

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
OCTOBER 3, 2016

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, October 3, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Hal Bumgarner, Mike Bell, Tom Young.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Councilmember Garman asked about the status of the storm debris removal and was advised that the debris removal and burning were completed and the City is waiting for DEQ approval of the closed site. Mayor Morton welcomed Jessica and Charlotte Sharp to the meeting, who were monitoring the meeting for credits for a college course.

V. CONSENT

Motion by Robert Morton, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta City Council special meeting held on August 29, 2016.
2. September 2016 payroll figures for the General Fund in the amount of \$215,905.36 and \$672.97 for the Self-Insurance Fund.
3. 2017 Meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
4. Authorized the Mayor to sign Resolution 2016-10, a resolution establishing a date for the elections of officers, establishing a filing period, establishing a term of office, and establishing qualifications.

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5. Approved the declaration of surplus on the following and authorized the City Manager to dispose of accordingly: miscellaneous equipment, supplies and obsolete bleachers.
6. Approved the payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$60,975.00 for the Municipal Liability Plan, and \$67,022.00 for the Municipal Property Protection Plan (½ to be paid by the Coweta Public Works Authority).
7. Approved the use of Wagoner County Fire Tax funds, for the purchase of one (1) Power Load Cot Systems, at a cost not to exceed \$29,000.00.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on a request from the City of Coweta (CZ 16-06 SUP) to approve a Specific Use Permit, for The M.e.t. Recycling Center, on property located at 11160 South 265<sup>th</sup> East Avenue, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (the property is located in the CG - General Commercial zoning district). City Planner Tom Young gave a presentation of the proposed permit and advised Council that the Planning Commission approved the permit and the property owner has agreed to the Recycling Center being placed on his property. Audience member Charlotte Sharp suggested that the City sponsors an art contest using recyclable materials to bring attention to the new location.

Motion by Steve Garman, second by Steve Sinclair, to approve the request from the City of Coweta (CZ 16-06 SUP) to approve a Specific Use Permit, for The M.e.t. Recycling Center, on property located at 11160 South 265<sup>th</sup> East Avenue, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (the property is located in the CG - General Commercial zoning district).

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

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Discussion held regarding possible action on Ordinance No. 774, an ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Chapter 23 Section 2300 Definitions, Dwelling, Modular; and Dwelling, Single-Family, of the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency. City Manager advised Council that the Ordinance that they had received in their informational packets contained a scrivener error and the original Ordinance has been updated. City Planner Tom Young advised Council that the Planning Commission approved the amendment.

Motion by Steve Garman, second by Robert Morton, to approve Ordinance No. 774 with corrected scrivener error, an ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Chapter 23 Section 2300 Definitions, Dwelling, Modular; and Dwelling, Single-Family, of the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Considered a motion declaring an emergency, on Ordinance No. 774, making it effective immediately upon publication.

Motion by Billy Embrey, second by Evette Morris, to approve the motion declaring an emergency, on Ordinance No. 774, making it effective immediately upon publication.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Discussion held regarding possible action on Ordinance No. 777, an ordinance amending Section 12-201 of the Coweta Code of Ordinances, regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, adding Chapter 28: RMH-1 Residential Modular Home District to the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance; repealing all ordinances to the contrary; and declaring an emergency.

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Motion by Steve Sinclair, second by Robert Morton, to approve Ordinance No. 777, an ordinance amending Section 12-201 of the Coweta Code of Ordinances, regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, adding Chapter 28: RMH-1 Residential Modular Home District to the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance; repealing all ordinances to the contrary; and declaring an emergency.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Considered a motion declaring an emergency, on Ordinance No. 777, making it effective immediately upon publication.

Motion by Robert Morton, second by Billy Embrey, to approve a motion declaring an emergency, on Ordinance No. 777, making it effective immediately upon publication.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VII. NEW BUSINESS

There was no new business.

Motion by Billy Embrey, second Evette Morris, to enter into Executive Session at 7:36 p.m.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VIII. EXECUTIVE SESSION

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

Discussion and possible action in open meeting, on item 1, if necessary.

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Mayor announced that Council was back in open session at 9:57 p.m.

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 9:57 p.m.

  
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Robert Morton, Mayor

  
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Brittany Long, City Clerk



MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
OCTOBER 3, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 3, 2016 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Hal Bumgarner, Tom Young, Mike Bell.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority special meeting held on August 29, 2016.
2. September 2016 payroll figures for the Coweta Public Works Authority in the amount of \$83,996.47 and the Ambulance Fund in the amount of \$53,212.90.
3. 2017 meeting dates schedule and the holiday schedule.
4. Approved the payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$60,975.00 for the Municipal Liability Plan, and \$67,022.00 for the Municipal Property Protection Plan (½ to be paid by the City of Coweta).

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

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IV. OLD BUSINESS

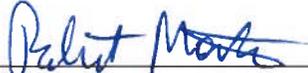
There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:35 p.m.

  
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Robert Morton, Chairman

  
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Brittany Long, Trust Secretary



MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
OCTOBER 3, 2016 7:00 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 3, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Hal Bumgarner, Tom Young, Mike Bell.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Steve Garman, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on June 6, 2016.
2. 2017 meeting dates schedule and holiday schedule.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:36 p.m.

  
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Robert Morton, Chairman

  
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Billy Embrey, Secretary

