

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 5, 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 : 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 on November 7, 2011.
2. Approval of the November 2011 payroll figures for the General Fund in the amount of \$254,340.66 and \$2,789.27 for the Self-Insurance Fund.
3. Approval of Resolution No. 2011-23, a resolution providing for a supplemental appropriation to the Street and Alley Fund and the Capital Improvement Fund.
4. Approval of a declaration of surplus on one (1) 2002 Dodge Ram 1500 truck (VIN# 1D7HA16K72J208880) and authorize the City Manager to dispose of accordingly (duplicate agenda item on PWA Agenda).

Motion made by Steve Garman, seconded by Roy Dale to approve consent. Motion carried.

VI. OLD BUSINESS

1. Discussion and possible action on the award of North Division Street Sanitary Sewer Improvements Project.

Motion made by Robert Morton, seconded by Billy Embrey to award project. Motion carried

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 the approval of a Final Plat (2nd amendment) for Celebration at the Woods (Phase I) located in Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

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

4. Discussion and possible action on Ordinance No. 729, an ordinance approving CZ 11-03 and rezoning a tract of land located in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from CG (Commercial General) and IL (Light Industrial) classifications to CG (Commercial General) classification; repealing all ordinances herewith and declaring an emergency.

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

5. Consider a motion declaring an emergency, on Ordinance No. 729, making it effective immediately.

Motion made by Robert Morton, seconded by Roy Dale to approve emergency. Motion carried.

6. Discussion and possible action on Ordinance No. 730, an ordinance approving CZ 11-04 and rezoning a tract of land located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Megan Farms 2); from RS-1 (Residential Single Family) classification to RS-2 (Residential Single Family) classification; repealing all ordinances herewith and declaring an emergency.

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

7. Consider a motion declaring an emergency, on Ordinance No. 730, making it effective immediately.

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

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

None

VIII. EXECUTIVE SESSION

Motion made by Roy Dale, seconded by Robert Morton to approve going into executive session.

Motion carried.

1. Discussions related to a performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).

2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Robert Morton, seconded by Timothy Kelley to leave executive session. Motion carried.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 11/30/11
TIME: : 09:41

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 5, 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 : 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 7, 2011.
2. Approval of the November 2011 payroll figures for the Coweta Public Works Authority in the amount of \$112,568.54 and the Ambulance Fund in the amount of \$40,853.75.
3. Approval of a declaration of surplus on one (1) 2002 Dodge Ram 1500 truck (VIN# 1D7HA16K72J208880) and authorize the City Manager to dispose of accordingly (duplicate agenda item on City Council Agenda).

Motion made by Roy Dale, seconded by Steve Garman to approve consent. 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: : 11/30/11

TIME: : 09:41

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, DECEMBER 5, 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 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
TIMOTHY 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 November 7, 2011.

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

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 Roy Dale, seconded by Robert Morton to go into executive session. Motion carried.

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 Timothy Kelley to leave executive session.

Motion made by Timothy Kelley, seconded by Roy Dale to have Chairman sign all documents necessary to transfer property as discussed. Motion carried

VII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 11/30/11

TIME: : 09:41

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