

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 3, 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 January 6, 2014.
2. Approval of the January 2014 payroll figures for the General Fund in the amount of \$331,164.52 and \$1,128.60 for the Self-Insurance Fund.
3. Approval of Application No. 16 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$272,100.36, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of payment Item No. NA1106-05 to Orica Watercare, Inc., in the amount of \$94,940.00, on the Water Treatment Facility Process Improvements (Phase 2) project.

5. Approval of Change Order No. 4 to Crossland Heavy Contractors, in the amount of \$92,788.32, on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Approval of Change Order No. 2 to Orica Watercare, in the amount of (\$2,604.12), on the Water Treatment Facility Process Improvements (Phase 2) project.
7. Approval of Change Order No. 5 to Crossland Heavy Contractors, in the amount of \$2,604.12, on the Water Treatment Facility Process Improvements (Phase 2) project.
8. Approval of the appointment of Greg Collins to serve as the City of Coweta's Designated Alternate on the INCOG Bicycle/Pedestrian Master Plan Steering Committee.

VI. OLD BUSINESS

1. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
2. Discussion and possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat.

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. Discussions related to a performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).
3. Discussion and possible action in open meeting on item(s) 1 and/or 2, 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.