

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JULY 11, 2016

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, July 11, 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, Chip Cohrs, Hal Bumgarner, Mike Bell, Jim Loller, 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

There were no Council comments.

V. CONSENT

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

1. Minutes of the Coweta City Council regular meeting held on June 6, 2016.
2. Minutes of the Coweta City Council special meeting held on June 30, 2016.
3. June 2016 payroll figures for the General Fund in the amount of \$227,960.10 and \$471.00 for the Self-Insurance Fund.
4. Declared surplus on the following and authorization for the City Manager to dispose of accordingly: ZyXEL WIFI Router S/N: S060P45000103, HP 24 Port Router S/N: CN11BX3057 #000132, Atlas CPU-1012-CA #000584, I-INC iF171A monitor S/N: 907NY1NA00606, Microsoft Basic Keyboard 1.0A S/N: 6968202782159, Dell Keyboard KB212-B S/N: CN-04G481-71616-339-0H4X-A00, Microsoft Multimedia Keyboard 1.0A S/N: 5919505165825 (Coweta Public Library inventory).

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5. Authorized the Mayor to sign a modification to the Parks and Recreation Use Agreement with Coweta Youth Sports Association (CYS).
6. Authorized the Mayor to sign a modification to the Parks and Recreation Use Agreement with Coweta Soccer Club (CSC).

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

VI. OLD BUSINESS

Presented the 2016 Ralph Mahan Citizenship Award to Milana Johnson, former owner of the Green Parrot Café.

Consideration given to a motion authorizing the City Manager to sign a 2016 Holiday Shop Coweta contract with the Coweta Chamber of Commerce. City Manager updated Council on the success of this program.

Motion by Robert Morton, second by Evette Morris, authorizing the City Manager to sign a 2016 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.

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

Discussion and possible action on Ordinance No. 775, an ordinance approving CZ 16-03 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-3 (Residential Single Family) Classification to CG (General Commercial) Classification; repealing all ordinances herewith and declaring an emergency. City Planner Tom Young stated that this rezoning would be for a new childcare learning facility. Planning Commission approved the rezoning with a 4-0 vote on June 27, 2016.

Motion by Steve Garman, second by Robert Morton, approving Ordinance No. 775, an ordinance approving CZ 16-03 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-3 (Residential Single Family) Classification to CG (General Commercial) Classification; repealing all ordinances herewith and declaring an emergency.

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

Consideration given to a motion declaring an emergency, on Ordinance No. 775, making it effective immediately upon publication.

Motion by Billy Embrey, second by Robert Morton, to declare an emergency on Ordinance No. 775, making it effective immediately upon publication.

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

Discussion held regarding possible action on a recommendation from the Coweta Planning Commission to extend the six (6) month moratorium on modular home within the City of Coweta, Oklahoma. Staff requested a 90 day extension on the current moratorium regarding modular home requirements. The item will be brought back to Council on the November 7, 2016 meeting.

Motion by Billy Embrey, second by Evette Morris, extending the six (6) month moratorium on modular homes for 90 days.

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 7:36 p.m.

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B Long
July 11

Robert Morton

Robert Morton, Mayor

Brittany Long

Brittany Long, City Clerk



MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JULY 11, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 11, 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, 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 Public Works Authority regular meeting held on June 6, 2016.
2. June 2016 payroll figures for the Coweta Public Works Authority in the amount of \$86,067.47 and the Ambulance Fund in the amount of \$54,469.24.

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

IV. OLD BUSINESS

There was no old business.

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VII. NEW BUSINESS

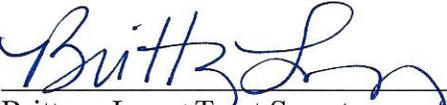
There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:37 p.m.




Robert Morton, Chairman


Brittany Long, Trust Secretary