

AGENDA  
COWETA CITY COUNCIL REGULAR MEETING  
MONDAY, APRIL 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 : Present  
BILLY EMBREY : Present  
ROY DALE : Present  
TIMOTHY KELLEY : Present  
STEVE GARMAN : Present

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 March 4, 2013.
2. Approval of Application No. 6 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$488,084.56, on the Water Treatment Facility Process Improvements (Phase 2) project.
3. Approval of the reappointment of Phil Roland, to the Coweta Planning Commission, for a term expiring in June 17, 2016.
4. Approval of Resolution No. 2013-09, a resolution proclaiming April 2013 as Fair Housing Month in Coweta, Oklahoma.
5. Approval of Resolution No. 2013-12, a resolution providing a supplemental appropriation to the CDBG Savings Fund and the Coweta Public Works Authority Fund.

Motion made by Steve Garman, seconded by Robert Morton to approve consent.  
Motion passed.

## VI. OLD BUSINESS

1. Discussion and possible action on the reappointment of Dennis Sagely as Coweta Municipal Judge and Robert "Bob" Perugino as the Coweta Alternate Municipal Court Judge in compliance with the Coweta Code of Ordinances.

Motion made by Robert Morton, seconded by Billy Embrey to approve appointment. Motion passed.

2. Discussion and possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2012.

Motion made by Roy Dale, seconded by Billy Embrey to approve audit. Motion passed.

3. Consider a motion authorizing the Mayor to sign Resolution No. 2013-13, a resolution of the City Council of the City of Coweta, Oklahoma, establishing guidelines for fire and ambulance services to rural areas surrounding the City of Coweta.

Motion made by Timothy Kelley, seconded by Billy Embrey to approve resolution. Motion passed.

4. Consider a motion approving the Fiscal Year 2013 Community Development Block Grant (CDBG) Citizen Participation Plan.

Motion made by Robert Morton, seconded by Steve Garman to approve plan. Motion passed.

5. Consider a motion authorizing the Mayor to sign Resolution No. 2013-10, a resolution regarding the Community Development Block Grant (CDBG): 2013 Small Cities Program administered by the Oklahoma Department of Commerce.

Motion made by Billy Embrey, seconded by Roy Dale to approve resolution. Motion passed.

6. Consider a motion authorizing the Mayor Resolution No. 2013-11, a resolution relating to a Community Development Block Grant (CDBG) application for water main line improvements, committing up to \$75,000 as leverage from the City of Coweta, Oklahoma, and authorizing the Mayor to sign all appropriate documents on the CDBG program for the water main line improvements within the City of Coweta, Oklahoma.

Motion made by Billy Embrey, seconded by Timothy Kelley to approve resolution. Motion passed.

7. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

No action taken

8. Consider a motion authorizing the Mayor to sign Resolution No. 2013-14, a resolution requesting programming of Tulsa Urbanized Area Transportation Alternative Funds for the construction of a pedestrian/bicycle trail along State Highway 51 from 141<sup>st</sup> Street to 305<sup>th</sup> East Avenue.

No action taken

9. Consider a motion authorizing the Mayor to sign Resolution No. 2013-15, a resolution requesting programming of Tulsa Urbanized Area Transportation Alternative Funds for the construction of a sidewalk along Pecan Street from Broadway to 305<sup>th</sup> East Avenue.

No action taken

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

None

VIII. EXECUTIVE SESSION

Motion made by Timothy Kelley, seconded by Roy Dale to go into executive session.  
Motion passed.

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 a performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).
4. Discussion and possible action in open meeting on item(s) 1, 2 and/or 3, if necessary.

Motion made by Roy Dale, seconded by Billy Embrey to leave executive session.

No action taken

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 4/2/13

TIME: : 0745

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.