

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 4, 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 regular meeting held on May 7, 2012.
2. Approval of the May 2012 payroll figures for the General Fund in the amount of \$216,460.17.
3. Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action in reference to providing public transportation services within the City of Coweta, Oklahoma.
4. Approval of authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2012-2013 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the Coweta Public Works Authority).
5. Approval of a declaration of surplus on one (1) Yardman 42" lawn mower (Serial No. 31C7070154E1), one (1) Xmark zero-turn lawn mower (Serial No. 200380) and one (1) John Deere riding lawn mower (Serial No. M01289A120800) and authorize the City Manager to dispose of accordingly.

6. Approval of the appointment of Kristena Smith, to the Coweta Library Board, for a term ending on June 4, 2015.
7. Approval of the appointment of Mr. Chip Cohrs as the Designated Alternate on the INCOG Transportation Technical Committee.
8. Approval of the reappointment of Mr. Wade Harrington, to the Coweta Board of Adjustments, for a term ending on June 4, 2015.
9. Approval of the reappointment of Mrs. Nancy Harrington, to the Coweta Planning Commission, for a term ending on June 4, 2015.
10. Approval of the reappointment of Mr. Patrick Veresh, to the Coweta Planning Commission, for a term which will expire June 4, 2015.
11. Approval of Resolution No. 2012-09, a resolution providing a supplemental appropriation to the General Fund, Capital Improvement Fund, Rural Fire Fund and CDBG Grant Fund.
12. Approval of authorization for the Mayor to sign a Lease agreement with Randy R. Scott in reference to use of land for the Coweta Recycling Center.
13. Approval of authorization for the Mayor to sign an amended Consent Order (Case No. 10-058, Addendum A), issued by the Oklahoma Department of Environmental Quality, in reference to the construction of a new Water Treatment Facility.

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

VI. OLD BUSINESS

1. Public Hearing on the proposed FY 2012-2013 Capital/Operating Budget for all funds.

Public hearing opened by Mayor.

No comments

Public hearing closed by Mayor

2. Consider a motion authorizing the Mayor to sign Resolution No. 2012-05, a resolution of the City of Coweta, Oklahoma, adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Rural Fire Fund, Self Insurance Fund, E-911 Fund, Sinking Fund and Capital Improvement Fund for the fiscal year beginning July 1, 2012, and ending June 30, 2013, and providing for the investment of said funds.

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

3. Discussion and possible action on the approval of an extension of the award time, to the statutory maximum limit, on the sealed bid that was received on the Water Treatment Facility Process Improvements (Phase 2) in an effort to allow additional staff time to review the submitted bids (61 O.S. § 111).

Motion made by Roy Dale, seconded by Billy Emery to approve extension. Motion carried.

4. Discussion and possible action on 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.

Motion made by Billy Emery, seconded by Steve Garman to approve ordinance. Motion carried.

5. Consider a motion declaring an emergency, on Ordinance No. 738, making it effective immediately.

Motion made by Billy Embrey, seconded by Roy Dale to approve ordinance. Motion carried.

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

No action

7. Discussion and possible action on the LED sign project for the City of Coweta.

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

8. 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 produce inter-local agreement., motion carried.

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

None

VIII. ADJOURNMENT

By Mayor

**AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JUNE 4, 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 regular meeting on May 7, 2012.
2. Approval of the May 2012 payroll figures for the Coweta Public Works Authority in the amount of \$94,672.62 and the Ambulance Fund in the amount of \$28,939.48.
3. Acknowledgment and approval of the authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2012-2013 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the City of Coweta).
4. Approval of a declaration of surplus on one (1) Yardman 42" lawn mower (Serial No. 31C7070154E1), one (1) Xmark zero-turn lawn mower (Serial No. 200380) and one (1) John Deere riding lawn mower (Serial No. M01289A120800) and authorize the Trust Manager to dispose of accordingly.
5. Approval of Resolution No. 2012-10, a resolution providing a supplemental appropriation to the Ambulance Fund.
6. Approval of authorization for the Mayor to sign an amended Consent Order (Case No. 10-058, Addendum A), issued by the Oklahoma Department of Environmental Quality, in reference to the construction of a new Water Treatment Facility.

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

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2012-2013 Capital/Operating Budget for all funds.

Public Hearing opened by Mayor

No comments

Public Hearing closed by Mayor

2. Consider a motion authorizing the Chairman to sign Resolution No. 2012-06, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2012, and ending June 30, 2013, and providing for the investment of said funds.

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

3. Discussion and possible action on the approval of an extension of the award time, to the statutory maximum limit, on the sealed bid that was received on the Water Treatment Facility Process Improvements (Phase 2) in an effort to allow additional staff time to review the submitted bids (61 O.S. § 111).

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

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

VI. ADJOURNMENT
By Mayor

AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JUNE 4, 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 Industrial Trust Authority regular meeting on May 7, 2012.

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

IV. OLD BUSINESS

1. Public Hearing on the proposed FY 2012-2013 Capital/Operating Budget for all funds.

Public Hearing opened by Mayor

No comments

Public Hearing closed by Mayor

2. Consider a motion authorizing the Chairman to sign Resolution No. 2012-06, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2012, and ending June 30, 2013, and providing for the investment of said funds.

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

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: : 5/30/12

TIME: : 10:30 _____

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.