

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
FEBRUARY 2, 2015

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, February 2, 2015, 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, Paula Emmons, Rob Werley, Mike Bell, Chip Cohrs, Doug Black, Hal Bumgarner, Greg Collins, Kristin Kelley, Tom Young.

- 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

City Manager Steve Whitlock introduced newly-promoted Police Sergeant Charles McCollough, and congratulated him on the promotion.

V. CONSENT

Motion by Steve Garman, second by Timothy Kelley, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meetings held on December 1, 2014, and January 5, 2015.
2. January 2015 payroll for the General Fund in the amount of \$326,746.89 and \$1,260.00 for the Self-Insurance Fund.
3. Authorization for the Mayor to sign a Parks and Recreation Use Agreement with the Coweta Youth Sports Association (CYS).
4. Approve final remaining portion of payment on Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,626.06 on the Water Treatment Facility Process Improvements (Phase 2) project.

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

VI. OLD BUSINESS

Discussion held regarding possible action on the presentation of the 2015 Business Appreciation Award. City Manager Steve Whitlock advised that Windstream is this year's recipient, and that not only does Windstream supply the E911 system, they help with the downtown Christmas lights and banners. Mayor Morton then presented Windstream representatives Mr. Mike May and Mr. Aaron Morris with the 2015 Business Appreciation Award.

Discussion held regarding possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat. City Manager Steve Whitlock advised that he is recommending April 17th as a potential retreat day, with the retreat agenda the same type of format as in past years; and, if Council approves the retreat meeting, he also recommends that the April 6th regular meetings be cancelled. Consensus of Councilmembers to cancel the April 6, 2015, regular meetings and schedule a special retreat meeting on April 17, 2015.

Discussion held regarding possible action on a request from James (Buck) and Judith Meehan, for a Specific Use Permit for a Church located at 14533 South 302nd East Avenue (CZ I4-02). City Manager Steve Whitlock advised that the Planning Commission heard the request and recommends approval. Mr. and Mrs. Meehan, and Mr. Brian Baysinger, representative for the Church, were at the meeting.

Motion by Robert Morton, second by Roy Dale, to approve a request from James (Buck) and Judith Meehan for a Specific Use Permit for a Church located at 14533 South 302nd East Avenue (CZ 14-02).

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

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VII. NEW BUSINESS

There was no new business.

Motion by Roy Dale, 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 performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. §37, B(1).

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


Motion by Roy Dale, second by Robert Morton, to approve, and authorize the Mayor to sign, an Employment Agreement with Steven C. Whitlock.

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

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:58 p.m.





Robert Morton, Mayor



Joyce Terry, City Clerk