

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MAY 4, 2015

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, May 4, 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, Rob Werley, Jim Loller, Chip Cohrs, Mike Bell, Brittany Long, Simon Williams, Doug Black, Hal Bumgarner, Greg Collins, Kristin Kelley.

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

Vice-Mayor Billy Embrey thanked Public Works Director Rob Werley for the great job done on the free dump day; Mr. Werley advised he would pass the word onto his staff.

Mayor Morton thanked Mr. Werley for signage recently installed in the Country Village Subdivision.

VI. CONSENT

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

1. April 2015 payroll for the General Fund in the amount of \$220,285.85 and \$947.83 for the Self-Insurance Fund.

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2. Resolution No. 2015-08, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
3. Resolution No. 2015-09, a resolution establishing purchasing authority of the City/Trust Manager.

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

VI. OLD BUSINESS

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

Motion by Billy Embrey, second by Evette Morris, to select Robert Morton as Mayor for the City of Coweta.

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

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

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

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

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Mayor Morton presented Mr. Timothy Kelley and Mr. Roy Dale with service award plaques in recognition of their dedicated service to the City of Coweta.

City Manager Steve Whitlock advised that a public hearing on the proposed FY 2015-2016 budgets are required per state statues, prior to approval and adoption by the City Council. He further advised that the Public Works Authority and CIDA agendas have public hearings on those agendas as well.

Mayor Morton opened the public hearing and called for public comments from the audience; after no comments, he closed the hearing.

Consideration was given to a motion authorizing the Mayor to sign Resolution No. 2015-01, 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, E-911 Fund, Sinking Fund and Capital Improvement Fund for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

Motion by Robert Morton, second by Steve Garman, to authorize the Mayor to sign Resolution No. 2015-01, 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, E-911 Fund, Sinking Fund and Capital Improvement Fund for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

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

Discussion held regarding possible action on the award of the 2015 Street Improvement Project. City Manager Steve Whitlock reviewed the sealed bids that were opened on April 23, 2015:

<u>Vendor</u>	<u>Total Bid Price</u>
Paragon Contractors	\$492,778.75
A&A Asphalt	\$425,951.00
Ellsworth Construction	\$520,597.00
APAC	\$695,201.79

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Mr. Whitlock advised that the City has approximately \$150,000.00 for street repairs, and recommended selecting A&A Asphalt for the following streets to be improved:

<u>Location</u>	<u>Bid</u>
141 st Street from railroad tracks west to bridge	\$ 86,855.00
Atoka, from Pine to Oak	\$ 4,715.00
South 266 th E Ave from 120 th to 116 th	\$ 45,510.00
East 116 St South from 266 th to 267 th	\$ 13,320.00
Raise one manhole	\$ 300.00
Various center line striping (estimate)	<u>\$ 13,076.00</u>
Grand Total	\$163,776.00

Motion by Steve Garman, second by Billy Embrey, to award the 2015 Street Improvement Project to the lowest and best bidder on the selected streets, A&A Asphalt, in the amount of \$163,776.00, (2) authorize the City Manager to execute a contract with the selected vendor, (3) authorize the City Manager to issue a Notice to Proceed once the contract has been properly executed and all insurance and bonds are secured, and (4) authorize payment.

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

Discussion held regarding possible action on Ordinance No. 756, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency. City Manager Steve Whitlock advised that Mr. Larry Allison purchased this property to develop it as a subdivision, and because of the Rural Water District No. 5 lawsuit, the City is no longer authorized to provide water service to the area. Mr. Whitlock went on to say that, because of possible low water pressure flows that Rural Water No. 5 will be able to provide, there will not be sufficient water for fire protection, and the City code requires fire protection; therefore, Mr. Allison has decided to deannex. J.R. Donelson, representative of Allison, LLC spoke on behalf of Mr. Allison and answered questions and comments from Councilmembers.

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Motion by Robert Morton, second by Billy Embrey, to approve Ordinance No. 756, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency.

Aye: Steve Garman
Evette Morris
Billy Embrey
Robert Morton

Nay: Steve Sinclair

Consideration was given to a motion declaring an emergency on Ordinance No. 756, making it effective immediately upon publication.

Motion by Robert Morton, second by Billy Embrey, to declare an emergency on Ordinance No. 756, making it effective immediately upon publication.

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

Discussion held regarding possible action on approval, with conditions, on a request by TJJ Enterprises, LLC (developer) and JR Donelson, Inc. (Engineering firm), for Final Plat approval of Coweta Crossing South45, part of Planned Unit Development PUD No. R 13-02, in Development Area "A" with underlying zoning of CG (Commercial General), for an area approximately 45.245 acres more or less, located in the NE/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Vice-Mayor Billy Embrey signed a conflict of interest disclosure form for this agenda item and left the meeting room at 7:38 p.m. prior to any discussion and possible vote.

Community Development Director Greg Collins reviewed the final plat for the property located south of Wal-Mart, and advised that the Planning Commission met last Monday and voted to recommend approval with the condition that the developer meet the comments and conditions as attached to the report, and to approve the requests for variance/modifications from the subdivision regulations also as described in the report.

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Motion by Robert Morton, second by Evette Morris, to approve a request by TJT Enterprises, LLC (developer) and JR Donelson, Inc. (engineering firm), for a Final Plat of Coweta Crossing South45, part of Planned Unit Development PUD No. R 13-02, in Development Area "A" with underlying zoning of CG (Commercial General), for an area approximately 45.245 acres more or less, located in the NE/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma, with conditions as described on the marked up copy of the final plat dated 04/16/15, and requests for variance/modification from the Subdivision Regulations described in the staff report.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Robert Morton

Vice Mayor Embrey returned to the meeting room at 8:02 p.m.

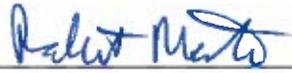
VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:03 p.m.




Robert Morton, Mayor


Joyce Terry, City Clerk