

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
OCTOBER 5, 2015

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, October 5, 2015, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: Steve Sinclair.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Tom Young, Chip Cohrs, Hal Bumgarner.

- 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 all the staff who volunteered to assist with the annual Fall Festival proceedings.

V. CONSENT

Motion by Billy Embrey, second by Steve Garman, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on September 14, 2015.
2. September 2015 payroll figures for the General Fund in the amount of \$227,027.35 and \$286.60 for the Self-Insurance Fund.
3. Payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$69,984.00 for the Municipal Liability Plan and \$66,710.00 for the Municipal Property Plan, with ½ to be paid from the Coweta Public Works Authority.
4. Payment to the Oklahoma Department of Transportation (ODOT) in the amount of \$12,862.52, in reference to the proposed signalization project at Broadway and 151st Street (ODOT Project ID: HSIP-273N(013)TR) (Job Piece Number 31584(04).

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5. Approved the surplus/disposal on the following items and authorized the City Manager to dispose of accordingly: Atlas Computer Tower (000577), Atlas Computer Tower (000575), Atlas Computer Tower (000560), Atlas Computer Tower (000153), Panasonic Tough Book Laptop (000247), and Panasonic Tough Book Laptop (000245).
6. Approved the authorization for the Mayor to sign a Supplemental Easement and Right of Way agreement with Public Service Company of Oklahoma for an area located in the North ½ of the Southwest 1/4 of the Northwest 1/4 of Section 11, Township 17 North, Range 16 East of the Indian Meridian, Wagoner County, State of Oklahoma.
7. Approved the appointment of Patrick Veresh, to the Coweta Board of Adjustment, for a term expiring on June 1, 2016.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Discussed possible action on the Hopeful Development for Coweta Splash Pad proposals submitted by Kaydee and Dennis Clark and the use of Cottonwood Acres as the location of the proposed splash pad. Kaydee Clark spoke about her future plans for the splash pad and the benefits of having a larger splash pad for the City. Mayor Morton and City Manager Steve Whitlock thanked the Clark's for their hard work and dedication to this project.

Motion by Billy Embrey, second by Evette Morris, to approve the use of Cottonwood Acres for the location of the proposed splash pad by the Hopeful Development for Coweta, which was submitted by Kaydee and Dennis Clark.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

VII. NEW BUSINESS

There was no new business.

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Coweta Public Works Authority Regular Meeting was recessed after Old Business, motion by Billy Embrey, second by Evette Morris, to enter into Executive Session at 7:26 p.m.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

VIII. EXECUTIVE SESSION

Discussions related to performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).

Discussions pertaining to the purchase or appraisal of real property, in accordance with O.S. 25 § 307 (B)(3).

Mayor Morton announced that City Council was back in open session at 7:55 p.m.

Motion by Robert Morton, second by Steve Garman, to authorize the Mayor to sign Addendum 1 to the Employment Agreement with Steven C. Whitlock.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

Motion by Steve Garman, second by Robert Morton to authorize the City Manager to proceed with the purchase of real property, in an amount not to exceed \$88,000 with a \$17,000 donation letter and all associated closing costs split evenly with seller.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

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IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:56 p.m.





Robert Morton, Mayor



Brittany Long, City Clerk