



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 3, 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 _____
 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 July 6, 2015.
- 2. Approval of the July 2015 payroll figures for the General Fund in the amount of \$323,368.80 and \$951.62 for the Self-Insurance Fund.
- 3. Approval of a request from the Coweta Chamber of Commerce to close Broadway/downtown side streets, from September 16 to 20, 2015, for the annual Fall Festival activities.
- 4. Approval of the appointment of Sherry Kelley, to the Coweta Library Board, for a term expiring on August 1, 2018.

5. Approval of authorization for the Mayor to sign a Parks and Recreation Use Agreement Modification with the Coweta Soccer Club (CSC).
6. Approval of authorization for the Mayor to sign Resolution No. 2015-16, a resolution whereby the City agrees to make payments to the Authority in amounts sufficient to pay principal and interest on the Authority's Utility System Revenue Bonds.
7. Approval of a declaration of surplus/disposal on the following items and authorize the City Manager to dispose of accordingly: Windows Server 2000, Procom 14 drive Ethernet CD Server, Acer View 34T UVGA Monitor #000571, Compaq keyboard, Nikon Coolpix S3000 digital camera #000590, CPU #000575, Keyboard S/N 6968202782159, CPU #000577, Keyboard S/N 07B14000783D, CPU #000560, Keyboard S/N 6968200802672, CPU #000153 and Keyboard S/N 6968200802788.
8. Approval of a declaration of surplus/disposal on the following items and authorize the City Manager to dispose of accordingly: 2001 Dodge ½ ton pickup (#01-2371, VIN No. 1B7HC16Y115722371) and a 1994 Kubota Tractor (#T-0603, VIN No. M5030-20603).
9. Approval of the installation of a video camera detection system on the 141st Street/State Highway 51 signal lights at a cost not to exceed \$25,000.00 and authorizing payment.

VI. OLD BUSINESS

1. Discussion and possible action on acknowledgment and receipt of the FY 2014-2015 Financial Report, along with a Major Accomplishments memorandum for 2014, in compliance with O.S. 11 §10-113(4).
2. Discussion and possible action on Ordinance No. 760, an ordinance approving CZ 15-04 and rezoning a tract of land located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RMH (Residential Manufactured Home) Classification to RS-1 (Residential Single Family) Classification; repealing all ordinances herewith and declaring an emergency.
3. Consider a motion declaring an emergency, on Ordinance No. 760, making it effective immediately upon publication.
4. Discussion and possible action on a request for a Lot Combination (CLS 15-03), from Bobby W. Starnes, Patricia A. Starnes and Andrea M. Day, to combine (I) Lot 3, (II) the northern 113 feet of the west half of Lot 4, and (III) the northern 113 feet of the east half of Lot 4, of Ceejay Acres, into one lot, with the property on Lot 3 to have the assigned address of 10367 South 264th East Avenue, in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

5. Discussion and possible action on Ordinance 761, an ordinance approving CZ 15-05 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RMH (Residential Manufactured Home) Classification to RS-3 (Residential Single Family) Classification; repealing all ordinances herewith and declaring an emergency.
6. Consider a motion declaring an emergency, on Ordinance No. 761, making it effective immediately upon publication.
7. Discussion and possible action on conditional approval on a Lot Combination (CLS 15-02) request by the land owner DKK, LLC and member/manager, Mark Savage, for the combining of three lots existing lots into one lot, located in Section Twenty-Six (26), Township Eighteen (18) North, Range Fifteen (15) East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma; this land is more commonly known as 11057 South State Highway 51, Broken Arrow, OK 74014 (Tiger Mini-Storage and Car Wash), and 11059 South State Highway 51, Broken Arrow, OK, 74014 (Coweta Tag Agency), and a tract of land adjacent to the northwest, around 1.3 acres more or less, previously owned by Our Finest Hour Church.
8. Discussion and possible action on conditional approval of a request by land owner, Vertis Watkins Homes, LLC, Vertis Watkins, member/manager, and Roy Entz, professional engineer, for Final Plat approval of Cotton Mill Addition, a re-plat of Lots 1 thru 11, Block 61, Arkansas Valley Townsite Addition of New Coweta, a part of the West ½ of Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.
9. Discussion and possible action on conditional approval of a request by TJT Enterprises, LLC, Developer, and JR Donelson, Inc., engineering firm, for revised Final Plat approval of Coweta Crossing South45, part of Planned Unit Development PUD-R 13-02, in Development Area "A" with underlying zoning of CG (Commercial General) Development, for an area approximately 45.245 acres more or less, located in the NE/4 of Section 35, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma.
10. Discussion and possible action on acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150464 for the construction of 1,891 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Coweta Crossing development, City of Coweta, Wagoner County, State of Oklahoma.

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

VIII. EXECUTIVE SESSION

1. Discussions pertaining to the purchase or appraisal of real property, in accordance with O.S. 25 §307(B)(3).
2. Discussion and possible action in open meeting on item 1, in open meeting, 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, AUGUST 3, 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 _____
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 July 6, 2015.
2. Approval of the July 2015 payroll figures for the Coweta Public Works Authority in the amount of \$133,132.46 and the Ambulance Fund in the amount of \$75,841.90.
3. Approval of authorization for the Chairman to sign a First Amendment to Agreement for Sewage Disposal between Coweta and Broken Arrow.
4. Approval of a declaration of surplus/disposal on the following items and authorize the Trust Manager to dispose of accordingly: 2001 Dodge ½ ton pickup (#01-2371, VIN No. 1B7HC16Y115722371) and a 1994 Kubota Tractor (#T-0603, VIN No. M5030-20603).

IV. OLD BUSINESS

1. Discussion and possible action on acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150464 for the construction of 1,891 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Coweta Crossing development, City of Coweta, Wagoner County, State of Oklahoma.

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.