

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 5, 2012
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 : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY 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 held on October 1, 2012.
2. Approval of the October 2012 payroll figures for the General Fund in the amount of \$222,898.89 and \$643.50 for the Self-Insurance Fund.
3. Approval of payment of an invoice from Professional Engineering Consultants, PA, in the amount of \$25,597.18, for professional engineering services related to the Rural Water District No. 5 pending lawsuit (through August 25, 2012).
4. Approval of the 2013 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
5. Approval of an Agreement for School Resource Officer with the Coweta Independent School District No. 17.
6. Approval of Resolution No. 2012-22, a resolution approving a supplemental appropriation to the General Fund, Capital Improvement Fund and the E911 Fund.
7. Approval of Resolution No. 2012-24, a resolution accepting as public property an

eighty-foot Right-of-way and fifteen-foot Water Line Easement located on the Coweta Crossing property, within Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

8. Approval of Application No. 1 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$302,157.00, on the Water Treatment Facility Process Improvements (Phase 2) project.
9. Approval of the appointment of Connie Aston, to the Coweta Board of Adjustment, for a term ending on November 5, 2015.
10. Approval of payment of an invoice from Professional Engineering Consultants, PA, in the amount of \$16,248.35, for professional engineering services related to the Rural Water District No. 5 pending lawsuit (through September 29, 2012).

Motion made by Roy Dale, seconded by Robert Morton to approve consent. Motion passed.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution 2012-20, a resolution establishing a date for the election of officers, establishing a filing period, establishing a term of office, and establishing qualifications.

Motion made by Steve Garman, seconded by Roy Dale to approve resolution. Motion passed.

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

No Action taken

3. Discussion and possible action on a request, from Michael and Debby Maggio, for approval of a Specific Use Permit (SUP) for establishment of a Dog Kennel on their property located at 25914 East 105th Street South, Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Motion made by Steve Garman, seconded by Roy Dale to approve SUP. Motion passed.

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

None

VIII. EXECUTIVE SESSION

Motion made by Billy Embrey, seconded by Timothy Kelley to go into executive session.

Motion passed.

1. Discussions related to a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).
2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Billy Embrey, seconded by Timothy Kelley to leave executive session. Motion passed.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson
DATE: : 11/1/12
TIME: : 0943

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 5, 2012
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 : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY 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 1, 2012.
2. Approval of the October 2012 payroll figures for the Coweta Public Works Authority in the amount of \$91,711.56 and the Ambulance Fund in the amount of \$32,352.29.
3. Approval of payment of an invoice from Professional Engineering Consultants, PA, in the amount of \$25,597.18, for professional engineering services related to the Rural Water District No. 5 pending lawsuit (through August 25, 2012).
4. Approval of the 2013 meeting dates schedule and the holiday schedule.
5. Approval of the purchase of four (4) new handheld meter reading devices and related hardware/software at a cost not to exceed \$17,000.00.

6. Approval of a declaration of surplus on four (4) Versa Term handheld meter reading devices and authorization for the Trust Manager to dispose of accordingly (Serial Numbers 21195, 21197, 21198 and 21614).
7. Approval of Resolution No. 2012-23, a resolution approving a supplemental appropriation to the Ambulance Fund.
8. Approval of Application No. 1 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$302,157.00, on the Water Treatment Facility Process Improvements (Phase 2) project.
9. Approval of payment of an invoice from Professional Engineering Consultants, PA, in the amount of \$16,248.35, for professional engineering services related to the Rural Water District No. 5 pending lawsuit (through September 29, 2012).

Motion made by Robert Morton, seconded by Roy Dale to approve consent. Motion passed.

IV. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign Resolution No. 2012-21, a resolution approving the lease-purchase of one (1) Aeromod belt filter press, authorizing the Trust Manager to sign all appropriate documents and authorizing payment.

Motion made by Timothy Kelley, seconded by Robert Morton, to approve resolution. 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: : 11/1/12

TIME: : 0943

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