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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 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 January 4, 2015.
 - 2. Approval of the December 2015 payroll figures for the General Fund in the amount of \$350,706.07 and \$1,681.54 for the Self-Insurance Fund.
 - 3. Approval of the January 2016 payroll figures for the General Fund in the amount of \$232,916.80.
 - 4. Approval, with conditions, of a request from Coweta Independent Baptist Church (the property owner and applicant), for a Specific Use Permit ("SUP") for Church use in an addition and in existing buildings on property zoned Agricultural (AG), located at 28149 East 131st Street South, Coweta, OK, in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (CZ 15-09 SUP).

5. Approval, with conditions, of a request from Mike and Sue Badley (the property owners) and from Coweta All-Around Cowboy Church (the applicant) for a Specific Use Permit ("SUP") for Church use in an existing building on property zoned Commercial General (CG), located at 29803 East State Highway 51, Coweta, OK, in a part of the E1/2 of the W1/2 of the SW1/4 of the NE1/4 of Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (CZ 15-10 SUP).
6. Approval, with conditions, of a request from George O'Connor (the property manager) and from CrossPoint Baptist Church (the applicant), for a Specific Use Permit ("SUP") for Church use in an existing building on the property zoned Commercial General (CG), located at 13773A and adjacent units, South State Highway 51, Coweta, OK, in the S1/2 of Government Lot 3, Section 7, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (CZ 15-11 SUP).

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 769, an ordinance amending section 10-419 to the Coweta Code of Ordinances, Prevention of Nicotine Addiction Among Youth, establishing what conduct is unlawful and the penalties that may be imposed, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
2. Consider a motion declaring an emergency, on Ordinance No. 769 making it effective immediately upon publication.
3. Discussion and possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat.
4. Discussion and possible action on Ordinance No. 768, an ordinance approving CZ 15-12 and rezoning Lot Ten (10), Less the West Ten (10) feet, Block Fifty-Two (52), New Coweta, located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (also known as 117 W. Cypress St., Coweta, Oklahoma); from CG (General Commercial)/DT Downtown District classification to CH (High Intensity Commercial)/DT (Downtown District) classification; repealing all ordinances herewith and declaring an emergency.
5. Consider a motion declaring an emergency, on Ordinance No. 768 making it effective immediately upon publication.

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, FEBRUARY 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 January 4, 2016.
 - 2. Approval of the December 2015 payroll figures for the Coweta Public Works Authority in the amount of \$160,136.72 and the Ambulance Fund in the amount of \$72,571.79.
 - 3. Approval of the January 2016 payroll figures for the Coweta Public Works Authority in the amount of \$94,545.08 and the Ambulance Fund in the amount of \$54,161.71.

- 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.