



**AGENDA
COWETA CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 29, 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 August 1, 2016.
 - 2. Approval of the July 2016 payroll figures for the General Fund in the amount of \$340,729.62 and \$200.70 for the Self-Insurance Fund.
 - 3. Approval of the August 2016 payroll figures for the General Fund in the amount of \$208,182.15 and \$149.00 for the Self-Insurance Fund.
 - 4. Approval of authorization for the Mayor to sign an addendum to an Employment Agreement with Steven C. Whitlock.
 - 5. Approval of the reappointment of Connie Aston to the Coweta Planning Commission, for a term expiring on June 1, 2019.

6. Approval of the reappointment of Patrick Veresh, to the Coweta Board of Adjustment, for a term expiring in June 1, 2019.
7. Approval of authorization for the Mayor to sign a General Warranty Deed, between the City of Coweta and the City of Coweta, for Lots 11 to 22, Block 66, New Coweta, Wagoner County, State of Oklahoma, with a physical address of 310 South Broadway (combining two lots south of existing City Hall location).
8. Approval of authorization for the Mayor to sign Change Order No. 1, with Cook Consulting, LLC, on the 2016 Water System Improvement Project (16402 CDBG 15).
9. Approval of authorization for the City Manager to proceed with curbside storm debris removal at a cost not to exceed \$30,000.00.

VI. OLD BUSINESS

1. Discussion and possible action on a request, from Coweta Senior Villas GP, LLC, for approval of their requested Variance/Modification from the Coweta Subdivision Regulations (finding that the standard in Section 1.8 has been satisfied); conditional approval of the Final Plat for Coweta Senior Villas GP, LLC, with the condition that the developer meet the comments and conditions proposed by the Technical Advisory Committee, the City Engineer, and City Staff; and conditional approval of the project requiring Coweta Senior Villas GP, LLC, to provide proof that the developer is the property owner of the development before the subdivider provides performance bonds and maintenance bonds for the construction and maintenance of the infrastructure for the development (property is located in the general area of 111th Street and SH-51).
2. Discussion and possible action on Ordinance No. 778, an ordinance approving CZ 16-05 and rezoning a tract of land located in Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from CG (General Commercial) Classification to RM-1 (Residential Multi-family) Classification; repealing all ordinances herewith and declaring an emergency (property is located in the general area of 151st Street and 293rd East Avenue).
3. Consider a motion declaring an emergency, on Ordinance No. 778, making it effective immediately upon publication.
4. Discussion and possible action on the approval of authorization for the City Manager to negotiate professional architectural services and financial/funding services in reference to the construction of a new Coweta Fire Station.
5. Discussion and possible action on Ordinance No. 779, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 27, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency (property is in the general area of 101st Street and State Highway 51).

6. Consider a motion declaring an emergency, on Ordinance No. 779, making it effective immediately upon publication.
7. Discussion and possible action on Ordinance No. 776, an ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Part 12, Chapter 5, of the City Code; basis for establishing the areas of Special Flood Hazard, repealing all ordinances to the contrary and declaring an emergency.
8. Consider a motion declaring an emergency, on Ordinance No. 776, making it effective immediately upon publication.

VII. EXECUTIVE SESSION

1. Discussions pertaining to economic development, in accordance with O.S. 25 §307(C)(10).
2. Discussions related to a pending claim involving Wagoner County Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).
3. Discussion and possible action in open meeting, on item(s) 1 and/or 2, if necessary.

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.



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**AGENDA
COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
MONDAY, AUGUST 29, 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 August 1, 2016.
2. Approval of the July 2016 payroll figures for the Coweta Public Works Authority in the amount of \$126,636.39 and the Ambulance Fund in the amount of \$75,135.31.
3. Approval of the August 2016 payroll figures for the Coweta Public Works Authority in the amount of \$83,781.85 and the Ambulance Fund in the amount of \$49,836.14.
4. Approval of authorization for the Chairman to sign an addendum to an Employment Agreement with Steven C. Whitlock.
5. Approval of authorization for the Trust Manager to negotiate professional architectural services and financial/funding services in reference to the construction of a new Coweta Public Works Authority facility.

IV. OLD BUSINESS

V. ADJOURNMENT

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