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**AGENDA  
COWETA CITY COUNCIL REGULAR MEETING  
MONDAY, JANUARY 9, 2017  
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 December 5, 2016.
- 2. Approval of the December 2016 payroll figures for the General Fund in the amount of \$413,409.06 and \$220.00 for the Self-Insurance Fund.
- 3. Approval of authorization for the Mayor to sign Resolution No. 2017-01, a resolution accepting, the wastewater collection lines and associated appurtenances within the Ashleigh Park Subdivision adjacent to the City of Coweta, Oklahoma.
- 4. Approval of a declaration of surplus on the following items and approval of authorization for the City Manager to dispose of accordingly: Gestetner copy machine (SN: H25001000078) and a Lanier copy machine (SN: W3019404368).

VI. OLD BUSINESS

1. Public Hearing in reference to receiving comments on the performance of the City of Coweta, Oklahoma, in regard to Community Development Block Grant funds (16402 CDBG 15) received by the City to construct new waterlines in the original township area of Coweta.
2. Consider a motion authorizing the Mayor to sign Resolution No. 2017-03, a resolution authorizing the Mayor, Councilmembers and staff to sign closeout documents related to the City of Coweta's Community Development Block Grant (16402 CDBG 15) for water system improvements.

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

VIII. ADJOURNMENT

POSTED BY: M. Kilgore  
DATE: 1/6/17  
TIME: 8am

**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, JANUARY 9, 2017**  
**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 December 5, 2016.
2. Approval of the December 2016 payroll figures for the Coweta Public Works Authority in the amount of \$131,178.09 and the Ambulance Fund in the amount of \$89,385.40.
3. Approval of a declaration of surplus on the following items and approval of authorization for the Trust Manager to dispose of accordingly: 1991 Ford F700 dump truck (VIN # 1FDNF70JXMVA26275), approximately 300 +/- water meters, and two (2) trolleys.
4. Approval of repairs to a 2012 International solid waste vehicle at a cost not to exceed \$45,000.00.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: M. Kilgore

DATE: 1/6/17

TIME: 8am

**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.**