



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 3, 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 special meeting held on August 29, 2016.
 - 2. Approval of the September 2016 payroll figures for the General Fund in the amount of \$215,905.36 and \$672.97 for the Self-Insurance Fund.
 - 3. Approval of the 2017 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
 - 4. Consider a motion authorizing the Mayor to sign Resolution 2016-10, a resolution establishing a date for the election of officers, establishing a filing period, establishing a term of office, and establishing qualifications.
 - 5. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: miscellaneous equipment, supplies and obsolete bleachers.

6. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$60,975.00 for the Municipal Liability Plan, and \$67,022.00 for the Municipal Property Protection Plan (½ to be paid by the Coweta Public Works Authority).
7. Approval of the use of Wagoner County Fire Tax funds, for the purchase of one (1) Power Load Cot System, at a cost not to exceed \$29,000.00.

VI. OLD BUSINESS

1. Discussion and possible action on a request from the City of Coweta (CZ 16-06 SUP) to approve a Specific Use Permit, for The M.e.t. Recycling Center, on property located at 11160 South 265th East Avenue, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (the property is located in the CG - General Commercial zoning district).
2. Discussion and possible action on Ordinance No. 774, an ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Chapter 23 Section 2300 Definitions, Dwelling, Modular; and Dwelling, Single-Family, of 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.
3. Consider a motion declaring an emergency, on Ordinance No. 774, making it effective immediately upon publication.
4. Discussion and possible action on Ordinance No. 777, 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, adding Chapter 28: RMH-1 Residential Modular Home 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.
5. Consider a motion declaring an emergency, on Ordinance No. 777, making it effective immediately upon publication.

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

VIII. EXECUTIVE SESSION

1. Discussions related to a pending claim involving Wagoner County Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).
2. Discussion and possible action in open meeting, on item 1, if necessary.

IX. ADJOURNMENT

POSTED BY: B. Jong
DATE: 9/30/16
TIME: 9:30 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, OCTOBER 3, 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 special meeting held on August 29, 2016.
2. Approval of the September 2016 payroll figures for the Coweta Public Works Authority in the amount of \$83,996.47 and the Ambulance Fund in the amount of \$53,212.90.
3. Approval of the 2017 meeting dates schedule and the holiday schedule.
4. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$60,975.00 for the Municipal Liability Plan, and \$67,022.00 for the Municipal Property Protection Plan (½ to be paid by the City of Coweta).

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: B. Jones
DATE: 9/30/14
TIME: 9:30 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, OCTOBER 3, 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 Trustees will act on an agenda item after comments from staff and the Trustees 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 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 6, 2016.
2. Approval of the 2017 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

POSTED BY: B. Jong
DATE: 9/30/16
TIME: 9:30 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.