

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JUNE 1, 2015
7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, June 1, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Steve Garman, Steve Sinclair, Evette Morris.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Chip Cohrs, Mike Bell, Kristin Kelley, Rob Werley, Greg Collins, Tom Young, Doug Black, Jim Loller.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morton thanked everyone involved in working during the high water problems caused by the recent rains. Councilmember Garman asked if anyone had flood water in their homes; City Manager Steve Whitlock advised that there was none to his knowledge. Mr. Whitlock also advised that there have been several water leaks due to the ground shifting because of the flooding.

V. CONSENT

Motion by Billy Embrey, second by Robert Morton, to approve consent calendar items:

1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 17, 2015.
2. Minutes of the Coweta City Council regular meeting held on May 4, 2015.
3. May 2015 payroll for the General Fund in the amount of \$215,579.63 and \$793.70 for the Self-Insurance Fund.

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4. Authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2015-2016 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the Coweta Public Works Authority).
5. Payment of Invoice No. NA1106-09 to IXOM (formerly Orica Watercare, Inc.), in the amount of \$74,586.51, on the Water Treatment Facility Process Improvements (Phase 2) Project.
6. Resolution No. 2015-10, a resolution whereby the City of Coweta, Oklahoma, agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's Utility System Revenue Bonds.
7. Authorization for the Mayor to sign a FY 2015-2017 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 192.
8. Prior payment to the Wagoner County Court Clerk, in the amount of \$5,900.00, in reference to the City of Coweta v. Charles Randall, Jesse David Randall and Kathryn Randall, condemnation lawsuit in the area of SH-51 and 257th (Case No. CJ-2015-27).
9. Payment to Universal Field Services, Inc., in the amount of \$8,478.60, for the professional right-of-way/appraisal services on the 101st/SH-51/257th proposed street improvement project.
10. Authorization for the Mayor to sign Resolution No. 2015-13, a resolution providing for a supplemental appropriation to the General Fund, Street and Alley Fund, Rural Fire Fund and the E911 Fund.
11. Authorization for the Mayor to sign an Agreement for Enhanced Emergency Number (E-911) Service with Cox Communications.
12. Authorization for the Mayor to sign Resolution No. 2015-15, a resolution approving participation in the Tulsa County Home Consortium, authorizing automatic renewal of membership and authorizing the Mayor to execute a Home Investment Partnership Act Consortium Agreement.

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Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on Ordinance No. 757, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma. City Manager Steve Whitlock advised that the changes to the Plan are IRS required languages changes, and changes that will allow employees to change investment options on a daily basis if they want. Mr. Whitlock further advised that agenda items 1-6 are related items.

Motion by Steve Garman, second by Robert Morton, to approve Ordinance No. 757, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Consideration was given to a motion declaring an emergency on Ordinance No. 757, making it effective immediately upon publication.

Motion by Robert Morton, second by Steve Garman, to declare an emergency on Ordinance No. 757, making it effective immediately upon publication.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

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Discussion held regarding possible action on Ordinance No. 758, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) City Manager Only Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.

Motion by Steve Garman, second by Evette Morris, to approve Ordinance No. 758, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) City Manager Only Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Consideration was given to a motion to declare an emergency on Ordinance No. 758, making it effective immediately upon publication.

Motion by Robert Morton, second by Steve Garman, to declare an emergency on Ordinance No. 758 making it effective immediately upon publication.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Discussion held regarding possible action on Ordinance No. 759, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) City Manager Only-Special Incentive Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.

Motion by Evette Morris, second by Robert Morton, to approve Ordinance No. 759, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) City Manager Only-Special Incentive Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

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Consideration was given to declaring an emergency on Ordinance No. 759 making it effective immediately upon publication.

Motion by Robert Morton, second by Steve Garman, to declare an emergency on Ordinance No. 759 making it effective immediately.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign Resolution No. 2015-11, a resolution adopting a Records Retention Manual for the City of Coweta, Oklahoma, and the Coweta Public Works Authority.

Motion by Robert Morton, second by Evette Morris, to authorize the Mayor to sign Resolution No. 2015-11, a resolution adopting a Records Retention Manual for the City of Coweta, Oklahoma, and the Coweta Public Works Authority.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign Resolution No. 2015-12, a resolution authorizing the City Manager to send a letter to the Oklahoma Historical Society requesting the transfer of the Koweta Mission Site which is located in Section 19, Township 17N, Range 16E, Wagoner County, State of Oklahoma. Code Enforcement Officer Jim Loller advised that this site is not in the city limits, but will need to be annexed if the Council authorizes the request for transfer, and the Oklahoma Historical Society approves. Mr. Loller went on to say that the Muscogee Creek Nation has a restoration program for cemetery sites like this one, and he has made contact with them to assist in this project and they indicated that they are looking forward to doing the work. Councilmembers discussed ways to discourage vandalism of the site once it has been cleaned up. Mr. Loller mentioned that the site could possibly be used as a learning experience for students, and Councilmember Morris asked what that meant; Mr. Loller responded that it could possibly be used as an outdoor classroom.

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Motion by Robert Morton, second by Steve Garman, to authorize the Mayor to sign Resolution No. 2015-12, a resolution authorizing the City Manager to send a letter to the Oklahoma Historical Society requesting the transfer of the Koweta Mission Site, which is located in Section 19, Township 17N, Range 16E, Wagoner County, State of Oklahoma, to the City of Coweta.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Discussion held regarding possible action on a request from J R Donelson, Inc. (civil engineering firm), DKK, LLC. (landowner), Mark Savage, (principal of DKK, LLC), for the issuance of a Specific Use Permit (CZ-13-01-SUP) to allow a mini-storage and car wash business in a General Commercial (CG) zoned district, in an area of approximately 6.2 acres more or less, located at 11057 South State Highway 51, City of Coweta, Wagoner County, State of Oklahoma. Community Development Director Greg Collins presented the request for the Specific Use Permit, which is a Zoning Code requirement, for the expansion that the property owner wants to do. Mr. Donelson was also at the meeting to answer questions from Councilmembers. Mr. Collins advised that the Planning Commission met on May 26th and voted to recommend approval, with conditions. Stormwater runoff issues were discussed in great detail.

Motion by Robert Morton, second by Billy Embrey, to approve a request from J R Donelson, Inc. (civil engineering firm), DKK, LLC. (landowner), Mark Savage, (principal of DKK, LLC), for the issuance of a Specific Use Permit (CZ-13-01-SUP) to allow a mini-storage and car wash business in a General Commercial (CG) zoned district, in an area of approximately 6.2 acres more or less, located approximately at 11057 South State Highway 51, City of Coweta, Wagoner County, State of Oklahoma, with conditions: (1) Applicant shall convey by recorded deed a private sanitary sewer easement to the adjacent property owner to the northwest to allow that neighbor access to maintain its private sewer line; (2) Applicant shall install a private storm water drainage and detention facilities serving this property as a whole, to the satisfaction of City staff; (3) Applicant shall combine the lots on which the Tiger Mini-Storage & Car Wash sets, per the Subdivision Regulations, and shall comply with site plan application, building permit application, building code and other City code and regulations in the development process; and (4) the time limit for implementing the mini-storage use is two years from the date the SUP has final approval from City Council.

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Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign a modification to the Parks and Recreation Use Agreement between the City of Coweta and Coweta Youth Sports Association. Community Development Director Greg Collins reviewed the proposed modification, and advised that the Coweta Youth Sports requested assistance with utilities and mowing, and that staff agreed to provide them with a credit of up to, and not to exceed \$10,000.00 for costs of water, electricity and mowing for the time period January 1, 2015, to June 30, 2015. City Manager Steve Whitlock advised that he will give the Coweta Soccer Club up to \$10,000.00 as well.

Motion by Evette Morris, second by Steve Sinclair, to authorize the Mayor to sign a modification to the Parks and Recreation Use Agreement between the City of Coweta and Coweta Youth Sports Association.

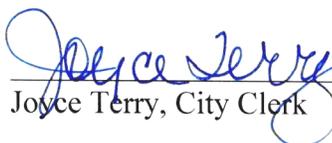
Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

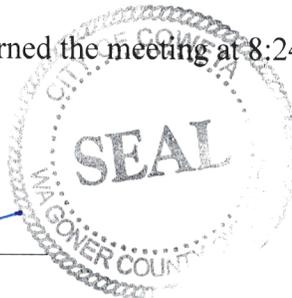
VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:24 p.m.


Joyce Terry, City Clerk




Robert Morton, Mayor