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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 2, 2015
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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

- 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 February 2, 2015.
 - 2. Approval of the February 2015 payroll figures for the General Fund in the amount of \$217,655.15 and \$437.77 for the Self-Insurance Fund.
 - 3. Acknowledgment of Mayor Morton's nomination of Dennis Sagely to Serve as Coweta Municipal Judge and Robert "Bob" Perugino as Coweta Alternate Municipal Court Judge in compliance with Section 6-108 of the Coweta Code of Ordinances.
 - 4. Approval of a declaration of surplus on the following and authorizing the City Manager to donate the surplus items to Coweta Police Officer Charlie Burke upon proper completion of a Release: one (1) drug detection dog named Chalet, one (1) portable dog pen, one (1) igloo-style dog house and one (1) dog bowl.

5. Acknowledgment of ODEQ Permit No. WL000073150027 for the construction of 1,367 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve Coweta Central Elementary School located within the City of Coweta, Wagoner County, Oklahoma.

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 754, an ordinance repealing the City of Coweta, Oklahoma's, seat belts and child passenger restraints required ordinance at Section 15-556 of the Coweta Code of Ordinances, and declaring an emergency.
2. Consider a motion declaring an emergency, on Ordinance No. 754, making it effective immediately upon publication.
3. Discussion and possible action on the results of the 2014 Holiday Shop Coweta economic development program.
4. Discussion and possible action on Ordinance No. 753, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 20, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency.
5. Consider a motion declaring an emergency, on Ordinance No. 753, making it effective immediately upon publication.
6. Discuss and possible action on a request from George O'Connor, the property manager, and from Cross Point Baptist Church, the applicant, to establish a Specific Use Permit for a Church in an existing building on the property located at 13773A South State Highway 51, in Section 7, Township 17 North, Range 16 East (CZ 14-02 SUP).
7. Discussion and possible action on Ordinance No. 755, an ordinance amending Ordinance No. 377 and creating a Planned Unit Development overlay (PUD-C: 15-01) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.
8. Consider a motion declaring an emergency, on Ordinance No. 755, making it effective immediately upon publication.

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

VIII. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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, MARCH 2, 2015
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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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 held February 2, 2015.
2. Approval of the February 2015 payroll figures for the Coweta Public Works Authority in the amount of \$87,767.83 and the Ambulance Fund in the amount of \$48,456.25.
3. Approval of the purchase of one (1) new truck, for the Coweta Public Works Authority, at a cost not to exceed \$22,000.00.
4. Acknowledgment of ODEQ Permit No. WL000073150027 for the construction of 1,367 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve Coweta Central Elementary School located within the City of Coweta, Wagoner County, Oklahoma.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.