

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 7, 2011
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 : Absent
TIMOTHY KELLEY : Absent
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 3, 2011.
2. Approval of the October 2011 payroll figures for the General Fund in the amount of \$214,235.54 and \$2,146.81 for the Self-Insurance Fund.
3. Approval of the 2012 meeting and holiday schedule for the Coweta City Council, Coweta Public Works Authority, Coweta Industrial Development Authority, Coweta Planning Commission, Coweta Board of Adjustment and Coweta Library Board.
4. Approval of Change Order No. 1 with Tonka Equipment Company, in the amount of (\$281,555.00), on the Procurement of Conventional Water Treatment System Components for the Coweta Water Treatment Facility Improvements (Phase 2).
5. Approval of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 in reference to Transportation Enhancement Project (State Job No. 24548(04), F.A. Project No. STP-173E(135)EH; sidewalks along 141st Street).
6. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the

amount of \$28,026.02 for the Municipal Property Protection Plan (½ to be paid from the Coweta Public Works Authority).

7. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$75,226.56 for the Municipal Liability Plan (½ to be paid from the Coweta Public Works Authority).
8. Approval of a declaration of surplus on one (1) home and related structures located at 505 Pecan Drive, (Lot 10 Block 1, Cottonwood Acres) and authorization for the City Manager to dispose of accordingly.
9. Approval of Change Order No. 2, in the amount of \$16,197.00, on the 2011 Street Improvement Project.

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

VI. OLD BUSINESS

1. Discussion and possible action on the review of existing public safety mutual aid agreements as required by the previously approved Resolution No. 2011-19.

No action taken

2. Consider a motion authorizing the Mayor to sign Resolution No. 2011-22, a resolution of the City Council of the City of Coweta, Oklahoma, extending established guidelines and deadlines concerning ambulance services to Red Bird, Oklahoma,

Motion made by Robert Morton, seconded by Billy Embrey to approve Resolution. Motion carried.

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

No action taken

4. Consider a motion authorizing the Mayor to sign Resolution No. 2011-23, a resolution of the City Council of the City of Coweta, Oklahoma, Approving and Authorizing the City Manager to Transfer All Funds Necessary from the Rural Fire Fund to address funding shortages in the General Fund and the Ambulance Fund as well as Authorize Staff to begin negotiations with the Lone Star Fire Association and the Oneta Fire Association on rural Fire/EMS service issues.

No action taken

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

None

VIII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 11/3/11

TIME: : 0731

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 7, 2011
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 : Absent
TIMOTHY KELLEY : Absent
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 3, 2011.
2. Approval of the October 2011 payroll figures for the Coweta Public Works Authority in the amount of \$95,669.52 and the Ambulance Fund in the amount of \$25,367.56.
3. Approval of the 2012 meeting and holiday schedule for the Coweta City Council, Coweta Public Works Authority, Coweta Industrial Development Authority, Coweta Planning Commission, Coweta Board of Adjustment and Coweta Library Board.
4. Approval of Change Order No. 1 with Tonka Equipment Company, in the amount of (\$281,555.00), on the Procurement of Conventional Water Treatment System Components for the Coweta Water Treatment Facility Improvements (Phase 2).
5. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$28,026.02 for the Municipal Property Protection Plan (½ to be paid from the City of Coweta).
6. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$75,226.56 for the Municipal Liability Plan (½ to be paid from the City of Coweta).

Motion made by Steve Garman, seconded by Robert Morton to approve. Motion carried.

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: : 11/3/11

TIME: : 0731

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AGENDA

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING

MONDAY, NOVEMBER 7, 2011

7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON : Present

BILLY EMBREY : Present

ROY DALE : Absent

TIMOTHY KELLEY : Absent

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 July 11, 2011.
2. Approval of the 2012 meeting and holiday schedule for the Coweta City Council, Coweta Public Works Authority, Coweta Industrial Development Authority, Coweta Planning Commission, Coweta Board of Adjustment and the Coweta Library Board.

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

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: : 11/3/11

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