

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MAY 6, 2013

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, May 6, 2013, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Roy Dale, Billy Embrey, Timothy Kelley, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Simon Williams, Rob Werley, William Cohrs, Derrick Palmer.

- I. The meeting was called to order by Mayor Morton.
- II. Oath of Office administered by City Clerk Joyce Terry to newly elected Councilmembers Billy Embrey, Steve Garman, and Robert Morton.
- III. Pledge of Allegiance given.
- IV. Roll call taken. Councilmembers present and absent as shown above.
- V. GENERAL CITY COUNCIL COMMENTS

Mayor Morton recognized Boy Scout Troop 646 members attending the meeting.

VI. CONSENT

Motion by Timothy Kelley, second by Steve Garman, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting on April 1, 2013.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 12, 2013.
3. April 2013 payroll figures for the General Fund in the amount of \$245,587.50 and \$400.72 for the Self-Insurance Fund.
4. 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.

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5. The Oklahoma Department of Environmental Quality Permit No. SL000073132014 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. Authorization for the Mayor to sign a contract with KiBois Community Action in reference to providing public transportation services within the City of Coweta, Oklahoma.
7. Allowance No. 3 with Crossland Heavy in the amount of \$10,135.84, on the Water Treatment Facility Process improvements (Phase 2) project.
8. Change Order 2 with Crossland Heavy, in the amount of \$16,094.94, on the Water Treatment Facility Process Improvements (Phase 2) project.

Aye: Roy Dale
Steve Garman
Billy Embrey
Timothy Kelley
Robert Morton

VII. OLD BUSINESS

Discussion held regarding possible action on the selection of a Mayor for the City of Coweta.

Motion by Timothy Kelley, second by Roy Dale, to select Robert Morton as Mayor for the City of Coweta.

Aye: Roy Dale
Steve Garman
Billy Embrey
Timothy Kelley
Robert Morton

Discussion held regarding possible action on the selection of a Vice-Mayor for the City of Coweta.

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Motion by Roy Dale, second by Robert Morton, to select Billy Embrey as Vice-Mayor for the City of Coweta.

Aye: Roy Dale
Steve Garman
Billy Embrey
Timothy Kelley
Robert Morton

Mayor Morton opened the Public Hearing on the proposed FY 2013-2014 Annual Capital Operating Budget for all funds. After there were no comments, Mayor Morton closed the Public Hearing.

Consideration was given to 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, E911 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.

Motion by Roy Dale, second by Steve Garman, to authorize 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, E911 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.

Aye: Roy Dale
Steve Garman
Billy Embrey
Timothy Kelley
Robert Morton

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Consideration was given to 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. City Manager Steve Whitlock advised that there is no documentation to show who is responsible for maintenance of the detention area; therefore, he is recommending that the City assume responsibility for maintenance. He further advised that Mr. Eddie Reynolds, owner of record has deeded the property to the City. Mr. Whitlock went on to say that this was the first detention area constructed in Coweta, and the maintenance issue was overlooked during the development phase; however, polices and procedures have changed, and maintenance responsibility for detention areas developed since have been assigned to the developer or a homeowners' association, so this will not be an issue again.

Motion by Robert Morton, second by Roy Dale, to authorize 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.

Aye: Roy Dale
Steve Garman
Billy Embrey
Timothy Kelley
Robert Morton

City Attorney David Weatherford provided a City Council orientation. Mr. Weatherford reviewed the information in the packet, and advised that Councilmembers here in Coweta know the rules and follow them, which makes everyone's jobs much easier. He also advised that this training was developed in Coweta, but he is using it all over the state as he has contracted with the Oklahoma Municipal Assurance Group to train Councilmembers in other cities and towns.

Discussion held regarding possible action on an update on the current water and wastewater capital improvement projects. City Engineer Chip Cohrs provided the update and advised that construction is moving along really well. City Manager Steve Whitlock stated that the water treatment plant project is the largest public works project done in this City, and will put infrastructure in place and ready for economic development, as well as be ahead of environmental regulations. Mayor Morton asked about the status on the Division Street Sewer Project, and Mr. Cohrs advised that the contractor still needs to do seeding and put some fences back, and should take about two days of work to finish, once they get started.

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VIII. NEW BUSINESS

There was no new business.

After adjournment of the PWA and CIDA meetings, motion by Roy Dale, second by Timothy Kelley, to go into Executive Session.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

IX. EXECUTIVE SESSION

Discussions held regarding a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).

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).

Motion by Billy Embrey, second by Timothy Kelley, to return to open meeting.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

X. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:40 p.m.


Joyce Terry, City Clerk




Robert Morton, Mayor