

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
FEBRUARY 1, 2016 7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, February 1, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Mike Bell, Hal Bumgarner, Jim Loller, Tom Young.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Mayor expressed appreciation for Public Works hard work during the heavy rains.

V. CONSENT

Motion by Billy Embrey, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta City Council regular meeting held on January 4, 2015.
2. December 2015 payroll figures for the General Fund in the amount of \$350,706.07 and \$1,681.54 for the Self-Insurance Fund.
3. January 2016 payroll figures for the General Fund in the amount of \$232,916.80.
4. Approved, with conditions, a request from Coweta Independent Baptist Church (the property owner and applicant), for a Specific Use Permit ("SUP") for Church use in an addition and in existing buildings on property zoned Agricultural (AG), located at 28149 East 131st Street South, Coweta, OK, in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (CZ 15-09 SUP).

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5. Approved, with conditions, a request from Mike and Sue Badley (the property owners) and from Coweta All-Around Cowboy Church (the applicant) for a Specific Use Permit ("SUP") for Church use in an existing building on property zoned Commercial General (CG), located at 29803 East State Highway 51, Coweta, OK, in a part of the E1/2 of the W1/2 of the SW1/4 of the NE1/4 of Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (CZ 15-10 SUP).
  
6. Approved, with conditions, a request from George O'Connor (the property manager) and from CrossPoint Baptist Church (the applicant), for a Specific Use Permit ("SUP") for Church use in an existing building on the property zoned Commercial General (CG), located at 13773A and adjacent units, South State Highway 51, Coweta, OK, in the S1/2 of Government Lot 3, Section 7, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (CZ 15-11 SUP).

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on Ordinance No. 769, an ordinance amending section 10-419 to the Coweta Code of Ordinances, Prevention of Nicotine Addiction Among Youth, establishing what conduct is unlawful and the penalties that may be imposed, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency. Johnna Sue Blair, Healthy Living Coordinator for Wagoner County, was present and stated that this ordinance is aimed at minors only in regards to vaping.

Motion by Steve Garman, second by Steve Sinclair, to approve Ordinance No. 769, an ordinance amending section 10-419 to the Coweta Code of Ordinances, Prevention of Nicotine Addiction Among Youth, establishing what conduct is unlawful and the penalties that may be imposed, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

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Consideration was given declaring an emergency, on Ordinance No. 769 making it effective immediately upon publication.

Motion by Billy Embrey, second by Evette Morris, to declare an emergency, on Ordinance No. 769 making it effective immediately upon publication.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Discussion held regarding possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat. City Manager, Steve Whitlock, advised that he is recommending April 1<sup>st</sup> as a potential retreat day, with the retreat agenda the same type of format as in past years; and, if Council approves the retreat meeting, he also recommends that the April 4<sup>th</sup> regular meetings be cancelled. Consensus of Council members was to cancel the April 4<sup>th</sup> regular meetings and schedule a special retreat meeting on April 1, 2016.

Discussion held regarding possible action on Ordinance No. 768, an ordinance approving CZ 15-12 and rezoning Lot Ten (10), Less the West Ten (10) feet, Block Fifty-Two (52), New Coweta, located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (also known as 117 W. Cypress St., Coweta, Oklahoma); from CG (General Commercial)/DT Downtown District classification to CH (High Intensity Commercial)/DT (Downtown District) classification; repealing all ordinances herewith and declaring an emergency.

Motion by Steve Sinclair, second by Billy Embrey, to approve Ordinance No. 768, an ordinance approving CZ 15-12 and rezoning Lot Ten (10), Less the West Ten (10) feet, Block Fifty-Two (52), New Coweta, located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (also known as 117 W. Cypress St., Coweta, Oklahoma); from CG (General Commercial)/DT Downtown District classification to CH (High Intensity Commercial)/DT (Downtown District) classification; repealing all ordinances herewith and declaring an emergency.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Consideration was given declaring an emergency, on Ordinance No. 768 making it effective immediately upon publication.

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Motion by Billy Embrey, second by Evette Morris, to declare an emergency, on Ordinance No. 768 making it effective immediately upon publication.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VII. NEW BUSINESS

There was no new business.

After the adjournment of the Coweta Public Works Authority Regular Meeting, at 7:17 p.m., motion by Billy Embrey, second by Evette Morris, to enter into Executive Session.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

VIII. EXECUTIVE SESSION

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

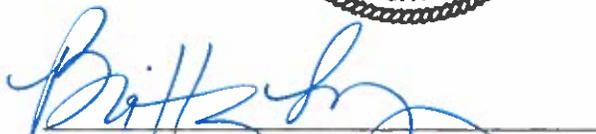
Mayor Morton announced that Council was back in open session at 8:14 p.m.

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:14 p.m.



  
Robert Morton, Mayor

  
Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
FEBRUARY 1, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, February 1, 2016 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Mike Bell, Hal Bumgarner, Jim Loller, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Steve Garman, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on January 4, 2016.
2. December 2015 payroll figures for the Coweta Public Works Authority in the amount of \$160,136.72 and the Ambulance Fund in the amount of \$72,571.79.
3. January 2016 payroll figures for the Coweta Public Works Authority in the amount of \$94,545.08 and the Ambulance Fund in the amount of \$54,161.71.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

IV. OLD BUSINESS

There was no old business.

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VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:17 p.m.



  
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Robert Morton, Chairman

  
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Brittany Long, Trust Secretary