



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 7, 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 October 3, 2016.
 - 2. Approval of the October 2016 payroll figures for the General Fund in the amount of \$211,124.96 and \$720.00 for the Self-Insurance Fund.
 - 3. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160799 for the construction of 64 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Coweta Senior Villas, City of Coweta, Wagoner County, Oklahoma.
 - 4. Approval of a request from the Coweta Chamber of Commerce to close Broadway, from Chestnut to Pecan, on December 3, 2016, between the hours of 5:00 p.m. and 8:00 p.m. for the annual Christmas parade.

5. Approval of staff's ranking of the On-Demand Design Services list of consultants, for submission to the Oklahoma Department of Transportation, on the development of a TAP sidewalk grant: (1) McClelland Engineering, (2) R. L. Shears & Associates, (3) Landplan consultants, Inc., (4) Cabbiness Engineering.

VI. OLD BUSINESS

1. Discussion and possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2016.

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: Manu Hamilton
DATE: 11-4-16
TIME: 8:30 a.m.

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, NOVEMBER 7, 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 October 3, 2016.
2. Approval of the October 2016 payroll figures for the Coweta Public Works Authority in the amount of \$84,657.68 and the Ambulance Fund in the amount of \$49,149.96.
3. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073160799 for the construction of 64 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Coweta Senior Villas, City of Coweta, Wagoner County, Oklahoma.
4. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2016.
5. Approval of the prior emergency repairs to EMS-2, in an amount not to exceed \$17,250.00, in reference to damage to the fuel system.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: M. Hamington

DATE: 11-4-16

TIME: 8:30 a.m.

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, NOVEMBER 7, 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 October 3, 2016.
 - 2. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2016.
- IV. OLD BUSINESS
- V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
- VI. ADJOURNMENT

POSTED BY: M. Hamilton
DATE: 11-4-16
TIME: 8:30 a.m.

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