



**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 2, 2018
6:00 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 take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.

V. PROCLAMATION

1. Presentation of a proclamation declaring April 8-14, 2018, as “Public Safety Telecommunicators Week” in Coweta, Oklahoma.

VI. 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 the minutes of the Coweta City Council Regular Meeting held on March 5, 2018.

2. Approval of the use of Wagoner County Fire Tax funds, for the purpose of lease-purchasing three (3) LifePak Cardiac Monitor/Defibrillators utilizing the state cooperative purchasing contract, for a cost not to exceed \$130,000.

3. Approval of the use of Wagoner County Fire Tax funds, for the purpose of lease-purchasing one (1) 2018 Freightliner 3,000 gallon pumper truck utilizing the state cooperative purchasing contract, for a cost not to exceed \$230,000.

VII. OLD BUSINESS

1. Public Hearing on a Community Development Block Grant (CDBG) for the purpose of receiving comments and recommendations on future community development needs within the City of Coweta. These recommendations will be considered by the Coweta City Staff and Council in developing and approving a community development project to be submitted to the Oklahoma Department of Commerce for funding consideration under the FY 2018 Community Development Block Grant Program. (Chip Cohrs, City Engineer and Andy Armstrong)
2. Discussion and possible action on Resolution No. 2018-08, a Resolution relating to the Community Development Block Grant (CDBG) 2018 water construction program application. (Chip Cohrs, City Engineer and Andy Armstrong)
3. Discussion and possible action on the City of Coweta's Citizen Participation Plan in reference to the proposed 2018 Community Development Block Grant (CDBG) application for water line improvements. (Chip Cohrs, City Engineer and Andy Armstrong)
4. Discussion and possible action on Resolution No. 2018-09, a Resolution relating to a Community Development Block Grant (CDBG) for water line improvements committing up to \$260,787 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor and City Manager to sign any and all appropriate documents on the CDBG Program for the replacement of water lines within the City of Coweta, Oklahoma. (Chip Cohrs, City Engineer and Andy Armstrong)
5. Public Hearing on the proposed annexation and service plan on the following property: two parcels of land adjacent to the Wastewater Treatment Plant located in Section 30, Township 17 North, Range 16 East of the Indian Base and Meridian in Wagoner County, Oklahoma.
6. Discussion and possible action on Ordinance No. 800, an Ordinance accepting, adding, and annexing land located in Section 30, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma, and all property situated therein, shall be subject to the jurisdiction, control, laws, and ordinances of the City of Coweta, Oklahoma; Providing a service plan for the annexed area; directing notification; and declaring an emergency. (Chip Cohrs, Community Development Director)
7. Discussion and possible action declaring an emergency on Ordinance No. 800, making it effective immediately upon publication.
8. Discussion and possible action on Resolution No. 2018-06, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, City Treasurer)

9. Discussion and possible action on Ordinance No. 801, an Ordinance of the City of Coweta, Oklahoma creating Part 8, Chapter 9 of the Coweta City Code adopting new law prohibiting the use of tobacco products in any area that is owned, controlled, or operated, as well as other municipal property by the City of Coweta, Oklahoma; providing penalty for violation; codifying same as Part 8, Chapter 9 of the Coweta City Code, repealing all ordinances or parts of ordinances or parts of ordinances in conflict therewith, and declaring an emergency. (Roger Kolman, City Manager)
10. Discussion and possible action declaring an emergency on Ordinance No. 801, making it effective immediately upon publication.
11. Discussion and possible action on Ordinance No. 789, an Ordinance approving CZ 18-02 and rezoning a tract of land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; From AG (Agriculture) Classification to RS-2 (Residential Single Family) Classification; Repealing all Ordinances in conflict herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
12. Discussion and possible action declaring an emergency on Ordinance No. 789, making it effective immediately upon publication.

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

IX. ADJOURNMENT

POSTED BY: Bsong
DATE: 3/29/18
TIME: 9:30 pm

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, APRIL 2, 2018 AT 6:00 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 the minutes of the Coweta Public Works Authority regular meeting held March 5, 2018.
2. Approval of the purchase of one (1) 2019 Ford F550 Crew Cab with a Knapheide service body by using the state cooperative purchasing contract, at a cost not to exceed \$70,000.00, with funds coming from Capital Outlay – Water.
3. Approval of the purchase of one (1) 2019 Ford F150 truck by using the state cooperative purchasing contract, at a cost not to exceed \$27,000.00, with funds coming from Capital Outlay – Wastewater.

IV. OLD BUSINESS

1. Discussion and possible adoption of Resolution No. 2018-07, 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: B. Jong
DATE: 3/29/18
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.



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NOTICE

The Regular Meeting for the Coweta Industrial Development Authority scheduled for March 5, 2018, has been cancelled.

The next scheduled regular meeting will be held on April 2, 2018 at Coweta City Hall located at 310 South Broadway, Coweta, OK 74429 beginning at 6:00 p.m. immediately following the Coweta Public Works Authority regular meeting.

POSTED BY: B. Song
DATE: 3/29/18
TIME: 9:30 AM