

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 6, 2014
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 December 2, 2013.
 - 2. Approval of the December 2013 payroll figures for the General Fund in the amount of \$259,822.82 and \$3,833.95 for the Self-Insurance Fund.
 - 3. Approval of Application No. 15 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$269,927.11, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 4. Approval of the appointment of Greg Collins as a second designated alternate on the INCOG Transportation Policy Committee.
 - 5. Approval of the use of Wagoner County Fire Tax proceeds, to purchase nine (9) sets of bunker pants and bunker coats, at a cost not to exceed \$12,000.00.

VI. OLD BUSINESS

1. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
2. Consider a motion authorizing the Mayor to sign a Temporary Easement, with Cellco Partnership d/b/a Verizon Wireless, for temporary access across a parcel of land located within the Northwest Quarter of Section 11, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (i.e., Water Treatment Facility property).
3. Discussion and possible action on authorizing the City Manager to utilize Wagoner County Fire Tax proceeds in order to purchase a new squad and skid unit for the Coweta Fire Department.

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 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(s) 1, if necessary.

IX. 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.