

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 1, 2012
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY KELLEY : Present
STEVE GARMAN : Present

IV. GENERAL CITY COUNCIL COMMENTS: During the General City Council Comments section of the agenda, the City Council shall make no decision or action except as to request the City Manager to schedule the matter for Council discussion at a later date.

V. CONSENT: All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta City Council special meeting held on August 28, 2012.
2. Approval of the August 2012 payroll figures for the General Fund in the amount of \$321,123.47 and \$260.00 for the Self-Insurance Fund.
3. Approval of authorization for the City Manager to sign a 2012 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.
4. Approval of authorization for the City Manager to sign Supplemental Agreement No. 4 to the Agreement for Engineering Services, dated January 9, 2006, by and between the City of Coweta, Oklahoma and Professional Engineering Consultants, PA, in reference to resident inspection services on the Water Treatment Facility Process Improvements (Phase 2) Project.
5. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$74,995.59 for the Municipal Liability Plan, and \$42,694.95 for the Municipal Property Protection Plan (½ to be paid from the Coweta Public Works Authority).

6. Approval of a declaration of surplus on the two (2) remaining homes in Cottonwood Acres and authorize the City Manager to dispose of accordingly.

Motion made by Robert Morton, seconded by Timothy Kelley to approve consent items. Motion passed.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2012-19, a resolution of the City Council of the City of Coweta, Oklahoma, establishing guidelines for fire and ambulance services to rural areas surrounding the City of Coweta.

Motion made by Timothy Kelley, seconded by Billy Embrey to approve resolution. Motion passed.

2. Discussion and possible action on a request from Nemer Shiheiber (property owner) and the Central Assembly of God Church (applicant), for the approval of a Specific Use Permit (SUP) for a Church use in an existing building located at 11170 South 265th East Avenue (Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma).

Motion made by Robert Morton, seconded by Steve Garman to approve SUP. Motion carried with Billy Embrey voting no.

3. Discussion and possible action on Ordinance No. 741, an ordinance amending Section 12-201 of the Coweta Code of Ordinances regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, adding Chapter 27: DT - Downtown District, to the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary and declaring an emergency.

Motion made by Robert Morton, seconded by Billy Embrey to approve ordinance. Motion carried with Roy Dale abstaining.

4. Consider a motion declaring an emergency, on Ordinance No. 741, making it effective immediately.

Motion made by Robert Morton, seconded by Billy Embrey to approve emergency. Motion carried with Roy Dale abstaining.

5. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

No Action

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

None

VIII. EXECUTIVE SESSION

Motion made by Billy Embrey, seconded by Timothy Kelley to go into executive session. Motion carried.

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

2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by Roy Dale, seconded by Timothy Kelley to leave executive session. Motion carried.

X. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: 9/28/12

TIME: 0810

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

**AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, OCTOBER 1, 2012
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Present
ROY DALE : Present
TIMOTHY KELLEY : Present
STEVE GARMAN : Present

III. CONSENT: All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta Public Works Authority special meeting on August 28, 2012.
2. Approval of the August 2012 payroll figures for the Coweta Public Works Authority in the amount of \$135,238.61 and the Ambulance Fund in the amount of \$41,470.06.
3. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$74,995.59 for the Municipal Liability Plan, and \$42,694.95 for the

Municipal Property Protection Plan (½ to be paid from the City of Coweta).

4. Approval of authorization for the Trust Manager to sign Supplemental Agreement No. 4 to the Agreement for Engineering Services, dated January 9, 2006, by and between the City of Coweta, Oklahoma and Professional Engineering Consultants, PA, in reference to resident inspection services on the Water Treatment Facility Process Improvements (Phase 2) Project.

Motion made by Steve Garman, seconded by Roy Dale to approve consent. Motion carried.

IV. OLD BUSINESS

None

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

None

VI. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: 9/28/12

TIME: 0810

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

AGENDA

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING

MONDAY, OCTOBER 1, 2012

7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON : Present

BILLY EMBREY : Present

ROY DALE : Present

TIMOTHY KELLEY : Present

STEVE GARMAN : Present

III. CONSENT: All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta Industrial Trust Authority special meeting on August 28, 2012.

Motion made by Steve Garman, seconded by Timothy Kelley to approve consent. Motion carried.

IV. OLD BUSINESS

None

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

None

VI. EXECUTIVE SESSION

Motion made by Billy Embrey, seconded by Timothy Kelley, to go into executive session. Motion carried.

1. Discussions pertaining to economic development, including discussions related to the creation of a proposal to entice a business to locate in Coweta, Oklahoma, in accordance with 25 O.S. § 307(C)(10).

2. Discussion and possible action in open meeting on item 1, if necessary.

Motion made by , seconded by to leave executive session. Motion carried.

VII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: 9/28/12

TIME: 0810

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.