

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 7, 2009
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 2, 2009.
2. Approval of the November 2009 payroll figures for the General Fund in the amount of \$215,497.79 and \$4,967.68 for the Self-Insurance Fund.
3. Approval of an agreement with INCOG for development of an update of the City of Coweta's Multi-Hazard Mitigation Plan.
4. Acknowledgment of ODEQ Permit No. WL000073090704 for the construction of 16,823 linear feet of eighteen (18) inch PVC water line, 19,000 linear feet of twelve (12) inch PVC water line, one (1) 3,170 gpm booster pump station, yard piping and modifications to existing water booster pump station (131st Street Pump Station) and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
5. Approval of Resolution No. 2009-32, a resolution related to a Project Agreement for Federal-aid Project No. STP-STIM (273) IG with the Oklahoma Department of Transportation in reference to traffic signal upgrades at 141st Street and SH-51.
6. Approval of Resolution No. 2009-33, a resolution related to a Project Agreement for

Federal-aid Project No. STP-STIM (274) IG with the Oklahoma Department of Transportation in reference to resurfacing of 151st Street from Division to Broadway/SH-72.

7. Approval of a claim from PEC, in the amount of \$15,149.07, for professional engineering services for the City of Coweta.

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

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 716, an ordinance amending Section 12-201 of the Coweta Code of Ordinances regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of November 2, 2009, and changing grammatical errors of the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

Tabled

2. Consider a motion declaring an emergency, on Ordinance No. 716, making it effective immediately.

Tabled

3. Discussion and possible action on Ordinance No. 717, an ordinance amending Section 12-401 of the Coweta Code of Ordinances regulating the Coweta Subdivision Regulations of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of November 2, 2009, and changing grammatical errors of the Coweta Subdivision Regulations within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

Tabled

4. Consider a motion declaring an emergency, on Ordinance No. 717, making it effective immediately.

Tabled

5. Discussion and possible action on Resolution No. 2009-34, a resolution authorizing the bringing of an action in Wagoner County District Court to abate a public nuisance located at 14981 South 273rd East Avenue, Coweta, Oklahoma, Wagoner County, State of Oklahoma (Lot 15, Block 1).

Motion made by Roy Dale, seconded by Tim Kelley to approve Resolution. Motion passed.

6. Discussion and possible action on the sealed bids that were received on the Water Distribution System Improvements Project.

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

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

No action taken.

8. Discussion and possible action on an update on the current downtown underpass improvement project.

No action taken

9. Discussion and possible action on the sealed bid that was received on the Bid for Weather Radios (Reference: FEMA-1678-DR-OK, City of Coweta, NOAA Weather Radio Project #67).

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

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
None

VIII. EXECUTIVE SESSION

Motion made by Robert Morton, seconded by Billy Embrey to go into executive. Motion passed.

1. Discussions related to the FY 2010-2011 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 192, in accordance with O.S. 25 §307(B)(2).
2. 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).
3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary.

Motion made by Roy Dale, seconded by Robert Morton to leave executive. Motion passed.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 12/4/09

TIME: : 0921

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 7, 2009
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 2, 2009.
2. Approval of the November 2009 payroll figures for the Coweta Public Works Authority in the amount of \$90,218.79 and the Ambulance Fund in the amount of \$42,195.10.
3. Accept the bid from Howard Construction in the amount of \$1,188,634.00, as the lowest and best bid on the Wastewater Disinfection System Project, authorize staff to sign all appropriate documents and authorize payment.
4. Approval of the purchase of 500 bags of anthracite, for the Water Treatment Facility, at a cost not to exceed \$13,500.00.
5. Acknowledgment of ODEQ Permit No. WL000073090704 for the construction of 16,823 linear feet of eighteen (18) inch PVC water line, 19,000 linear feet of twelve (12) inch PVC water line, one (1) 3,170 gpm booster pump station, yard piping and modifications to existing water booster pump station (131st Street Pump Station) and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
6. Approval of the award the Water Distribution System Improvements Project to the lowest and best bidders as follows:

<u>Project</u>	<u>Vendor</u>	<u>Bid</u>
Waterline No. 1/BPS	Cook’s Consulting	\$2,166,889.35
Waterline No. 2/131st BPS	Cook’s Consulting	\$ 213,023.44
Waterline Nos. 3 & 4	Cook’s Consulting	\$ 189,503.47
Waterline No. 5	MSB Construction	\$ 153,330.00
Waterline No. 6	Cook’s Consulting	\$ 208,513.75

approval for the Trust Manager to execute all contracts and other appropriate documents with the selected vendors, approval for the Trust Manager to issue a Notice to Proceed once the contracts have been properly executed and all insurance and bonds are secured and authorize payment.

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: : 12/4/09

TIME: : 0921

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 7, 2009
7:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE

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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 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 2, 2009.

Motion made by , seconded by 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. EXECUTIVE SESSION

Motion made by Billy Embrey , seconded by Roy Dale to go into executive. Motion passed.

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 Roy Dale, seconded by Tim Kelley to leave executive. Motion passed.

VII. ADJOURNMENT

None

POSTED BY: Tom Tillotson

DATE: : 12/4/09

TIME: : 0921

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.