

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 3, 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 May 6, 2013.
 - 2. Approval of the May 2013 payroll figures for the General Fund in the amount of \$221,544.42 and \$127.43 for the Self-Insurance Fund.
 - 3. Approval of Application No. 8 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$557,828.43, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 4. Approval of authorization for the Mayor to sign an Oklahoma

Municipal Assurance Group (OMAG) Workers' Compensation Plan 2013-2014 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the Coweta Public Works Authority).

5. Approval of authorization for the Mayor to sign resolution No. 2013-16, a resolution authorizing the Mayor to execute a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of a public project known as STPY-173D(177)UR J/P 28905(04), (i.e., 257th/101st Street project).
6. Approval of authorization for the Mayor to sign Resolution No. 2013-18, a resolution providing a supplemental appropriation to the General Fund, Rural Fire Fund, Self Insurance Fund and the E911 Fund.
7. Approval of authorization for the Mayor to sign Resolution No. 2013-22, a resolution providing a supplemental appropriation to the Capital Improvement Fund and the Coweta Industrial Development Authority.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2013-21, a resolution of the City Council of the City of Coweta, Oklahoma, authorizing the City Manager to transfer Hotel Tax revenue proceeds to the Coweta Industrial Development Authority for economic development activities.
2. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
3. Discussion and possible action on the establishment of a Community Archery Park within the City of Coweta.
4. Consider a motion authorizing the City Manager to purchase two (2) new police cars and equipment for the Coweta Police Department.
5. Consider a motion authorizing the City Manager to use Wagoner County Fire Tax funds to acquire a new Sport Utility Vehicle (SUV), for the Coweta Fire Department, at a cost not to exceed \$27,000.00.

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 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.

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.

AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JUNE 3, 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.

IV. CALL TO ORDER

V. ROLL CALL

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

III. 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 May 6, 2013.
2. Approval of payment of \$25.00 to the Oklahoma Corporation Commission for annual tank registration fee in reference to underground storage tanks located at 506 North Broadway, Coweta, Oklahoma.
3. Approval of authorization for the Chairman to sign Resolution No. 2013-20, a resolution providing a supplemental appropriation to the Coweta Industrial Development Authority Fund.
4. Approval of authorization for the Chairman to sign Resolution No. 2013-22, a resolution providing a supplemental appropriation to the Capital Improvement Fund and the Coweta Industrial Development Authority.

IV. EXECUTIVE SESSION

1. Discussions pertaining to economic development, including discussions related to the creation of a proposal to entice a business to locate in Coweta, Oklahoma, in accordance with 25 O.S. § 307(C)(10).
2. Discussion and possible action in open meeting on item 1, if necessary.

V. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign an agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.
2. Consider a motion authorizing the Chairman, Coweta Industrial Development Authority Trustees and/or Coweta Industrial Development Authority staff to sign a Tri-Party Public Deposit Pledge and Custody Agreement, and any other documents which are related to the development and construction of a Best Western Plus Hotel within the City of Coweta, Oklahoma.

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.

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JUNE 3, 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.

VI. CALL TO ORDER

VII. ROLL CALL

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

VIII. 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 May 6, 2013.
2. Approval of the May 2013 payroll figures for the Coweta Public Works Authority in the amount of \$89,172.05 and the Ambulance Fund in the amount of \$23,740.42.
3. Approval of Application No. 8 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$557,828.43, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of payment to Terracon, in the amount of \$4,810.05, for professional testing services on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Approval of authorization for the Chairman to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2013-2014 Renewal Participation Agreement for the Coweta Public

Works Authority (portion to be paid by the City of Coweta).

6. Approval of authorization for the Chairman to sign Resolution No. 2013-19, a resolution providing a supplemental appropriation to the Ambulance Fund.

V. OLD BUSINESS

1. Consider a motion authorizing the Trust Manager to purchase a vehicle, for the Coweta Public Works Authority, at a cost not to exceed \$15,000.00.

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.