

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 7, 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 September 9, 2013.
 - 2. Approval of the September 2013 payroll figures for the General Fund in the amount of \$236,051.74 and \$350.00 for the Self-Insurance Fund.
 - 3. Approval of Application No. 12 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$639,722.28, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 4. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$74,636.99 for the Municipal Liability Plan, and \$43,128.94 for the Municipal Property Protection Plan (½ to be paid from the Coweta Public Works Authority).

5. Approval of the withdrawal of a previous declaration of surplus on the following telephones which will be used for emergency management operations: 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 an extension of the award time to the statutory maximum limit, on the sealed bids that were received on the Sidewalk Improvements East 141st Street South from State Hwy. 51 to 289th East Avenue, in an effort to allow additional staff time to review the submitted bids (61 O.S. § 111).

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 an update of the Coweta Archery Park.

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 pending claim involving the City of Coweta v. International Association of Fire Fighters, Local No. 3483 and Randy Woodward, in accordance with 25 O.S. § 307, B(4).
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.