



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 2, 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 October 5, 2015.
 - 2. Approval of the October 2015 payroll figures for the General Fund in the amount of \$229,034.33 and \$138.47 for the Self-Insurance Fund.
 - 3. Approval of a declaration of surplus on one (1) 1997 Chevrolet pickup (VIN# 1GCEK14W5VZ7748) and authorization for the City Manager to dispose of accordingly.
 - 4. Approval of authorization for the Mayor to sign Resolution No. 2015-17, a resolution providing a supplemental appropriation to the General Fund, Street & Alley Fund, and Library Fund.

5. Approval of providing notice that a public hearing will be held before the Coweta City Council at 7:00 p.m. on Monday, December 7, 2015, at Coweta City Hall located at 310 South Broadway, Coweta, Oklahoma. The purpose of the hearing is related to a Service Plan and proposed annexation of the following property: a parcel of land known as the Koweta Cemetery described as: the North 270 feet of the South 527.1 feet of the West 610 feet of the Southeast (SE1/4) quarter of Section 19, Township 17 North, Range 16 East, Wagoner County Oklahoma.
6. Approval of a request from the Coweta Chamber of Commerce to close Broadway, from Chestnut to Pecan, on December 5, 2015, between the hours of 4:00 p.m. and 8:00 p.m. for the annual Christmas parade.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign a proclamation declaring November 10, 2015, as "Coweta High School Tiger Pride Marching Band Day" in Coweta, Oklahoma.
2. Discussion and possible action on the appointment of Jeffrey Beltran as the City Treasurer for the City of Coweta.
3. Discussion and possible action on an approval of a declaration of surplus on one (1) Toshiba laptop (S/N 76487-OEM-0011903-00111 and City Inventory Tag #000118) and one (1) iPad (S/N DMPKM5GVF189 and City Inventory Tag #000124) and presentation of equipment to Joyce Terry as compensation for her dedication and long-time service to the City of Coweta.
4. Discussion and possible action on approval, with conditions, on a request by James and Judy Brown (owners of Wright-Brown Funeral Home), for a Specific Use Permit for a Crematory (CZ 15-07 SUP) in the existing location of Wright-Brown Funeral Home, located at 210 South Broadway, Lots 16 thru 20, Block 57, New Coweta, Wagoner County, State of Oklahoma, according to the duly approved Plat thereof, in Section 18, Township 17 North, Range 16 East.
5. Discussion and possible action on approval, with conditions, on a request by Woods Management Enterprises, LLC, (Developer), and JR Donelson, Inc., (Engineer), for a variance from the minimum pavement width requirements listed in the Subdivision Regulations, in certain areas of the Coweta Crossing North20 subdivision (Planned Unit Development PUD-R 13-02), with underlying zoning of Commercial General, located on the east side of State Highway 51 and south of East 111th Street South, in the N/2 of the NE/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.
6. Discussion and possible action on the acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150778 for the construction of 2,092 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

7. Discussion and possible action on the acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073150779 for the construction of 1,640 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

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

VIII. EXECUTIVE SESSION

1. Discussions pertaining to economic development, in accordance with O.S. 25 §307(C)(10).
2. Discussion and possible action in open meeting, on item 1, 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, NOVEMBER 2, 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. 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 October 5, 2015.
2. Approval of the October 2015 payroll figures for the Coweta Public Works Authority in the amount of \$103,192.94 and the Ambulance Fund in the amount of \$48,040.29.
3. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150778 for the construction of 2,092 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.
4. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073150779 for the construction of 1,640 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.
5. Approval of a declaration of surplus on one (1) 1997 Chevrolet pickup (VIN# 1GCEK14W5VZ7748) and authorization for the Trust Manager to dispose of accordingly.
6. Approval of the purchase of one (1) new Dodge 1500 4WD at a cost not to exceed \$22,000.00

IV. OLD BUSINESS

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.