

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JULY 1, 2013

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, July 1, 2013, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Chip Cohrs, Rob Werley, Hal Bumgarner, Paula Emmons, Tom Young, Donnie Krumsiek.

- 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

Councilmember Garman stated that he loves the iPad that Councilmembers are now using for agenda packets. Councilmember Kelley asked how past agenda packets can be downloaded to the iPad as he has saved them on the laptop previously used.

Mayor Morton stated that the Patriotic Festival was very good again this year, and complimented Administrative Assistant Sharon Arnold, Public Works, Police and Fire Departments personnel for their good work.

City Manager Steve Whitlock stated that this will be Community Development Director Kathleen Easley's last meeting as she has submitted her resignation and will be going to work for the City of Chickasha.

Mr. Whitlock also asked Councilmembers to give feedback on the Ipads after using them for a period of time.

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V. CONSENT

Motion by Roy Dale, second by Robert Morton, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting of June 3, 2013.
2. June 2013 payroll for the General Fund in the amount of \$232,384.56, and \$1,689.76 for the Self-Insurance Fund.
3. 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. Allowance No. 2 with Crossland Heavy, in the amount of \$2,385.54, on the Water Treatment Facility Process Improvements (Phase 2) project.
5. 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. Final Payment to Cook Consulting, LLC in the amount of \$45,855.27, on the North Division Street Sanitary Sewer Improvements.
7. Resolution No. 2013-23, a resolution appointing the City of Coweta, Oklahoma Floodplain Administrator.
8. 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. 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. 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).

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

VI. OLD BUSINESS

Consideration was given to 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.”

Motion by Billy Embrey, second by Timothy Kelley, to authorize 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.”

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

Consideration was given to 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.

Motion by Robert Morton, second by Steve Garman, to authorize 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.

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

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Discussion held regarding possible action on an update on the current water and wastewater capital improvement projects. City Engineer Chip Cohrs provided an update on progress of construction at the Water Treatment Facility, and had updated photos showing changes from the last progress report. Councilmember Kelley asked when the project would be complete, and Mr. Cohrs advised that should be in November or December, which would be on schedule.

VII. NEW BUSINESS

There was no new business.

After adjournment of the Coweta Public Works Authority and the Coweta Industrial Development Authority Regular meetings, motion by Billy Embrey, second by Timothy Kelley, to go into Executive Session.

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

VIII. EXECUTIVE SESSION

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

Discussions held related to the FY 2013-2014 Collection Bargaining Agreement with the International Association of Fire Fighters, Local No. 3483, in accordance with O.S. 25 § 307 (B)(2).

Discussions held 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).

Motion by Roy Dale, second by Steve Garman, to return to open meeting.

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

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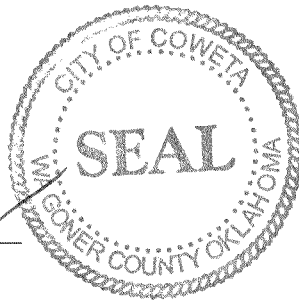
In open meeting, motion by Roy Dale, second by Steve Garman, to approve the FY 2013-2015 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 192.

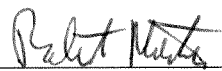
Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:30 p.m.


Joyce Terry, City Clerk




Robert Morton, Mayor