 10' 4" sections and 1 8' 9" section).

7. Approval of authorization for the Mayor to sign a proposal with Lee Engineering in reference to the Coweta Sidewalk Master Plan and Safe Routes to School Non-Infrastructure Implementation grant.

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

VI. OLD BUSINESS

1. Discussion and possible action on the appointment 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 mde by Roy Dale, seconded by Robert Morton to approve appointment. Motion passed.

2. Discussion and possible action on the award 2011 Street Improvement Project.

Motion made by Robert Morton, seconded by Timothy Kelley to approve award. Motion passed.

3. Discussion and possible action on Ordinance No. 727, an ordinance of the City of Coweta, Oklahoma, authorizing and approving a change in the City Council Ward Boundaries for the City of Coweta.

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

4. Consider a motion declaring an emergency, on Ordinance No. 727, making it effective immediately.

Motion made by Robert Morton, seconded Timothy Kelly to approve emergency. Motion passed.

5. Consider a motion authorizing the City Manager to close Broadway, from Chestnut to Cypress, on Saturday, October 8, 2011, for the annual Autumn Fest & Car Show.

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

6. 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. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 9/8/11

TIME: : 11:09 _____

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, SEPTEMBER 12, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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 August 1, 2011.
2. Approval of minutes of the Coweta Public Works Authority special meeting on

August 16, 2011.

3. Approval of the August 2011 payroll figures for the Coweta Public Works Authority in the amount of \$88,733.83 and the Ambulance Fund in the amount of \$25,520.28.
4. Approval of the purchase of a vehicle, for the Coweta Public Works Director, at a cost not to exceed \$25,000.00.

Motion made by Robert Morton, seconded by Roy Dale 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: : 9/8/11

TIME: : 11:09 _____

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