

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 14, 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 August 3, 2009.
2. Approval of minutes of the Coweta City Council special meeting on August 21, 2009.
3. Approval of the August 2009 payroll figures for the General Fund in the amount of \$205,534.06 and \$2,005.56 for the Self-Insurance Fund.
4. Approval of Resolution No. 2009-29, a resolution declaring Lot thirteen, Block fifty-two, New Coweta, as surplus and authorizing its sale.
5. Approval of increasing the size of the soccer concession stand at the Coweta Sports Complex, from 22' x 28' to 30' x 30', at an additional cost of \$6,500.00.
6. Approval of obsolete Coweta Public Library items as follows and authorize the City Manager to dispose of accordingly: computer CPU (000533), computer monitor (000532), computer CPU (000537), computer monitor (000534), computer keyboard (model KFKEA4XT), computer CPU (000535), computer monitor (000536), computer keyboard and mouse, computer CPU (000531), computer monitor, computer keyboard and mouse, computer monitor (000567), computer CPU

(000506), and a HP fax machine (SN 27A1LGN).

7. Approval of the FY 2009-2010 Estimate of Needs and FY 2008-2009 Financial Statements.
8. Acknowledgment of ODEQ Permit No. ST000073090601 for the construction of one chlorine contact basin, chlorination/dechlorination feed equipment and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
9. Acceptance of the Edward Byrne Memorial Justice Assistance Grant (J.A.G.), in the amount of \$12,237.00, for partial funding the purchase of three (3) in-car video cameras for the Coweta Police Department.
10. Acceptance of an Oklahoma Highway Safety Office grant, in the amount of \$12,000.00, for use in funding overtime and expenses for use in special campaigns with the Coweta Police Department.

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

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 713, an ordinance detaching certain lands from the municipal limits of Coweta located in Section 29, Township 18 North, Range 15 East, Wagoner County, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an effective date.

Motion made by Robert Morton, seconded by Billy Embrey to not approve Ordinance. Motion passed.

2. Consider a motion declaring an emergency, on Ordinance No. 713, making it effective immediately.

No Action Taken

3. Discussion and possible action on Ordinance No. 712, an ordinance approving CZ 09-04 and rezoning a tract of land located in Section 8, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-1 (residential single family) Classification to AG (agriculture) classification; repealing all ordinances 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. 712, making it effective immediately.

Motion made by Roy Dale, seconded by Steve Garman to declare an emergency. Motion passed.

5. Discussion and possible action on the acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) grant for the Coweta Fire Department.

Motion made by Steve Garman, seconded by Robert Morton to approve. Motion passed.

6. Discussion and possible action on the installation of traffic calming devices on 297th East Avenue, south of 151st Street.

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

7. Discussion and possible action on Change Order No. 1 on the 2009 Street Improvement Project.

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

8. Discussion and possible action on an update on the 2009 Summer Shop Coweta economic development program.

No Action Taken

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

No Action Taken

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

No Action Taken

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 Robert Morton 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).
2. Discussions related to a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).

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

3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary.

No Action taken

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: 9/11/09

TIME: 13:06

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 14, 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 August 3, 2009.
2. Approval of the August 2009 payroll figures for the Coweta Public Works Authority in the amount of \$83,393.32 and the Ambulance Fund in the amount of \$40,488.53.
3. Acknowledgment of ODEQ Permit No. ST000073090601 for the construction of one chlorine contact basin, chlorination/dechlorination feed equipment and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.

Motion made by Billy Embrey, seconded by Robert Morton to approve. 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: 9/11/09

TIME: 13:07

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.