

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 2, 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/Coweta Public Works Authority/Coweta Industrial Trust Authority special meeting held on March 9, 2012.
2. Approval of the March 2012 payroll figures for the General Fund in the amount of \$317,214.36 and \$870.00 for the Self-Insurance Fund.
3. Approval of Resolution No. 2012-03, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
4. Approval of a declaration of surplus on one (1) 2002 John Deere 757, 60-inch, zero turn, lawn mower and authorization for the City Manager to dispose of accordingly (Serial No. TC0757B030429).

Motion made by Timothy Kelley, seconded by Billy Embrey to approve consent. Motion carried.

VI. OLD BUSINESS

1. Discussion and possible action on the presentation of the 2012 Ralph Mahan Citizenship Award.

Motion made by Billy Embrey, seconded by Roy Dale to present award to Don Jackson. Motion carried

2. Discussion and possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2011.

Motion made by Billy Embrey, seconded by Timothy Kelley to accept audit. Motion carried.

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

Motion made by Billy Embrey, seconded by Steve Garman to table. Motion carried.

4. Discussion and possible action on the allowance of chickens to be raised within the City of Coweta.

Motion made by Billy Embrey, seconded by Roy Dale to proceed with draft ordinance. Motion carried.

5. Consider a motion authorizing the Mayor to sign Resolution No. 2012-04, a resolution of the City Council of the City of Coweta, Oklahoma, concerning membership in the Oklahoma Municipal League.

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

6. Discussion and possible action on Ordinance No. 737, an ordinance amending Section 17 (Utilities) Chapter 4 of the City Ordinances of the City of Coweta, Oklahoma, regulating refuse collection, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency (correcting Scriveners error on Ordinance No. 731).

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

7. Consider a motion declaring an emergency, on Ordinance No. 737, making it effective immediately.

Motion made by Roy Dale, seconded by Robert Morton to approve. Motion carried.

8. Consider a motion authorizing the Mayor to sign an Interlocal Agreement on the Handling of Juvenile Cases Between the District Court, Fifteenth Judicial District, and the City of Coweta, Oklahoma.

Motion made by Robert Morton, seconded by Billy Embrey to sign. Motion carried.

9. Discussion and possible action on Ordinance No. 736, an ordinance amending Section 1-108 of the Code of Ordinances of the City of Coweta, authorizing the collection of juvenile fines against parent or guardian, repealing conflicting provisions, and providing for immediate effectiveness pursuant to an emergency clause.

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

10. Consider a motion declaring an emergency, on Ordinance No. 736, making it effective immediately.

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

11. Discussion and possible action on Ordinance No. 733, an ordinance amending the Code of Ordinances of the City of Coweta, amendment of Part 12, Chapter 8, Section 12-803, Specific Use List; and amending the Zoning Code of the City of Coweta, amendment of Chapter 26, Section 2603, Specific Use List; repealing all ordinances to the contrary, and declaring an emergency.

Motion made by Billy Embrey, seconded by Timothy Kelley to approve ordinance. Motion carried.

12. Consider a motion declaring an emergency, on Ordinance No. 733, making it effective immediately.

Motion made by Roy Dale, seconded by Timothy Kelley to approve. Motion carried.

13. Discussion and possible action on Ordinance No. 732, an ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Chapter 12, Section 5, of the City Code; establishing penalties for non-compliance, repealing all ordinances to the contrary and declaring an emergency.

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

14. Consider a motion declaring an emergency, on Ordinance No. 732, making it effective immediately.

Motion made by Roy Dale, seconded by Timothy Kelley, to approve. Motion carried.

15. Discussion and possible action on Ordinance No. 734, an ordinance amending Ordinance No. 617 annexing certain contiguous tracts of land forming a part of Section 1, Township 17 North, Range 15 East of the Indian Meridian, Wagoner County, Oklahoma; providing for zoning classification; making all of said territory a part of Ward 4 of the City of Coweta, Oklahoma; repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.

Motion made by Roy Dale, seconded by Robert Morton to approve ordinance. Motion carried.

16. Consider a motion declaring an emergency, on Ordinance No. 734, making it effective immediately.

Motion made by Steve Garman, seconded by Robert Morton to approve. Motion carried.

17. Discussion and possible action on Ordinance No. 735, an ordinance amending Ordinance No. 564 annexing certain contiguous tracts of land forming a part of Sections 26, 27, Township 18 North, Range 15 East of the Indian Meridian, Wagoner County, Oklahoma; providing for zoning classification; making all of said territory a part of the City of Coweta, Oklahoma; making for all said properties a part of Ward 4 within the City of Coweta; repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.

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

18. Consider a motion declaring an emergency, on Ordinance No. 735, making it effective immediately.

Motion made by Roy Dale, seconded by Robert Morton to approve. Motion carried.

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

No action taken

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
None

VIII. ADJOURNMENT
By Mayor

POSTED BY: Tom Tillotson
DATE: : 3/29/12
TIME: : 1016

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, APRIL 2, 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 City Council/Coweta Public Works Authority/Coweta Industrial Trust Authority special meeting on March 9, 2012.
2. Approval of the March 2012 payroll figures for the Coweta Public Works Authority in the amount of \$134,149.45 and the Ambulance Fund in the amount of \$39,632.37.
3. Approval of Resolution No. 2012-03, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
4. Approval of a declaration of surplus on one (1) 2002 John Deere 757, 60-inch, zero turn, lawn mower and authorization for the Trust Manager to dispose of accordingly (Serial No. TC0757B030429).
5. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year Ending June 30, 2011.

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: : 3/29/12

TIME: : 1016

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, JANUARY 9, 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 Trustees will act on an agenda item after comments from staff and the Trustees 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 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 City Council/Coweta Public Works

Authority/Coweta Industrial Trust Authority special meeting on March 9, 2012.

2. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year Ending June 30, 2011.

Motion made by Robert Morton, seconded by Steve Garman 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: : 3/29/12

TIME: : 1016

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.