

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JUNE 6, 2016 7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, June 6, 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, Doug Black, Rob Werley, Greg Collins, Paula Emmons, Jim Loller, Chip Cohrs, Hal Bumgarner, 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

The Council advised PWA Director Rob Werley that the cemetery looked great and the staff did a wonderful job preparing it.

V. CONSENT

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

1. Minutes of the Coweta City regular meeting held on May 2, 2016.
2. May 2016 payroll figures for the General Fund in the amount of \$223,741.45 and \$96.89 for the Self-Insurance Fund.
3. Approved Resolution No. 2016-03, a resolution whereby the City of Coweta, Oklahoma, agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's Utility System Revenue Bonds.
4. Approved the appointment of Brittany Long as the City Treasurer for the City of Coweta.

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5. Acknowledged Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160294 for the construction of 270 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Cotton Mill Addition, City of Coweta, Wagoner County, Oklahoma
6. Authorized the City Manager to repair the Mission Bell Museum at a cost not to exceed \$19,500.00.
7. Authorized the Mayor to sign Resolution No. 2016-04, a resolution declaring real property at 124 North Division Street as surplus and authorizing its sale.
8. Authorized the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2016-2017 Renewal Participation Agreement for the City of Coweta, Oklahoma, and authorize payment by July 15, 2016 (portion to be paid by the Coweta Public Works Authority).
9. Authorized the Mayor to sign Resolution No. 2016-05, a resolution providing for a supplemental appropriation to the General Fund, Capital Improvement Fund, Rural Fire Fund and CDBG Fund.

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

VI. OLD BUSINESS

Discussion held regarding possible action on Ordinance No. 770, an ordinance amending Ordinance No. 377 and creating a Planned Unit Development Overlay (PUD-R 16-01) 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 (land is located approximately ¼ mile west of the intersection of East 151st Street South and South 289th East Avenue). Community Development Director Greg Collins reviewed the detail about PUD-R 16-01 and stated that Planning Commission recommended approval.

Motion by Robert Morton, second by Steve Garman, to approve Ordinance No. 770, an ordinance amending Ordinance No. 377 and creating a Planned Unit Development Overlay (PUD-R 16-01) 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 (land is located approximately ¼ mile west of the intersection of East 151st Street South and South 289th East Avenue).

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

Considered a motion declaring an emergency, on Ordinance No. 770, making it effective immediately upon publication.

Motion by Billy Embrey, second by Steven Garman, approved the motion declaring an emergency, on Ordinance No. 770, making it effective immediately upon publication.

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

Discussion held regarding possible action on a request by Roy and Margaret Dale, for approval of variances/modifications from the subdivision regulations, and Final Plat approval of Dale Estates, a Planned Unit Development (PUD-R 16-01), a subdivision of approximately 4.4 acres more or less, with 3 lots, located in Section 24, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (land is located approximately ¼ mile west of the intersection of East 151st Street South and South 289th East Avenue). Mr. Collins presented the variances/modifications from the subdivision regulations. He advised that the Planning Commission recommended approval of the variances and modifications and conditional approval of the plat.

Motion by Robert Morton, second by Steve Garman, approving the request by Roy and Margaret Dale, for approval of variances/modifications from the subdivision regulations, and Final Plat approval of Dale Estates, a Planned Unit Development (PUD-R 16-01), a subdivision of approximately 4.4 acres more or less, with 3 lots, located in Section 24, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (land is located approximately ¼ mile west of the intersection of East 151st Street South and South 289th East Avenue).

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

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Discussion held regarding possible action on Ordinance No. 773, an ordinance closing and vacating to public use the utility easement located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Oklahoma, said tract being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency (property is located at 402 North Division). Mr. Collins stated that this ordinance is to close a sanitary sewer easement across the rear of the property which is not needed. Planning Commission has recommended approval of vacating the utility easement.

Motion by Steve Garman, second by Steve Sinclair, approving Ordinance No. 773, an ordinance closing and vacating to public use the utility easement located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Oklahoma, said tract being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency (property is located at 402 North Division).

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

Considered a motion declaring an emergency, on Ordinance 773, making it effective immediately upon publication.

Motion by Robert Morton, second by Billy Embrey, declaring an emergency on Ordinance 773, making it effective immediately upon publication.

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

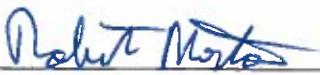
VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:30 p.m.





Robert Morton, Mayor



Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 6, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 6, 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, Doug Black, Rob Werley, Greg Collins, Paula Emmons, Jim Loller, Chip Cohrs, Hal Bumgarner, Tom Young, Mike Bell.

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 Steve Garman, second by Steve Sinclair, to approve consent calendar items:

1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on May 2, 2016.
2. May 2016 payroll figures for the Coweta Public Works Authority in the amount of \$94,314.74 and the Ambulance Fund in the amount of \$49,022.30.
3. Acknowledged the Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160294 for the construction of 270 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Cotton Mill Addition, City of Coweta, Wagoner County, Oklahoma.
4. Authorized the Chairman to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2016-2017 Renewal Participation Agreement for the City of Coweta, Oklahoma, and authorize payment by July 15, 2016 (portion to be paid by the City of Coweta).
5. Authorized the Chairman to sign Resolution No. 2016-06, a resolution providing for a supplemental appropriation to the Ambulance Fund and the Coweta Industrial Development Authority Fund.

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

IV. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:31 p.m.





Robert Morton, Chairman



Brittany Long, Trust Secretary