



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, JULY 1, 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 June 3, 2013.
- 2. Approval of the June 2013 payroll figures for the General Fund in the amount of \$232,384.56 and \$1,689.76 for the Self-Insurance Fund.
- 3. Approval of Application No. 9 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$1,016,984.74, on the Water Treatment Facility Process Improvements (Phase 2) project.
- 4. Approval of Allowance No. 2 with Crossland Heavy, in the amount of \$2,385.54, on the Water Treatment Facility Process Improvements (Phase 2) project.
- 5. Approval of Deductive Change Order No. 1 with Cook Consulting, LLC, in the amount of (\$10,097.50), on the North Division Street Sanitary Sewer Improvements.

6. Approval of Final Payment to Cook Consulting, LLC, in the amount of \$45,855.27, on the North Division Street Sanitary Sewer Improvements.
7. Approval of Resolution No. 2013-23, a resolution appointing the City of Coweta, Oklahoma Floodplain Administrator.
8. Approval of payment to Tyler Technologies, in the amount of \$13,774.60, for annual software maintenance costs (a portion of this fee will be funded by the Coweta Public Works Authority).
9. Approval of the selection of Wingard, Ragsdale & Langley, for FY 2012-2013 auditing services, in the amount of \$6,000.00, and authorizing staff to sign all necessary and required documents related to this item (a portion of this fee will be funded by the Coweta Public Works Authority).
10. Approval of the selection of Kolker & Kolker, Inc., for preparation of the FY 2012-2013 financial statements, in the amount of \$4,000.00, and authorizing staff to sign all necessary and required documents related to this item (a portion of this fee will be funded by the Coweta Public Works Authority).

VI. OLD BUSINESS

1. Consider a motion authorizing a \$50,000.00 one-time, lump-sum payment, to Roland Development, Inc., for complete resolution of a contract in reference to a Water Distribution and Sewer Collection Systems “buy back.”
2. 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 \$36,000.00.
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 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. Discussions related to the FY 2013-2015 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 192, in accordance with O.S. 25 §307(B)(2).
4. Discussion and possible action in open meeting on item(s) 1, 2 and/or 3, 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.



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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JULY 1, 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 June 3, 2013.
2. Approval of the June 2013 payroll figures for the Coweta Public Works Authority in the amount of \$88,829.81 and the Ambulance Fund in the amount of \$28,557.49.
3. Approval of Application No. 9 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$1,016,984.74, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of Allowance No. 2 with Crossland Heavy, in the amount of \$2,385.54, on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Approval of payment to Terracon, in the amount of \$2,716.45, for professional testing services on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Approval of Deductive Change Order No. 1 with Cook Consulting, LLC, in the amount of (\$10,097.50), on the North Division Street Sanitary Sewer Improvements.

7. Approval of Final Payment to Cook Consulting, LLC, in the amount of \$45,855.27, on the North Division Street Sanitary Sewer Improvements.
8. Approval of payment to Tyler Technologies, in the amount of \$13,774.60, for annual software maintenance costs (a portion of this fee will be funded by the City of Coweta).
9. Approval of the selection of Wingard, Ragsdale & Langley, for FY 2012-2013 auditing services, in the amount of \$6,000.00, and authorizing staff to sign all necessary and required documents related to this item (a portion of this fee will be funded by the City of Coweta).
10. Approval of the selection of Kolker & Kolker, Inc., for preparation of the FY 2012-2013 financial statements, in the amount of \$4,000.00, and authorizing staff to sign all necessary and required documents related to this item (a portion of this fee will be funded by the City of Coweta).

V. OLD BUSINESS

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.



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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JULY 1, 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. 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 June 3, 2013.
2. Approval of the Chairman to sign an annual renewal 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.

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.