

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 4, 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 special meeting held on July 1, 2014.
 - 2. Approval of the July 2014 payroll figures for the General Fund in the amount of \$240,576.66 and \$361.55 for the Self-Insurance Fund.
 - 3. Approval of the reappointment of Carter Mathews to the Coweta Planning Commission, for a term ending on August 4, 2017.
 - 4. Approval of the reappointment of Joanna Jones to the Coweta Board of Adjustment, for a term ending on August 4, 2017.
 - 5. Approval of authorization for the City Manager to sign a 2014 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.
 - 6. Approval of a declaration of surplus on the following Coweta Public Library items and authorize the City Manager to dispose of accordingly: Dell CPU Dimension 4550 (#000201), dark wooden table, 5-drawer

wooden office desk, 6 beige fabric wooden-arm chairs, Dell LCD monitor (CN-OY9998-72872-67B-OUKL), Nikon Coolpix S3000 camera (#000591), black-rimmed wall clock, wooden 3-shelf bookcase and a black metal projector screen.

7. Approval of a declaration of surplus on a 2004 Sterling trash truck (VIN# 2FZHCHDC44AN11429) and a Leach 2RIII packer (ID# 30258) and authorize the City Manager to dispose of accordingly.
8. Approval of authorization for the Mayor to sign Resolution No. 2014-21, a resolution of the City of Coweta, Oklahoma, casting a vote for Mike Nunneley as one Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee At-Large.

VI. OLD BUSINESS

1. Presentation of plaque of appreciation to Mr. Phil Roland.
2. Discussion and possible action on an update on Councilmember Dale's and Greg Collins tour of a Texas company specializing in sculptures similar to the one that was installed at the Coweta Public Library.
3. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

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. Discussion and possible action in open meeting on item 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.