

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 7, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

- 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 regular meeting held on April 2, 2012.
 - 2. Approval of the April 2012 payroll figures for the General Fund in the amount of \$229,281.00 and \$884.00 for the Self-Insurance Fund.
 - 3. Acknowledgment of ODEQ Permit No. WT000073110765 for the construction of a 4-mgd water treatment plant that consists of one (1) raw water pumping station, an anion exchange unit with an evaporator, three (3) rapid mix basins, three (3) flocculation basins, four (4) filters, three (3) UV disinfection units, one (1) backup power generator, two (2) residual and backwash decant basins, two (2) mechanical belt presses, a residual roll-off container, chemical feed and storage equipment and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
 - 4. Approval of payment of Pay Estimate No. 2 to Cook Consulting, LLC, in the amount of \$27,766.32, on the North Division Street Sanitary Sewer Improvements.
 - 5. Approval of payment of Pay Estimate No. 3 to Cook Consulting, LLC, in the amount of \$35,068.66, on the North Division Street Sanitary Sewer Improvements.

6. Approval of Mayor Robert Morton, Vice-Mayor Billy Embrey, and Councilmember Timothy Kelley to sign as contract signatories, and Mr. Steven Whitlock, Mrs. Joyce Terry, and Mrs. Sharon Arnold to sign as fiscal signatories on an Oklahoma Department of Commerce (ODOC) Certificate of Authorized Signatures form.
7. Approval of authorization for the Mayor to sign Resolution No. 2012-08, approving participation in the Tulsa County HOME consortium and authorizing the Mayor to execute a Home Investment Partnership Act Consortium Agreement.
8. Approval of the appointment of Bobbie Hummingbird, to the Coweta Library Board, for a term ending on May 7, 2015.
9. Approval of the appointment of Chris Javine, to the Coweta Library Board, for a term ending on May 7, 2015.

VI. OLD BUSINESS

1. Discussion and possible action on the continuation of Rural Fire/EMS services to the unincorporated areas of Wagoner County.
2. Discussion and possible action on firework restrictions which are addressed in Section 10-303 of the Coweta Code of Ordinance.
3. Discussion and possible action on the conversion of City-owned vehicles to compressed natural gas (CNG) and the construction of a refueling station.
4. Discussion and possible action on draft Ordinance No. 738, an ordinance amending the Coweta City Code of Ordinances, amending Part 4, Chapter 1, Section 4-105: Certain Animals Not to Be Kept Within City, Exceptions, by amending the text to fowl in single family residential areas with restrictions in the city limits of Coweta; repealing all Ordinances to the contrary, and declaring an emergency.
5. Consider a motion authorizing the Mayor to sign Change Order No. 1, with Orica Watercare, on the Phase 2 Procurement of Conventional Water Treatment System Components for the Coweta Water Treatment Facility Process Improvements (Anion Exchange System Components).
6. Consider a motion authorizing the Mayor to sign Resolution No. 2012-07, a resolution authorizing the City Manager to sign all appropriate documents related to the acquisition of real property located within Cottonwood Acres Addition.
7. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
8. Presentation of FY 2012-2013 Capital/Operating Budget for all Funds.

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

VIII. ADJOURNMENT

POSTED BY: Tom Tillotson
DATE : 5/2/12
TIME : 09:39

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, MAY 7, 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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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 regular meeting on April 2, 2012.
2. Approval of the April 2012 payroll figures for the Coweta Public Works Authority in the amount of \$96,055.98 and the Ambulance Fund in the amount of \$31,906.65.
3. Approval of Change Order No. 1, with Orica Watercare, on the Phase 2 Procurement of Conventional Water Treatment System Components for the Coweta Water Treatment Facility Process Improvements (Anion Exchange System Components).
4. Acknowledgment of ODEQ Permit No. WT000073110765 for the construction of a 4-mgd water treatment plant that consists of one (1) raw water pumping station, an anion exchange unit with an evaporator, three (3) rapid mix basins, three (3) flocculation basins, four (4) filters, three (3) UV disinfection units, one (1) backup

power generator, two (2) residual and backwash decant basins, two (2) mechanical belt presses, a residual roll-off container, chemical feed and storage equipment and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.

IV. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the purchase a new ambulance(s).
2. Presentation of FY 2012-2013 Capital/Operating Budget for all Funds.

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

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE : 5/2/12

TIME : 09:39

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AGENDA

**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, MAY 7, 2012
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY**

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I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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 regular meeting on April 2, 2012.

IV. OLD BUSINESS

1. Presentation of FY 2012-2013 Capital/Operating Budget for all Funds.

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

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE : 5/2/12

TIME : 09:39

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.