



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 9, 2013
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 August 5, 2013.
- 2. Approval of the August 2013 payroll figures for the General Fund in the amount of \$338,503.74 and \$1,009.70 for the Self-Insurance Fund.
- 3. Approval of the 2014 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
- 4. Approval of Application No. 11 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$581,722.42, on the Water Treatment Facility Process Improvements (Phase 2) project.
- 5. Approval of Resolution No. 2013-26, a resolution authorizing the bringing of an action in Wagoner County District Court to abate public nuisances located in the area of 310 East Cypress.

6. Approval of a declaration of surplus on the following telephones and authorize the City Manager to dispose of accordingly: fourteen (14) Alcatel Lucent IP Touch Phones Model 4828 (serial numbers: FCN01106005903, FCN01106005850, FCN01106005812, FCN01106005817, FCN01021801334, FCN01021801751, FCN01021800605, FCN01021800517, FCN01021801802, FCN01021801330, FCN01021800665, FCN01021805917, FCN01021801786 and FCN0102180177) and two (2) Alcatel Lucent IP Touch Phones Model 4018 (serial numbers: FCN0108801130 and FCN0108201255).

VI. OLD BUSINESS

1. 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. 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.



AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, SEPTEMBER 9, 2013
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 on August 5, 2013.
2. Approval of the August 2013 payroll figures for the Coweta Public Works Authority in the amount of \$128,208.42 and the Ambulance Fund in the amount of \$44,878.36.
3. Approval of the 2014 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
4. Approval of Application No. 11 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$581,722.42, on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Approval of a declaration of surplus on the following telephones and authorize the Trust Manager to dispose of accordingly: fourteen (14) Alcatel Lucent IP Touch Phones Model 4828 (serial numbers: FCN01106005903, FCN01106005850, FCN01106005812, FCN01106005817, FCN01021801334, FCN01021801751, FCN01021800605, FCN01021800517, FCN01021801802, FCN01021801330, FCN01021800665, FCN01021805917, FCN01021801786 and FCN0102180177) and two (2) Alcatel Lucent IP Touch Phones Model 4018 (serial numbers: FCN0108801130 and FCN0108201255).

6. Approval of the return of two (2) FireCom communication systems, to the vendor, in exchange for a refund on the equipment.

IV. OLD BUSINESS

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

VI. 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.