

**AGENDA  
COWETA CITY COUNCIL  
COWETA PUBLIC WORKS AUTHORITY  
COWETA INDUSTRIAL TRUST AUTHORITY  
SPECIAL MEETING  
9:00 A.M., FRIDAY, MARCH 9, 2012  
FOREST RIDGE GOLF COURSE  
7501 EAST KENOSHA  
BROKEN ARROW, OKLAHOMA 74014**

I. CALL TO ORDER

II. ROLL CALL

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

III. CONSENT AGENDA

City of Coweta:

1. Approval of minutes of the Coweta City Council regular meeting on February 6, 2012.
2. Approval of the February 2012 payroll figures for the General Fund in the amount of \$214,061.84 and \$1,320.54 for the Self-Insurance Fund.
3. Approval of Pay Estimate No. 1, in the amount of \$68,463.64, on the North Division Street Sanitary Sewer Improvements Project.

Coweta Public Works Authority:

1. Approval of minutes of the Coweta Public Works Authority regular meeting on February 6, 2012.
2. Approval of the February 2012 payroll figures for the Coweta Public Works Authority in the amount of \$98,571.83 and the Ambulance Fund in the amount of \$28,635.47.
3. Approval of Pay Estimate No. 1, in the amount of \$68,463.64, on the North Division Street Sanitary Sewer Improvements Project.

Coweta Industrial Development Authority

1. Approval of minutes of the Coweta Industrial Development Authority regular meeting on January 9, 2012.

Motion made by Robert Morton, seconded by Roy Dale to approve consent agendas. Motion passed.

#### IV. OLD BUSINESS

1. Welcome.

No Action taken

2. Discussion and possible action on the continuation of Rural Fire/EMS services to the unincorporated areas of Wagoner County.

No Action Taken

3. Discussion and possible action on the purchase of a LED sign.

No Action Taken

4. Participation in an ethics training group exercise.

N Action Taken

5. Consider a motion authorizing the Mayor to sign Resolution No. 2012-02, a Resolution Preserving Habeas Corpus and Civil Liberties as it Relate to the United States Senate National Defense Authorization Act.

Motion made by Steve Garman, seconded by Roy Dale, Motion carried.

6. Discussions on “what went right, what went wrong and where do we go from here?”

No Action taken

7. Discussion on Resolution No. 2012-03, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.

No Action taken

#### IV. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 3/5/12

TIME: : 1251

***IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BEFORE 1:00 P.M. ON MARCH 6, 2012.***

***NOTE: A COPY OF THIS AGENDA HAS ALSO BEEN POSTED AT FOREST RIDGE GOLF COURSE, 7501 EAST KENOSHA, BROKEN ARROW, OKLAHOMA, 74014.***