

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 2, 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 : 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 5, 2009.
2. Approval of minutes of the Coweta City Council special meeting on October 14, 2009.
3. Approval of the October 2009 payroll figures for the General Fund in the amount of \$285,720.34 and \$6,407.98 for the Self-Insurance Fund.
4. Approval of the 2010 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
5. Approval of authorization for the City Manager to sign a 2009 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.
6. Approval of authorization for the Mayor to sign modified Consent Order No. 09-239 in reference to the construction of a disinfection chamber at the Coweta Wastewater Facility.
7. Approval of payment to Professional Engineering Consultants, P.A., in the amount

of \$17,499.10, for professional engineering services.

8. Approval of authorization for the Mayor to sign a Certificate of City of Coweta City Council in reference to the previously approved vacation of the plat and re-plat of Dobbins Knob.
9. Approval of authorization for the City Manager to sign an Engineering Agreement with Premier Engineering, Inc. for professional engineering services on the Oneta Road and 101st Street Intersection Improvement Project.

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

VI. OLD BUSINESS

1. Discussion and possible action on the maintenance of the stormwater detention area in the Country Crossing Addition located on 141st Street.

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

2. Discussion and possible action on Ordinance No. 716, an ordinance amending Section 12-201 of the Coweta Code of Ordinances regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of November 2, 2009 and changing grammatical errors of the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

No Action.

3. Consider a motion declaring an emergency, on Ordinance No. 716, making it effective immediately.

No Action.

4. Discussion and possible action on Ordinance No. 717, an ordinance amending Section 12-401 of the Coweta Code of Ordinances regulating the Coweta Subdivision Regulations of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of November 2, 2009, and changing grammatical errors of the Coweta Subdivision Regulations within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

No Action.

5. Consider a motion declaring an emergency, on Ordinance No. 717, making it effective immediately.

No Action.

6. Discussion and possible action on an amended final plat for Celebration at the Woods (Phase 1), located in Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Motion made by Robbie Morton, seconded by Billy Embrey to approve. Motion passed.

7. Discussion and possible action on a request from Vice Mayor Embrey to reconsider the installation of traffic calming devices on 297th East Avenue, south of 151st Street.

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

8. Discussion and possible action on the installation of traffic calming devices on 297th East Avenue, south of 151st Street.

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

9. Consider a motion authorizing the Mayor to sign Change Order No. 3 on the 2009 Street Improvement Project.

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

10. Discussion and possible action on the sealed bids that were received on the surplus property located at 118/120 South Broadway, Coweta, Oklahoma, 74429 (Lot 13, Block 52, New Coweta, Wagoner County, State of Oklahoma).

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

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

No Action taken

12. Discussion and possible action on an update on the current downtown underpass improvement project.

No Action taken.

13. Discussion and possible action on the sealed bids that were received on the Wastewater Disinfection System Project.

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

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
None

VIII. EXECUTIVE SESSION

Motion made by Robert Morton, seconded by Tim Kelley to go into executive session. Motion passed.

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. Discussions pertaining to the purchase or appraisal of real property in accordance with 25 O.S. § 307(B)(3).

Motion made by Robert Morton, seconded by Tim Kelly to leave executive Session.

3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary. Motion made by Tim Kelley , seconded by Roy Dale to proceed with acquisition of property on Frost and Genevea. Motion passed.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 10/29/09

TIME: : 0909

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, 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 : 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 5, 2009.
2. Approval of minutes of the Coweta Public Works Authority special meeting on October 14, 2009.
3. Approval of the October 2009 payroll figures for the Coweta Public Works Authority in the amount of \$127,331.49 and the Ambulance Fund in the amount of \$55,930.72.
4. Approval of the 2010 meeting dates schedule and the holiday schedule.

Motion made by Steve Garman , seconded by Tim Kelley to approve. 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: : 10/29/09

TIME: : 0909

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 2, 2009
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE

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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 October 5, 2009.
2. Approval of minutes of the Coweta Industrial Development Authority special meeting on October 14, 2009.
3. Approval of the 2010 meeting dates schedule and the holiday schedule.

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

IV. OLD BUSINESS

None

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

None

VI. EXECUTIVE SESSION

Motion made by Robert Morton, seconded by Tim Kelly to go into executive Session.

1. Discussions pertaining to economic development, including the possible transfer of property, in accordance with 25 O.S. § 307(C)(10).
2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Robert Morton, seconded by Tim Kelly to leave executive Session.

VII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 10/29/09

TIME: : 0909

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.