

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 3, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
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 on September 12, 2011.
2. Approval of the September 2011 payroll figures for the General Fund in the amount of \$307,403.06 and \$1,666.88 for the Self-Insurance Fund.
3. Approval of authorization for the Mayor to sign Change Order No. 1, in the amount of (\$317,605.00), on the 2011 Street Improvement Project.
4. Approval of authorization for the City Manager to sign a 2011 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2011-21, a resolution authorizing the Mayor, City Councilmembers and staff to sign documents related to the City of Coweta's Community Development Block Grant (14786 CDBG 11) for sanitary sewer improvements.
2. Consider a motion authorizing the Mayor to sign a Community Development Block

Grant Administrative Services Contract with Andy Armstrong Consulting, LLC (14786 CDBG 11).

3. Consider a motion authorizing the City Manager to sign Customer Service Agreements (#201108147050, #201108147324 and #20101284381) and an Addendum to Customer Service Agreement, with Windstream, in reference to the Enhanced 911 Emergency Telephone System (E911).
4. Discussion and possible action on the purchase of a LED sign, with base construction, for placement in the 111th and SH-51 area.
5. Discussion and possible action on Ordinance No. 728, an ordinance approving CZ 11-02 and rezoning a tract of land located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from CG (Commercial General) and IL (Light Industrial) classification to CG (Commercial General) classification; repealing all ordinances herewith and declaring an emergency.
6. Consider a motion declaring an emergency, on Ordinance No. 728, making it effective immediately.
7. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

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

VIII. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: 09/29/11

TIME: 0846

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 3, 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 September 12, 2011.
2. Approval of the September 2011 payroll figures for the Coweta Public Works Authority in the amount of \$136,531.55 and the Ambulance Fund in the amount of \$38,628.17.
3. Approval of repairs to the Water Treatment Facility and a cost not to exceed \$25,000.00.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: 09/29/11

TIME: 0846

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.