

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 3, 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 November 5, 2012.
2. Approval of the November 2012 payroll figures for the General Fund in the amount of \$226,358.44 and \$142.59 for the Self-Insurance Fund.
3. Approval of Application No. 2 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$277,276.68, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of authorization for the Mayor to sign an Audit Engagement Letter, with Wilson, Dotson and Associates, in reference to the auditing of the financial statements for the fiscal year ending June 30, 2012.
5. Approval of the appointment of Mayor Robert Morton as the City of Coweta's representative to the INCOG Board of Directors and Steven C. Whitlock as the designated alternate.
6. Approval of the appointment of Mayor Robert Morton as the City of Coweta's representative to the INCOG General Assembly and Steven C. Whitlock as the

designated alternate.

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

VI. OLD BUSINESS

1. Public Hearing on the North Division Street Sanitary Sewer Improvements Project (14786 CDBG 11).

Public Hearing opened by Mayor

There were no comments

Public Hearing closed by Mayor

2. Consider a motion authorizing the Mayor to sign Resolution No. 2012-25, a resolution formally accepting the Engineer's Certificate of Completion on 14786 CDBG 11 and authorizing the Mayor, City Councilmembers and staff to sign all documents related to close out of the City of Coweta's Community Development Block Grant for Sanitary Sewer Improvements.

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

3. Discussion and possible action on Ordinance No. 740, an ordinance adopting and enacting a Code of Ordinances of the City of Coweta, Oklahoma, providing for the repeal of certain ordinances not included therein, except as hereafter provided, providing when this ordinance shall become effective, providing for sale and copies in the Coweta City Clerk's Office, providing for supplements or changes to Code, and declaring an emergency.

Motion made by Steve Garman, seconded by Timothy Kelley to approve ordinance. Motion passed.

4. Consider a motion declaring an emergency, on Ordinance No. 740, making it effective immediately.

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

5. Consider a motion authorizing the Mayor to sign Resolution No. 2012-13, a resolution directing filing and notification of the publication of the Coweta City Code of Ordinances.

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

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

No action taken

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 Roy Dale 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.

No Action taken

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: :11/30/12

TIME: : 0738

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, DECEMBER 3, 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 November 5, 2012.
2. Approval of the November 2012 payroll figures for the Coweta Public Works Authority in the amount of \$90,677.53 and the Ambulance Fund in the amount of \$32,727.13.
3. Approval of Application No. 2 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$277,276.68, on the Water Treatment Facility Process Improvements (Phase 2) project.

Motion made by Steve Garman, seconded by Roy Dale 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: : 11/30/12

TIME: : 0738

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