



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 6, 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. OATH OF OFFICE ADMINISTERED TO COUNCILMEMBERS FOR WARD 3, WARD 4 AND AT-LARGE.
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

ROBERT MORTON _____
 BILLY EMBREY _____
 ROY DALE _____
 TIMOTHY KELLEY _____
 STEVE GARMAN _____

- V. 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.
- VI. 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 April 1, 2013.
 - 2. Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 12, 2013.
 - 3. Approval of the April 2013 payroll figures for the General Fund in the amount of \$245,587.50 and \$400.72 for the Self-Insurance Fund.
 - 4. Approval of Application No. 7 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$614,159.91, on the Water Treatment Facility Process Improvements (Phase 2) project.

5. Acknowledgment of Oklahoma Department of Environmental Quality Permit No. SL000073130214 for the construction of 757 linear feet of eight (8) inch PVC sanitary sewer pipe and all appurtenances to serve Coweta Crossing, City of Coweta, Wagoner County, State of Oklahoma.
6. Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action in reference to providing public transportation services within the City of Coweta, Oklahoma.
7. Approval of Allowance No. 3 with Crossland Heavy, in the amount of \$10,135.84, on the Water Treatment Facility Process Improvements (Phase 2) project.
8. Approval of Change Order 2 with Crossland Heavy, in the amount of \$16,094.94, on the Water Treatment Facility Process Improvements (Phase 2) project.

VII. OLD BUSINESS

1. Discussion and possible action on the selection of a Mayor for the City of Coweta.
2. Discussion and possible action on the selection of a Vice-Mayor for the City of Coweta.
3. Public hearing on the proposed FY 2013-2014 Annual Capital/Operating Budget for all funds.
4. Consider a motion authorizing the Mayor to sign Resolution No. 2013-07, 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, 2013, and ending June 30, 2014, and providing for the investment of said funds.
5. Consider a motion authorizing the Mayor to sign Resolution No. 2013-17, a resolution accepting the Detention Easement Reserve "A" area within Carriage Crossing Estates "A" as a public improvement within the City of Coweta, Oklahoma.
6. City Council orientation provided by the City Attorney, Mr. David Weatherford.
7. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

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

IX. 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 the FY 2013-2014 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.

X. 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, MAY 6, 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. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 3, WARD 4 AND AT-LARGE.
- III. ROLL CALL

ROBERT MORTON _____
 BILLY EMBREY _____
 ROY DALE _____
 TIMOTHY KELLEY _____
 STEVE GARMAN _____

- IV. 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 April 1, 2013.
 - 2. Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 12, 2013.
 - 3. Approval of the April 2013 payroll figures for the Coweta Public Works Authority in the amount of \$104,359.51 and the Ambulance Fund in the amount of \$28,970.40.
 - 4. Approval of Application No. 7 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$614,159.91, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 5. Acknowledgment of Oklahoma Department of Environmental Quality Permit No. SL000073130214 for the construction of 757 linear feet of eight (8) inch PVC sanitary sewer pipe and all appurtenances to serve Coweta Crossing, City of Coweta, Wagoner County, State of Oklahoma.

6. Approval of Allowance No. 3 with Crossland Heavy, in the amount of \$10,135.84, on the Water Treatment Facility Process Improvements (Phase 2) project.
7. Approval of Change Order 2 with Crossland Heavy, in the amount of \$16,094.94, on the Water Treatment Facility Process Improvements (Phase 2) project.

V. OLD BUSINESS

1. Discussion and possible action on the selection of a Chairman for the Coweta Public Works Authority.
2. Discussion and possible action on the selection of a Vice-Chairman for the Coweta Public Works Authority.
3. Public hearing on the proposed FY 2013-2014 Annual Capital/Operating Budget for all funds.
4. Consider a motion authorizing the Chairman to sign Resolution No. 2013-08, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2013, and ending June 30, 2014, and providing for the investment of said funds.

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

VII. ADJOURNMENT

POSTED BY: _____

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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.



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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, MAY 6, 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 Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

- I. CALL TO ORDER
- II. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 3, WARD 4 AND AT-LARGE.
- III. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

- IV. CONSENT: All matters under the "Consent Calendar" are considered by the 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 Industrial Trust Authority regular meeting on April 1, 2013.
 - 2. Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 12, 2013.
- V. OLD BUSINESS
 - 1. Discussion and possible action on the selection of a Chairman for the Coweta Industrial Development Authority.
 - 2. Discussion and possible action on the selection of a Secretary for the Coweta Industrial Development Authority.
 - 3. Public hearing on the proposed FY 2013-2014 Annual Capital/Operating Budget for all funds.

4. Consider a motion authorizing the Chairman to sign Resolution No. 2013-08, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2013, and ending June 30, 2014, and providing for the investment of said funds.

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

VII. 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.