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**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, JULY 11, 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 June 6, 2016.
  - 2. Approval of minutes of the Coweta City Council special meeting held on June 30, 2016.
  - 3. Approval of the June 2016 payroll figures for the General Fund in the amount of \$227,960.10 and \$471.00 for the Self-Insurance Fund.
  - 4. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: ZyXEL WIFI Router S/N: S060P45000103, HP 24 Port Router S/N: CN11BX3057 #000132, Atlas CPU-1012-CA #000584, I-INC iF171A monitor S/N: 907NY1NA00606, Microsoft Basic Keyboard 1.0A S/N: 6968202782159, Dell Keyboard KB212-B S/N: CN-04G481-71616-339-0H4X-A00, Microsoft Multimedia Keyboard 1.0A S/N: 5919505165825 (Coweta Public Library inventory).

5. Approval of authorization for the Mayor to sign a modification to the Parks and Recreation Use Agreement with Coweta Youth Sports Association (CYS).
6. Approval of authorization for the Mayor to sign a modification to the Parks and Recreation Use Agreement with Coweta Soccer Club (CSC).

VI. OLD BUSINESS

1. Presentation of the 2016 Ralph Mahan Citizenship Award.
2. Consider a motion authorizing the City Manager to sign a 2016 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.
3. Discussion and possible action on Ordinance No. 775, an ordinance approving CZ 16-03 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 RS-3 (Residential Single Family) Classification to CG (General Commercial) Classification; repealing all ordinances herewith and declaring an emergency.
4. Consider a motion declaring an emergency, on Ordinance No. 775, making it effective immediately upon publication.
5. Discussion and possible action on a recommendation from the Coweta Planning Commission to extend the six (6) moratorium on modular home within the City of Coweta, Oklahoma.

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.**



**AGENDA**  
**COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING**  
**MONDAY, JULY 11, 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 June 6, 2016.
  - 2. Approval of the June 2016 payroll figures for the Coweta Public Works Authority in the amount of \$86,067.47 and the Ambulance Fund in the amount of \$54,469.24.
  
- 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.**