

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 6, 2010
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 November 1, 2010.
2. Approval of the November 2010 payroll figures for the General Fund in the amount of \$223,550.27 and \$7,374.97 for the Self-Insurance Fund.
3. Approval of authorization for the Mayor to sign a Community Development Block Grant Administrative Services Contract between Andy Armstrong Consulting, LLC and the City of Coweta (14305 CDBG 10).
4. Approval of authorization for the Mayor to sign Resolution 2010-20, a resolution establishing a date for the election of officers, establishing a filing period, establishing a term of office, and establishing qualifications.
5. Approval of Resolution No. 2010-21, a resolution providing for a supplemental appropriation to the General Fund, the Cemetery Fund, the Capital Improvement Fund and the CDBG Grant Fund.
6. Approval of Change Order No. 1 on the Coweta City Hall Office Furniture Package, with Interiors for Business, in the amount of \$3,387.99.

7. Approval of Change Order No. 1, with Cook Consulting, LLC, on the Water Distribution Improvements (Water Line 2 and 131st Street Booster Pump Station).
8. Approval of Change Order No. 1, with Cook Consulting, LLC, on the Water Distribution Improvements (Water Lines 3 and 4).
9. Approval of Change Order No. 2, with Cook Consulting, LLC, on the Water Distribution Improvements (Water Line 1 and Booster Pump Station).
10. Approval of Resolution No. 2010-23, a resolution authorizing the bringing of an action in Wagoner County District Court to abate public nuisances.
11. Approval of payment of Pay Application No. 11 to Cook Consulting, LLC in the amount of \$43,262.60 on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).
12. Approval of authorization for the Mayor to sign a Memorandum of Understanding in reference to a 2010 Homeland Security Grant Program, Interoperable Communications Program, in the amount of \$544,341.50, and designating the State of Oklahoma as the Agent for the Local Share of the grant funding.

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

VI. OLD BUSINESS

1. Discussion and possible action on the recognition of Mr. Frank Dobbins, Mr. Mike Gentry, Mr. Wayne Steeley and Mr. Randy Woodward for their inclusion on the Oklahoma Municipal League's *Honor Roll* for their twenty-five (25) years of dedicated service to the City of Coweta.

Presented by Mayor.

2. Discussion and possible action on Resolution No. 2010-19, a resolution of the City Council of the City of Coweta, Oklahoma, establishing guidelines and deadlines concerning fire services to rural areas surrounding the City of Coweta.

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

3. Consider a motion authorizing the Mayor and staff to sign all appropriate documents related to the Oklahoma Department of Agriculture, Food and Forestry/Oklahoma Department of Transportation 2010 Highway Tree Program which is proposed for the downtown underpass area (SAFETEALU-10-10).

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

4. Discussion and possible action on the proposed purchase of a sculpture which will be placed near the downtown underpass.

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

5. Discussion and possible action on an update on the current status of the new City Hall Remodel/Technology/Furniture Project.

No action taken

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. ADJOURNMENT
By Mayor

POSTED BY: Tom Tillotson
DATE: :12/2/10
TIME: : 0714

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 6, 2010
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 November 1, 2010.
2. Approval of the November 2010 payroll figures for the Coweta Public Works Authority in the amount of \$91,683.89 and the Ambulance Fund in the amount of \$29,276.55.

3. Approval of Resolution No. 2010-22, a resolution providing for a supplemental appropriation to the Coweta Public Works Authority Fund.
4. Approval of Change Order No. 1, with Cook Consulting, LLC, on the Water Distribution Improvements (Water Line 2 and 131st Street Booster Pump Station).
5. Approval of Change Order No. 1, with Cook Consulting, LLC, on the Water Distribution Improvements (Water Lines 3 and 4).
6. Approval of Change Order No. 2, with Cook Consulting, LLC, on the Water Distribution Improvements (Water Line 1 and Booster Pump Station).
7. Approval of payment of Pay Application No. 11 to Cook Consulting, LLC in the amount of \$43,262.60 on the Coweta Water Distribution Improvements (Line 1 and Booster Pump Station).

Motion made by Billy Embrey, seconded by Tim Kelley 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: :12/2/10

TIME: : 0714

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