



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 7, 2016
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 _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
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 1, 2016.
 - 2. Approval of the February 2016 payroll figures for the General Fund in the amount of \$230,231.94 and \$954.84 for the Self-Insurance Fund.
 - 3. Approval of a declaration of surplus on one (1) Reserve Police Officer badge and authorizing the City Manager to donate the surplus item to Mr. Raymond Sorensen in recognition of his fifteen (15) years of voluntary service to the City of Coweta.
 - 4. Approval of a declaration of surplus on one (1) 2008 Bad Boy zero-turn mower (Serial No. BBP5231KA1208117) and authorization for the City Manager to dispose of accordingly.
 - 5. Approval of the rejection of the sealed bid, on the *2016 Mission Bell Interior* project, due to the fact that the bid exceeded staff’s anticipated project cost estimate.

6. Approval, with conditions, of an application by Advanced Chiropractic & Health, Inc., P.C., (CLS 16-04), a request for a Lot Combination of Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), Block Thirty-Four (34), New Coweta, Wagoner County, State of Oklahoma, according to the recorded Plat thereof, in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, located at 29692 East State Highway 51, Coweta, Oklahoma.

VI. OLD BUSINESS

1. Presentation of a proclamation declaring March 11, 2016, as “The Coweta High School Wrestling Team Day” in Coweta, Oklahoma.
2. Presentation of the 2016 Business Appreciation Award to TJT Enterprises, LLC.

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 7, 2016
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 _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
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 on February 1, 2016.
2. Approval of the February 2016 payroll figures for the Coweta Public Works Authority in the amount of \$93,340.68 and the Ambulance Fund in the amount of \$52,101.13.

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.