



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 1, 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 July 11, 2016.
- 2. Approval of a request from the Coweta Chamber of Commerce to close Broadway/downtown side streets, from September 14 to 18, 2015, for the annual Fall Festival activities.

VI. OLD BUSINESS

- 1. Discussion and possible action on acknowledgment and receipt of the FY 2015-2016 Financial Report, along with a Major Accomplishments memorandum for 2015, in compliance with O.S. 11§10-113(4).

2. Consider a motion authorizing the Mayor to sign Resolution No. 2016-08, a resolution relating to the incurring of indebtedness by the Trustees of the Coweta Public Works Authority, approving a purchase contract and security agreement and declaring an emergency.
3. Consider a motion declaring an emergency, on Resolution No. 2016-08, making it effective immediately.
4. Discussion and possible action on sanitary sewer shutoff valves for use in Ashleigh Park Subdivision,

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

VIII. EXECUTIVE SESSION

1. Discussions related to a performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).
2. Discussion and possible action in open meeting on item 1, if necessary.

IX. 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, AUGUST 1, 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 July 11, 2016.

IV. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign Resolution No. 2016-09, a resolution authorizing the issuance of not to exceed \$25,500,000.00 the Coweta Public Works Authority Utility System Revenue Bonds, Tax Exempt Refunding Series 2016A and not to exceed \$1,500,000.00 the Coweta Public Works Authority Utility System Revenue Bonds, Taxable Refunding Series 2016B; waiving competitive bidding on said bonds and authorizing the sale of the bonds at a discount; approving a purchase contract; authorizing a bond indenture, securing agreement, escrow trust agreement and other documents and agreements as may be necessary or required; and containing other provisions relating thereto.

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.