



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 14, 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 August 3, 2015.
 - 2. Approval of the August 2015 payroll figures for the General Fund in the amount of \$219,082.21 and \$971.53 for the Self-Insurance Fund.
 - 3. Approval of authorization for the Mayor to sign a Notice of Authorized Agent form with the Oklahoma Municipal Retirement Fund (OMRF).
 - 4. Approval of the 2016 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
 - 5. Approval of the issuance of Building Permit 15-0086 and authorizing connection to the City of Coweta’s potable water supply (Vertis Watkins Homes LLC, Single-Family Residence, 14083 South 292nd East Avenue).

6. Approval of the issuance of Building Permit 15-0167 and authorizing connection to the City of Coweta's potable water supply (Jerry Showman and Cook Portable Buildings sales office at 13669 South State Highway 51).
7. Approval of the issuance of Building Permit 15-0171 and authorizing connection to the City of Coweta's potable water supply (Henry M. Stewart, Single-Family Residence, 510 N. Division).

VI. OLD BUSINESS

1. Discussion and consider possible action on request from Bobby W. and Patricia A. Starnes and Andrea Day for a variance/modification from the Subdivision Regulations, including Section 4.3.22, regarding design/improvement standards for City streets in the platted right-of-way of South 264th East Avenue, in front of their property, described as Lot 3 and the North 113 feet of Lot 4, CEEJAY Acres, a subdivision of part of the South Half of the Northwest Quarter (S/2 NW/4) of Section 26, Township 18 North, Range 15 East (also described by the address 10367 South 264th East Avenue).
2. Consider a motion approving Ordinance No. 762, an ordinance approving CZ 15-06 and rezoning a tract of land located in Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from AG (Agriculture) 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. 762 making it effective immediately upon publication.
4. Discussion and possible action on conditional approval of a request by Jesse Burton for a minor subdivision (lot split) to split the following tract into a north half and a south half: Lot One (1), Block Two (2), Creek Hollow II, a Subdivision of Part of the S/2 of the SW/4 of Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, according to the plat thereof (currently also known as 27753 East 119th Street South).

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

VIII. 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, SEPTEMBER 14, 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 August 3, 2015.
2. Approval of the August 2015 payroll figures for the Coweta Public Works Authority in the amount of \$90,945.14 and the Ambulance Fund in the amount of \$42,182.28.
3. Approval of the 2016 meeting dates schedule and the holiday schedule.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, SEPTEMBER 14, 2015
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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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 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 Industrial Development Authority regular meeting held on June 1, 2015.
2. Approval of the 2016 meeting dates schedule and the holiday schedule.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

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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.