



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 4, 2016**

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 December 7, 2015.
- 2. Approval of a declaration of surplus on one (1) 2005 Ford Crown Victoria and appropriate equipment (VIN# 2FAHP71W144332) and authorization for the City Manager to dispose of accordingly.
- 3. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150415 for the construction of 3,190 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
- 4. Approval of authorization for the Mayor to sign Resolution No. 2015-20, a resolution concerning bridge inspection responsibility by the City of Coweta, Oklahoma, for compliance with the National Bridge Inspection Standards for a term ending on March 31, 2018.

5. Approval of authorization for the Mayor to sign Resolution No. 2015-21, a resolution authorizing the Mayor, City Councilmembers and/or staff to sign documents related to the City of Coweta's Community Development Block Grant (16402 CDBG 15) for Water System Improvements

VI. OLD BUSINESS

1. Discussion and possible action on the continued allowance of modular homes within Residentially -Zoned Districts.
2. Discussion and possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2015.
3. Discussion and possible action on Ordinance No. 764, an ordinance approving CZ 15-08 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 O (office and institutional) classification to CG (general commercial) classification; repealing all ordinances herewith and declaring an emergency.
4. Consider a motion declaring an emergency, on Ordinance No. 764, making it effective immediately upon publication.
5. Discussion and possible action on Ordinance No. 765, an ordinance amending Section 12-201 of the Coweta Code of Ordinances regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, more specifically amendment of Chapter 27 DT - Downtown District to the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.
6. Consider a motion declaring an emergency, on Ordinance No. 765, making it effective immediately upon publication.
7. Discussion and possible action on Ordinance No. 766, an ordinance providing for and declaring the closing and vacation to public use to close and vacate right-of-way, Book 1566, Page 186, and to close and vacate a portion of right-of-way, Book 1117, Page 899, now located in Coweta Crossing North20 Subdivision, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, said tracts being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.
8. Consider a motion declaring an emergency, on Ordinance No. 766, making it effective immediately upon publication.

9. Discussion and possible action on Ordinance No. 767, an ordinance providing for and declaring the closing and vacation to public use to close and vacate Mutual Access Easement No. 1, Book 1728, page 60 to 62; to close and vacate Mutual Access Easement No. 2, Book 1728, page 57 to 59; to close and vacate water line easement, Book 2050, page 309 to 311; and to close and vacate road right-of-way dedication, Book 2050, page 312 to 313, all now located in Coweta Crossing South45 Subdivision, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, said tracts being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.
10. Consider a motion declaring an emergency, on Ordinance No. 767, making it effective immediately upon publication.

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.



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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JANUARY 4, 2016
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 December 4, 2015.
2. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150415 for the construction of 3,190 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
3. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2015.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

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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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JANUARY 4, 2016
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 December 7, 2015.
 - 2. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2015.

- 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.