



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 5, 2015
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 _____
 BILLY EMBREY _____
 EVETTE MORRIS _____
 STEVE SINCLAIR _____
 STEVE GARMAN _____

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 held on September 14, 2015.
- 2. Approval of the September 2015 payroll figures for the General Fund in the amount of \$227,027.35 and \$286.60 for the Self-Insurance Fund.
- 3. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$69,984.00 for the Municipal Liability Plan, and \$66,710.00 for the Municipal Property Protection Plan (½ to be paid from the Coweta Public Works Authority).
- 4. Approval of additional payment to the Oklahoma Department of Transportation (ODOT), in the amount of \$12,862.52, in reference to the proposed signalization project at Broadway and 151st Street (ODOT Project ID: HSIP-273N(013)TR) (Job Piece Number 31584(04).

5. Approval of a declaration of surplus/disposal on the following items and authorize the City Manager to dispose of accordingly: Atlas Computer Tower (000577), Atlas Computer Tower (000575), Atlas Computer Tower (000560), Atlas Computer Tower (000153), Panasonic Tough Book Laptop (000247), and Panasonic Tough Book Laptop (000245).
6. Approval of authorization for the Mayor to sign a Supplemental Easement and Right of Way agreement with Public Service Company of Oklahoma for an area located in the North ½ of the Southwest 1/4 of the Northwest 1/4 of Section 11, Township 17 North, Range 16 East of the Indian Meridian, Wagoner County, State of Oklahoma.
7. Approval of the appointment of Patrick Veresh, to the Coweta Board of Adjustment, for a term expiring in June 1, 2016.

VI. OLD BUSINESS

1. Discussion and possible action on the Hopeful Development for Coweta Splash Pad proposals submitted by Kaydee and Dennis Clark and the use of Cottonwood Acres as the location of the splash pad.

VIII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VIII. EXECUTIVE SESSION

1. Discussions related to a performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).
2. Discussions pertaining to the purchase or appraisal of real property, in accordance with O.S. 25 § 307(B)(3).
3. Discussion and possible action on item 1 and/or 2, in open meeting, if necessary.

IX. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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, OCTOBER 5, 2015
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 _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

III. OLD BUSINESS

- 1. Discussion and possible action on the approval of authorization for the Trust Manager to use Wagoner County Fire Tax funds for the acquisition new ambulance.

IV. 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 held on September 14, 2015.
- 2. Approval of the September 2015 payroll figures for the Coweta Public Works Authority in the amount of \$94,595.38 and the Ambulance Fund in the amount of \$51,616.22.
- 3. Approval of authorization for the Chairman to sign an addendum to an Employment Agreement with Steven C. Whitlock.
- 4. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$69,984.00 for the Municipal Liability Plan, and \$66,710.00 for the Municipal Property Protection Plan (½ to be paid from the City of Coweta).

5. Approval of authorization for the Chairman to sign a Supplemental Easement and Right of Way agreement with Public Service Company of Oklahoma for an area located in the North ½ of the Southwest 1/4 of the Northwest 1/4 of Section 11, Township 17 North, Range 16 East of the Indian Meridian, Wagoner County, State of Oklahoma.

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.