

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 5, 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 March 3, 2014.
 - 2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Trust Authority Special Meeting on April 4, 2014.
 - 3. Approval of minutes of the Coweta City Council special meeting held on April 24, 2014.
 - 4. Approval of the April 2014 payroll figures for the General Fund in the amount of \$227,830.52 and \$0 for the Self-Insurance Fund.
 - 5. Approval of Revised Application No. 19 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$162,875.37, on the Water Treatment Facility Process Improvements (Phase 2) project.

6. Approval of the City of Coweta's selection of three (3) nominees to serve on the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
7. Approval of a declaration of surplus on the following equipment and authorize the City Manager to dispose of accordingly: Dell Dimension 3000 (S/N B97D071), Dell Dimension 3000 (S/N J97D071), Dell Dimension 3000 (S/N G97D071), Dell Dimension 2400 (S/N 270PP31), Dell Dimension 2300 (S/N 9V4S421), Dell Dimension 2300 (S/N 9V4S421), Dell Dimension 4500 (S/N 2QKPY11), Dell Dimension 4550 (S/N GY4B921), Dell Dimension 4500 (S/N 3QKPY11), Dell Dimension 4500 (S/N GG5BN11), Dell Dimension 3000 (S/N HBM5Z71), HP Workstation XW4200 (S/N 2UA54119GY), HP Workstation XW4200 (S/N 2UA54119NJ), HP Pavilion 7955 (S/N PB075U#ABA), HP Compaq d530 (S/N CAC44902BO), ULTRA Pentium 4 and an ULTRA Pentium III.
8. Approval of Councilmember Roy Dale's reimbursement for reasonable costs for mileage, hotel accommodations, meals and other appropriate items in reference to a Texas trip with Greg Collins in order to review possible additional sculptures for the continuation of the current public art program.

VI. OLD BUSINESS

1. Discussion and possible action on the presentation of the 2014 Business Appreciation Award.
2. Public Hearing on proposed FY 2014-2015 Capital/Operating Budget for all funds.
3. Consider a motion authorizing the Mayor to sign Resolution No. 2014-04, a resolution of the City of Coweta, Oklahoma, adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Rural Fire Fund, Self Insurance Fund, E-911 Fund, Sinking Fund and Capital Improvement Fund for the fiscal year beginning July 1, 2014, and ending June 30, 2015 and providing for the investment of said funds.
4. Discussions and presentation, by the Wagoner County Tobacco Use Prevention Coalition, concerning making Coweta park areas as "tobacco free zones."
5. Discussion and possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2013.
6. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
7. Consider a motion authoring the Mayor to sign Resolution No. 2014-09, a resolution establishing expenditure percentages for revenues received through Gross Receipts Tax proceeds.

8. Discussion and possible action on the outcomes of the Government Stability Test results.
9. Discussion and possible action on the results of the "What Would You Do with \$20,000, \$200,000, \$2,000,000" group exercise.

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 and claims related to new water customers involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).
2. Discussions related to the FY 2014-2015 Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3483, in accordance with O.S. 25 §307(B)(2).
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.