

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2013

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, September 9, 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, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, 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 asked if everything was ready for the Fall Festival, and Councilmember Garman stated that the American Legion will put flags out for 9/11 on Wednesday and asked if street closure for the Festival would be a problem. City Manager Steve Whitlock advised that the street closure should not be a problem for putting out flags in the morning or picking them up in the afternoon.

Councilmembers Dale and Kelley asked about dead trees and shrubs at the underpass and JLC Park. Public Works Director Rob Werley advised that he has spoken with Matt Lormer of Express Lawn about replacing the dead trees which will be done later in the fall for optimum planting time.

V. CONSENT

Motion by Roy Dale, second by Robert Morton, to approve consent calendar items with the City Manager being authorized to modify or delete declaration of surplus on listed telephones:

1. Minutes of the Coweta City Council regular meeting held on August 5, 2013.

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2. August 2013 payroll figures for the General Fund in the amount of \$338,503.74 and \$1,009.70 for the Self-Insurance Fund.
3. 2014 meeting dates schedule, Coweta Municipal Court schedule, and the holiday schedule.
4. Application No. 11 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$581,722.42 on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Resolution No. 2013-26, a resolution authorizing the bringing of an action on Wagoner County District Court to abate public nuisances located in the area of 310 East Cypress.
6. Declaration of surplus on the following telephones and authorize the City Manager to dispose of accordingly, or to retain as needed: fourteen (14) Alcatel Lucent IP Touch Phones Model 4828 (serial numbers: FCN01106005903, FCN01106005850, FCN01106005812, FCN01106005817, FCN01021801334, FCN01021801751, FCN01021800605, FCN01021800517, FCN01021801802, FCN01021801330, FCN01021800665, FCN01021805917, FCN01021801786 and FCN0102180177) and two (2) Alcatel Lucent IP Touch Phones Model 4018 (serial numbers: FCN0108801130 and FCN0108201255).

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

VI. OLD BUSINESS

Discussion held regarding possible action on an update on the current water and wastewater capital improvement projects. City Engineer Chip Cohrs had presentation of photos showing progress made since the last council meeting. Mr. Cohrs advised of a problem the contractor had with concrete pour of the floor where they have to tear out and start over, however, the City will not have to pay for this. There were also some issues with the ORICA equipment to fit into the space, and they had to spend three days at the facility to work on what to do. No action taken.

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VII. NEW BUSINESS

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:00 p.m.



Robert Morton

Robert Morton, Mayor

Joyce Terry

Joyce Terry, City Clerk