

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 1, 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 October 4, 2010.
2. Approval of the October 2010 payroll figures for the General Fund in the amount of \$302,002.72 and \$3,271.53 for the Self-Insurance Fund.
3. Approval of the placement of \$50,357.64 into an escrow account with the Oklahoma Municipal Assurance Group (OMAG) as a result of a favorable claims history during the 2007-2008 Workers' Compensation Plan Year.
4. Approval of the 2011 Holiday/Meeting/Coweta Municipal Court schedule.
5. Approval of authorization for the City Manager to sign an Interlocal Cooperation Agreement with the City of Broken Arrow and Wagoner County in reference to planned intersection improvements at SH-51 and 257th East Avenue.
6. Approval of payment of Pay Application No. 10 to Cook Consulting, LLC in the amount of \$116,020.04 on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).

7. Approval of Partial Payment Estimate No. 10 to Howard-Estruct JV, in the amount of \$71,918.38, on the Wastewater Disinfection Program.

8. Approval of Resolution No. 2010-18 of the City Council of the City of Coweta adopting a Multi-Hazard Mitigation Plan for City of Coweta, Oklahoma.

Motion made by Billy Embrey, seconded by Roy Dale to approve consent. Motion approved.

VI. PROCLAMATION

1. Consider a motion authorizing the Mayor to sign a proclamation declaring November 17, 2010, as "Coweta High School Tiger Pride Marching Band Day" in Coweta, Oklahoma.

Motion made by Tim Kelly, seconded by Roy Dale to approve mayor to sign proclamation. Made by Mayor Morton

VII. OLD BUSINESS

1. Discussion and possible action on an update on the proposed modifications to the Coweta Fire Department's fire service area, effective January 1, 2011.

No Action taken.

2. Discussion and possible action on the sealed bids that were received on the Fairland/Guthrie Water Distribution Improvements for the Coweta Public Works Authority.

Motion made by Robert Morton, seconded by Roy Dale to reject Cook Bid. Motion approved.

Motion made by Robert Morton, seconded by Billy Embrey to accept Goings bid with Steve Garman voting no.

3. Discussion and possible action on the sell of the surplus Southern Building located at 118/120 South Broadway.

Motion made by Steve Garman, seconded by Roy Dale to approve sale with Billy Embrey voting no. Motion approved.

4. Discussion and possible action on an update on the results of the Coweta Autumn Fest and Car Show which was held on Saturday, October 23, 2010.

No action taken

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

No action taken

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

No action taken

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

None

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson
DATE: : 10/27/10
TIME: : 1640

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 1, 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 October 4, 2010.
2. Approval of the October 2010 payroll figures for the Coweta Public Works Authority in the amount of \$127,591.59 and the Ambulance Fund in the amount of \$40,894.57.
3. Approval of the 2011 Holiday/Meeting/Coweta Municipal Court schedule.
4. Approval of a declaration of surplus on one (1) 1998 Isuzu Hombre truck (VIN#1GGCS144XW8662087) and one (1) 1997 International Trash Truck and authorizing (VIN#1HTSHADROWH532572)the Trust Manager to dispose of accordingly.
5. Approval of payment of Pay Application No. 10 to Cook Consulting, LLC in the amount of \$116,020.04 on the Coweta Water Distribution Improvements (Line 1 and

Booster Pump Station).

6. Approval of Partial Payment Estimate No. 10 to Howard-Estruct JV, in the amount of \$71,918.38, on the Wastewater Disinfection Program.

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

IV. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the new refuse truck and packer.

Motion made by Steve Garman, seconded by Tim Kelley to approve bid. Motion approved.

2. Discussion and possible action on the construction of a new Public Works Maintenance Facility.

No action taken

3. Discussion and possible action on the sealed bids that were received on the Fairland/Guthrie Water Distribution Improvements for the Coweta Public Works Authority.

Motion made by Robert Morton, seconded by Roy Dale to reject Cook Bid. Motion approved with Steve Garman voting no.

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: : 10/27/10

TIME: : 1640

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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, NOVEMBER 1, 2010
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**

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The Trustees will act on an agenda item after comments from staff and the Trustees 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 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 Industrial Development Authority regular meeting on August 2, 2010.

2. Approval of the 2011 Holiday/Meeting/Coweta Municipal Court schedule.

Motion made by Steve Garman, seconded by Billy Embrey to approve consent. Motion passed.

IV. OLD BUSINESS

None

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: : 10/27/10

TIME: : 1640

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