



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 2, 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/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 1, 2016.
 - 2. Approval of the April 2016 payroll figures for the General Fund in the amount of \$246,233.55 and \$408.80 for the Self-Insurance Fund.
 - 3. Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action, in the amount of \$50,000.00, for the provision of transportation services within the City of Coweta, Oklahoma.
 - 4. Approval of Mike Nunneley and Mary Rupp as the City of Coweta’s selection to serve on the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

VI. OLD BUSINESS

1. Public Hearing on proposed FY 2016-2017 Capital/Operating Budget for all funds.
2. Consider a motion authorizing the Mayor to sign Resolution No. 2016-01, a resolution of the City of Coweta, Oklahoma, adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Rural Fire Fund, Self Insurance Fund, E-911 Fund, Sinking Fund and Capital Improvement Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017, and providing for the investment of said funds.
3. Discussion and possible action on the award of the 2016 Water System Improvement Project (16402 CDBG 15).
4. Discussion and possible action on a request, from Ralph and Rosie Byerlee (applicant), appealing the Coweta Planning Commission's recommendation of denial of CZ 16-02, an application to change the zoning of property located at 10435 South State Highway 51, Coweta, Oklahoma, known as Sunrise Mobile Park, from RMH (Residential Manufactured Home) to RMHP (Residential Manufactured Home Park).
5. Consider a motion authorizing the Mayor to sign Ordinance No. 771, an ordinance amending the Code of Ordinance of the City of Coweta, Wagoner County, Oklahoma, more specifically amending Part 9, Licensing and Business Regulations, Chapter 2, Sections 9-201 to 9-206, Itinerant Vendors, repealing all ordinances to the contrary, and declaring an emergency.
6. Consider a motion declaring an emergency, on Ordinance No.771, making it effective immediately.
7. Discussion and possible action on a request, from Express RX, for conditional approval of a Minor Subdivision (lot split) of property located at 12085 South State Highway 51, Coweta, Oklahoma (CLS 16-06).
8. Discussion and possible action on a request from RCB Bank for a variance/modification from the Coweta Subdivision Regulations (including Section 1.15.3.B and Section 5.7) which would allow the issuance of a building permit, prior to all infrastructure in the subdivision being accepted by the City of Coweta.

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, MAY 2, 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 City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 1, 2016.
- 2. Approval of the April 2016 payroll figures for the Coweta Public Works Authority in the amount of \$94,492.77 and the Ambulance Fund in the amount of \$53,206.07.

IV. OLD BUSINESS

- 1. Public Hearing on proposed FY 2016-2017 Capital/Operating Budget for all funds.
- 2. Consider a motion authorizing the Chairman to sign Resolution No. 2016-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017, and providing for the investment of said funds.

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

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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, MAY 2, 2016
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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I. CALL TO ORDER

II. ROLL CALL

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BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

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 City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 1, 2016.
2. Approval of payment to the Oklahoma Corporation Commission, for the fuel tank registration fee on the downtown Yocham building, which is owned by the Coweta Industrial Development Authority.

IV. OLD BUSINESS

1. Public Hearing on proposed FY 2016-2017 Capital/Operating Budget for all funds.
2. Consider a motion authorizing the Chairman to sign Resolution No. 2016-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017, and providing for the investment of said funds.

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