



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 6, 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 May 2, 2016.
 - 2. Approval of the May 2016 payroll figures for the General Fund in the amount of \$223,741.45 and \$96.89 for the Self-Insurance Fund.
 - 3. Approval of 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. Approval of the appointment of Brittany Long as the City Treasurer for the City of Coweta.

5. Acknowledgment of 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. Approval of authorization for the City Manager to repair the Mission Bell Museum at a cost not to exceed \$19,500.00.
7. Approval of authorization for 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. Approval of authorization for 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. Approval of authorization for 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.

VI. OLD BUSINESS

1. Discussion and 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).
2. Consider a motion declaring an emergency, on Ordinance No. 770, making it effective immediately upon publication.
3. Discussion and 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).
4. Discussion and 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).

5. Consider a motion declaring an emergency, on Ordinance 773, 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, JUNE 6, 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 May 2, 2016.
2. Approval of the 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. Acknowledgment of 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. Approval of authorization for 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. Approval of authorization for 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.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

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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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JUNE 6, 2016
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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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 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 Industrial Development Authority regular meeting held on May 2, 2016.
2. Approval of authorization for the Chairman to sign an agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.
3. Approval of the designation of Brittany Long as the Coweta Industrial Development Authority Treasurer and Ivy Battles as Coweta Industrial Development Authority Assistant Treasurer and authorize said individuals as authorized signatories.
4. Approval of authorization for 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.

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.