

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 4, 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 September 13, 2010.
2. Approval of the September 2010 payroll figures for the General Fund in the amount of \$216,067.03 and \$2,353.42 for the Self-Insurance Fund.
3. Approval of the appointment of Joanna Jones, to the Coweta Board of Adjustment, for a term ending on October 1, 2013.
4. Approval of a declaration of surplus on one (1) 1998 Crown Victoria (VIN# 2FAFP71WOWX149379) and authorization for the City Manager to dispose of accordingly.
5. Approval of Resolution No. 2010-17, a resolution authorizing the Mayor to sign a Project Agreement with the Oklahoma Department of Transportation in reference to the maintenance of the proposed traffic signals located at SH-51 and 257th East Avenue.
6. Approval of payment of Pay Application No. 9 to Cook Consulting, LLC in the amount of \$262,397.34 on the Coweta Water Distribution Improvements (Line 1 and

Booster Pump Station).

7. Approval of Change Order No. 2 to MSB Construction, Inc. for Line 5 of the Coweta Water Distribution Improvements, for an increase of \$2,650.00 to the original contract price.
8. Approval of payment of Invoice No. 1112-6 (final payment) to MSB Construction, Inc. in the amount of \$2,650.00 on the Coweta Water Distribution Improvements (Line 5).
9. Discussion and possible approval of payment to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$20,675.10 for the Municipal Property Protection Plan (½ to be paid from the Coweta Public Works Authority).
10. Discussion and possible approval of payment to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$75,226.56 for the Municipal Liability Plan (½ to be paid from the Coweta Public Works Authority).

Motion made by Steve Garman, seconded by Tim Kelley to approve consent. Motion passed.

VI. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the Vernon Cemetery Fence Project.

Motion made to accept bid from A1 Fence by Robert Morton, seconded by Roy Dale. Motion passed.

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

No action taken

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

No action taken

4. Discussion and possible action on the sealed bids that were received on the Grading and Drainage Improvements for the Coweta Public Works Authority.

Motion made to approve bid Roy Dale, seconded by Tim Kelley. Motion passed.

5. Discussion and possible action on an update on the proposed Coweta Autumn Fest and Car Show which is scheduled for Saturday, October 23, 2010.

No action taken

6. Discussion and possible action on a Sidewalk Improvement Project as proposed by Councilmember Kelley.

No action taken

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: :9/29/10

TIME: :13:13

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 4, 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 September 13, 2010.
2. Approval of the September 2010 payroll figures for the Coweta Public Works Authority in the amount of \$89,772.02 and the Ambulance Fund in the amount of \$29,033.65.
3. Approval of payment of Pay Application No. 9 to Cook Consulting, LLC in the amount of \$262,397.34 on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
4. Approval of Change Order No. 2 to MSB Construction, Inc. for Line 5 of the Coweta Water Distribution Improvements, for an increase of \$2,650.00 to the original

contract price.

5. Approval of payment of Invoice No. 1112-6 (final payment) to MSB Construction, Inc. in the amount of \$2,650.00 on the Coweta Water Distribution Improvements (Line 5).
6. Discussion and possible approval of payment to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$20,675.10 for the Municipal Property Protection Plan (½ to be paid from the City of Coweta).
7. Discussion and possible approval of payment to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$75,226.56 for the Municipal Liability Plan (½ to be paid from the City of Coweta).

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

IV. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the Grading and Drainage Improvements for the Coweta Public Works Authority.

Motion to accept bid by Roy Dale, seconded by Tim Kelley. Motion passed.

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 : 9/29/10

IME : 13:13

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.