



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 2, 2015
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 meetings held on December 1, 2014, and January 5, 2015.
 - 2. Approval of the January 2015 payroll figures for the General Fund in the amount of \$326,746.89 and \$1,260.00 for the Self-Insurance Fund.
 - 3. Approval of authorization for the Mayor to sign a Parks and Recreation Use Agreement with the Coweta Youth Sports Association (CYS).
 - 4. Approval of final remaining portion of payment on Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,626.06, on the Water Treatment Facility Process Improvements (Phase 2) project

VI. OLD BUSINESS

1. Discussion and possible action on the presentation of the 2015 Business Appreciation Award.
2. Discussion and possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat.
3. Discussion and possible action on a request, from James (Buck) and Judith Meehan, for a Specific Use Permit for a Church located at 14533 South 302nd East Avenue (CZ 14-02).

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 2, 2015
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 meetings held on December 1, 2014, and January 5, 2015.
2. Approval of the January 2015 payroll figures for the Coweta Public Works Authority in the amount of \$128,452.57 and the Ambulance Fund in the amount of \$85,138.73.
3. Approval of authorization for the Chairman to sign an Employment Agreement with Steven C. Whitlock.
4. Approval of final remaining portion of payment on Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,626.06, on the Water Treatment Facility Process Improvements (Phase 2) project.

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.