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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 11, 2017
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

| | |
|----------------|-------|
| EVETTE MORRIS | _____ |
| HAROLD CHANCE | _____ |
| STEVE SINCLAIR | _____ |
| JOHN McCrackin | _____ |
| RANDY WOODWARD | _____ |

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 7, 2017.
2. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 2005 Ford Crown Victoria (VIN #2FAHP71W9SX13110) including outdated equipment and 2005 Ford Crown Victoria (VIN #2FAHP71W15X139773) including outdated equipment.
3. Approval of the use of Wagoner County Fire Tax funds, for the purchase of four (4) 2013 Titan SCBA, four (4) Carbon wrap SCBA Cylinders, and one (1) 2020 SCBA Mask for a total of \$24,531.65.

VI. OLD BUSINESS

1. Approval of minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on August 28, 2017.

2. Discussion and possible action on Resolution No. 2017-18, a Resolution appointing members to the Coweta Planning Commission and to the Coweta Board of Adjustment and setting the terms thereof. (Tom Young, City Planner)
3. Discussion and possible action on a sales tax incentive/development agreement with Roy's Fired Chicken, Inc.. (Roger Kolman, Interim City Manager)

VII. EXECUTIVE SESSION

1. Request for Executive Session for the purposes of confidential communications and discussions related to the employment, salary and benefits of individual salaried public officers and employees (Interim City Manager), in accordance with 25 O.S. §307.B.4.
2. The City Council may consider and take any action deemed necessary by the City Council arising out of the discussions in the foregoing Executive Session.

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

IX. ADJOURNMENT

POSTED BY: Bsong
DATE: 9/8/17
TIME: 8:55 Am

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 7, 2017 AT 7:00 P.M., IMMEDIATELY
FOLLOWING THE COWETA CITY COUNCIL MEETING
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

- EVETTE MORRIS _____
- HAROLD CHANCE _____
- STEVE SINCLAIR _____
- JOHN McCRACKIN _____
- RANDY WOODWARD _____

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 10, 2017.
- 2. Approval of minutes of the Coweta Public Works Authority special meeting held on July 31, 2017.

IV. OLD BUSINESS

- 1. Approval of minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on August 28, 2017.
- 2. Discussion and possible action regarding entering into a contract with WBD Engineering, PLLC for the purpose of producing a facility plan for upgrading the Wastewater Treatment plant at a cost not to exceed \$67,500.00. (Chip Cohrs, City Engineer)
- 3. Discussion and possible adoption of Resolution No. 2017-20, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, Trust Secretary)

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

VI. ADJOURNMENT

POSTED BY: Bsong
DATE: 9/8/17
TIME: 8:55 Am

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, AUGUST 7, 2017 AT 7:00 P.M., IMMEDIATELY FOLLOWING
THE COWETA PUBLIC WORKS AUTHORITY MEETING
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 Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
STEVE SINCLAIR _____
JOHN McCRAKIN _____
RANDY WOODWARD _____

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 July 10, 2017.

IV. OLD BUSINESS

- 1. Discussion and possible action on a sales tax incentive/ development agreement with Roy’s Fired Chicken, Inc. (Roger Kolman, Interim Trust Manager)
- 2. Discussion and possible action on the approval of the proposal submitted by Seneca Companies for the permanent closure and removal of an underground storage tank located at 506 N Broadway for a total cost of \$21,174.00 and authorizing the Trust Manager to complete all documentation for the project. (Chip Cohrs, City Engineer)
- 3. Discussion and possible adoption of Resolution No. 2017-19, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, CIDA Treasurer)

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

VI. ADJOURNMENT

POSTED BY: Bjorg
DATE: 9/8/17
TIME: 8:55 am

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