



**AGENDA  
COWETA CITY COUNCIL  
COWETA PUBLIC WORKS AUTHORITY  
COWETA INDUSTRIAL TRUST AUTHORITY  
SPECIAL MEETING  
FRIDAY, APRIL 17, 2015  
9:00 A.M., GOLF CLUB OF OKLAHOMA  
MEETING ROOM  
20400 EAST 141ST STREET SOUTH  
BROKEN ARROW, OKLAHOMA 74011**

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON \_\_\_\_\_  
BILLY EMBREY \_\_\_\_\_  
ROY DALE \_\_\_\_\_  
TIMOTHY KELLEY \_\_\_\_\_  
STEVE GARMAN \_\_\_\_\_

III. CONSENT AGENDA

City of Coweta:

1. Approval of minutes of the Coweta City Council regular meeting held on March 2, 2015.
2. Approval of the March 2015 payroll figures for the General Fund in the amount of \$211,830.08 and \$491.45 for the Self-Insurance Fund.
3. Approval of authorization for the Mayor to sign Resolution No. 2015-06, a resolution of the City Council of the City of Coweta approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the Trust to authorize daily valuations and daily accounting for assets within the Master Defined Contribution Plans administered by the Oklahoma Municipal Retirement Fund; providing for daily valuation of participant accounts in the Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assets; providing for effective date of amended and restated Trust Indenture and continuing existing Trust as amended in full force and effect.
4. Approval of the reappointment of Dennis Sagely as Coweta Municipal Judge in compliance with Section 6-108 of the Coweta Code of Ordinances.

5. Approval of the reappointment of Robert "Bob" Perugino as the Coweta Alternate Municipal Court Judge in compliance with Section 6-108 of the Coweta Code of Ordinances.
6. Approval of Resolution No. 2015-05, a resolution approving a resolution approving a Project Maintenance Agreement with the Oklahoma Department of Transportation for maintenance of traffic signals at the intersection of SH-51 and 116<sup>th</sup> Street.
7. Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action for transportation services for the FY 2015-2016 time frame ending June 30, 2016.
8. Approval of payment to the Wagoner County Court Clerk, in the amount of \$2,925.00, in reference to the City of Coweta v. Wells Fargo Bank, NA, condemnation lawsuit in the area of SH-51 and 101<sup>st</sup>/ 257<sup>th</sup> (Case No. CJ-2015-28).
9. Approval of payment to the Wagoner County Court Clerk, in the amount of \$11,500.00, in reference to the City of Coweta v. Scott Thomas Bauman and Jana Kay Bauman and Bank of American, NA, condemnation lawsuit in the area of SH-51 and 101<sup>st</sup>/ 257<sup>th</sup> (Case No. CJ-2015-29).
10. Approval of the reappointment of Chris Javine, to the Coweta Library Board, for a term expiring on May 1, 2017.
11. Approval of the reappointment of Bobbie Hummingbird, to the Coweta Library Board, for a term expiring on May 1, 2017.
12. Approval of the purchase of one (1) new 2015 Branson 5520R tractor, from Coweta Tractor Yard, at a cost not to exceed \$25,000.00.
13. Approval of Resolution No. 2015-03, a resolution proclaiming April as Fair Housing month.
14. Approval of authorization for the Mayor to sign a Community Development Block Grant (CDBG) 2015 Water and Wastewater Construction Program Citizen Participation Plan.
15. Approval of Resolution No. 2015-04, a resolution relating to a Community Development Block Grant (CDBG) application for water main line improvements, committing up to \$150,000 as leverage from the City of Coweta, Oklahoma/Coweta Public Works Authority and authorizing the Mayor/Chairman and the City/Trust Manager to sign all appropriate documents on the CDBG program for the water main line improvements within the City of Coweta, Oklahoma.
16. Approval of Resolution No. 2015-07, a resolution related to the Community Development Block Grant (CDBG) 2015 Water and Wastewater Construction Program Citizen Participation Plan.

17. Approval with conditions, on a request by Allison Family, L.C.C., Developer; JR Donelson, Engineer/Surveyor; for Final Plat approval of Ashleigh Park Phase I, a subdivision of approximately 8.6 acres with 24 lots bounded on the south by a boundary described by metes and bounds, and on the north by East 146<sup>th</sup> Street South, which is located in Section 13, Township 17 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Ashleigh Park Phase I will be located on Block 1, and 2, and 3, that abuts East 146<sup>th</sup> Street South, and on Blocks 4, 5, and 6 that abuts East 147<sup>th</sup> Street South).
18. Approval with conditions along with variances/modifications of the Coweta Subdivision Regulations, on a request by Woods Management Enterprises, LLC, Developer; and JR Donelson, Inc., Engineer; for Final Plat approval of Coweta Crossing North20, a Planned Unit Development (PUD-R 13-02) for an area of approximately 20 acres located on the east side of State Highway 51 and East 111<sup>th</sup> Street South, more particularly described as located within the N/2 of the NE/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Coweta Public Works Authority:

1. Approval of minutes of the Coweta Public Works Authority regular meeting held March 2, 2015.
2. Approval of the March 2015 payroll figures for the Coweta Public Works Authority in the amount of \$88,696.83 and the Ambulance Fund in the amount of \$49,884.03.
3. Approval of the purchase of three (3) totes of MIEX® Resin, from a sole source provider, at a cost not to exceed \$40,000.00.
4. Approval of Resolution No. 2015-04, a resolution relating to a Community Development Block Grant (CDBG) application for water main line improvements, committing up to \$150,000 as leverage from the City of Coweta, Oklahoma/Coweta Public Works Authority and authorizing the Mayor/Chairman and the City/Trust Manager to sign all appropriate documents on the CDBG program for the water main line improvements within the City of Coweta, Oklahoma.

Coweta Industrial Development Authority

1. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on January 5, 2015.
2. Approval of the Planned Unit Development overlay (PUD-C: 15-01) which was approved by the Coweta City Council on March 2, 2015.

IV. OLD BUSINESS

1. Welcome.
2. Presentation of the proposed FY 2015-2016 Capital/Operating Budget for all funds.

3. Discussions on amendments to the City/Trust Manager's purchasing authority and the Fee Schedule for charges and services provided by the City of Coweta /Coweta Public Works Authority.
4. Performance of a SWOT Analysis.
5. City Council orientation presentation by Mr. David Weatherford.
6. What we do for the City of Coweta is important because....?
7. Discussion on the continuation of the public art program within the City of Coweta.
8. Discussions on "looking past the pot holes and how we can make things better."

V. ADJOURNMENT

POSTED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BEFORE APRIL 2, 2014.

NOTE: A COPY OF THIS AGENDA HAS ALSO BEEN POSTED AT THE GOLF CLUB OF OKLAHOMA, 20400 EAST 141ST STREET SOUTH, BROKEN ARROW, OKLAHOMA.