



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 3, 2014
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 meeting held on February 3, 2014.
 - 2. Approval of the February 2014 payroll figures for the General Fund in the amount of \$217,996.64 and \$430.49 for the Self-Insurance Fund.
 - 3. Approval of Application No. 17 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$201,527.07, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 4. Approval of Resolution No. 2014-01, a resolution providing a supplemental appropriation to the General Fund, the Capital Improvement Fund and Rural Fire Fund.

5. Approval of authorization for the Mayor to sign Resolution No. 2014-03, a resolution accepting the sealed bid on a parcel of surplus real property owned by the City of Coweta, Oklahoma, and authorizing closing on the property.

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 744, an ordinance amending Ordinance No. 377 and creating a Planned Unit Development overlay (PUD-R 13-02) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.
2. Consider a motion declaring an emergency, on Ordinance No. 744, making it effective immediately.
3. Discussion and possible action on an update on the 2013 Holiday Shop Coweta Economic Development Program.
4. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

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

VIII. EXECUTIVE SESSION

1. Discussions related to a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).
2. Discussions related to the FY 2014-2015 Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3483, in accordance with O.S. 25 §307(B)(2).
3. Discussions pertaining to economic development, in accordance with O.S. 25 §307(C)(10).
4. Discussions pertaining to the purchase or appraisal of real property, in accordance with O.S. 25 §307(B)(3).
5. Discussion and possible action in open meeting on item(s) 1, 2, 3 and/or 4, 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, MARCH 3, 2014
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 meeting on February 3, 2014.
2. Approval of the February 2014 payroll figures for the Coweta Public Works Authority in the amount of \$89,470.91 and the Ambulance Fund in the amount of \$45,515.13.
3. Approval of Application No. 17 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$201,527.07, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of Resolution No. 2014-02, a resolution providing a supplemental appropriation to the Coweta Public Works Authority Fund and the Ambulance Fund.
5. Approval of the repairs to EMS 3, in the amount of \$10,295.00, as a result of a collision with another vehicle (funded by at-fault third party insurance carrier).

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.