

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, SEPTEMBER 13, 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 August 2, 2010.
2. Approval of the August 2010 payroll figures for the General Fund in the amount of \$210,139.15 and \$2,530.22 for the Self-Insurance Fund.
3. Approval of a request from the Coweta Chamber of Commerce to close downtown streets, from September 15 to 19, 2010, for the annual Fall Festival activities.
4. Approval of payment of Pay Application No. 7 to Cook Consulting, LLC, in the amount of \$268,218.74, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
5. Approval of payment of Pay Application No. 8 to Cook Consulting, LLC, in the amount of \$79,956.93, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
6. Approval of Partial Payment Estimate No. 9 to Howard-Estruct JV, in the amount of \$167,318.40, on the Wastewater Disinfection Program.
7. Approval of Change Order No. 2, in the amount of \$5,637.42, on the Coweta

Wastewater Treatment Plant Disinfection System.

8. Approval of authorization for the City Manager to sign a 2010 Holiday Shop Coweta contract, with the Coweta Chamber of Commerce, and authorize payment.
9. Approval of payment of Invoice No. 1112-5 to MSB Construction, Inc., in the amount of \$22,938.00, on the Coweta Water Distribution Improvements (Line 5).
10. Approval of a declaration of surplus on one (1) 2006 Cavalier Travel Trailer and authorization for the City Manager to dispose of accordingly.
11. Approval of the 2010-2011 Estimate of Needs and Financial Statement of the Fiscal Year 2009-2010.

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

VI. OLD BUSINESS

1. Discussion and possible action on an update on the current status of the new City Hall Remodel/Technology/Furniture Project.

No Action Taken

2. Discussion and possible action on Change Order No. 1, in the amount of \$27,693.31, on the City Hall Remodel Project.

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

3. Discussion and possible action on the demolition of the Southern Building, which is located at 118/120 South Broadway, at a cost not to exceed \$4,000.00.

Motion made by Tim Kelley, seconded by Billy Embrey to table. Motion passed.

4. Discussion and possible action on Resolution No. 2010-16, a resolution authorizing the Mayor, City Councilmembers and staff to sign documents related to the City of Coweta's Community Development Block Grant (14305 CDBG 10) for water line improvements.

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

5. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

No action taken

6. Discussion and possible action on proposed downtown event which is scheduled for October 23, 2010.

Motion made by Roy Dale, seconded by Robert Morton to approve proposal. 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: : 9/10/10

TIME: :0853

**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 13, 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 August 2, 2010.
2. Approval of the August 2010 payroll figures for the Coweta Public Works Authority in the amount of \$88,477.50 and the Ambulance Fund in the amount of \$27,990.87.
3. Approval of payment of Pay Application No. 7 to Cook Consulting, LLC, in the amount of \$268,218.74, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
4. Approval of payment of Pay Application No. 8 to Cook Consulting, LLC, in the amount of \$79,956.93, on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
5. Approval of Partial Payment Estimate No. 9 to Howard-Estruct JV, in the amount of \$167,318.40, on the Wastewater Disinfection Program.

6. Approval of Change Order No. 2, in the amount of \$5,637.42, on the Coweta Wastewater Treatment Plant Disinfection System.

7. Approval of payment of Invoice No. 1112-5 to MSB Construction, Inc., in the amount of \$22,938.00, on the Coweta Water Distribution Improvements (Line 5).

Motion made by Steve Garman, seconded by Billy Embrey 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: : 8/10/10**

**TIME: : 0853**

**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.**