

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 5, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIM 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.
 - I. Approval of minutes of the Coweta City Council regular meeting on September 14, 2009.
 - II. Approval of the September 2009 payroll figures for the General Fund in the amount of \$206,517.20 and \$2,690.17 for the Self-Insurance Fund.
 - 3. Approval of authorization for the City Manager to execute an agreement with Kinslow, Keith & Todd, Inc., for architectural, interior design and engineering professional services in reference to the proposed new Coweta City Hall located at the 300 block of South Broadway.
 - 4. Approval of the purchase of two (2) solar-powered school zone signs, at a cost not to exceed \$12,000.00, for placement on 297th East Avenue near Heritage Intermediate Grade Center.
 - 5. Approval of Change Order No. 1, in the amount of \$4,551.43 on the South Guthrie Sewer Rehabilitation Project.
 - 6. Approval of Change Order No. 2, in the amount of \$13,985.00, on the 2009 Street

Improvement Project.

VI. OLD BUSINESS

1. Presentation of a Certificate of Appreciation plaque to Ms. Joann Eltzroth in recognition of her volunteer work at the Mission Bell Museum.
2. Discussion and possible action on Resolution No. 2009-30, a resolution acknowledging Ricky Bryan's dedication to Coweta by placing signage ceremonially recognizing a portion of 305th East Avenue from State Highway 51 to East 147th Street South as "Ricky Bryan Memorial Roadway."
3. Discussion and possible action on Resolution No. 2009-31, a resolution requesting the Oklahoma Department of Transportation to determine the feasibility of installing traffic signals at Broadway and 151st Street South.
4. Discussion and possible action on the sealed bids that were received on the Coweta Public Library Roof Replacement Project.
5. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
6. Discussion and possible action on an update on the current downtown underpass improvement project.

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

VIII. EXECUTIVE SESSION

1. Discussions related to the FY 2010-2011 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 192, in accordance with O.S. 25 §307(B)(2).
2. Discussion and possible action in open meeting on item 1, if necessary.

IX. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: :10/1/09

TIME: :0954

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, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIM 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 14, 2009.
2. Approval of the September 2009 payroll figures for the Coweta Public Works Authority in the amount of \$84,846.40 and the Ambulance Fund in the amount of \$42,125.10.
3. Approval of the purchase of water and sewer supplies, from Water Products of Oklahoma, at a cost not to exceed \$11,430.10.

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: :10/1/09

TIME: :0954

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.