

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, AUGUST 6, 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 July 2, 2012.
2. Approval of the July 2012 payroll figures for the General Fund in the amount of \$231,110.56 and \$613.85 for the Self-Insurance Fund.
3. Approval of the appointment of Jeff VanCleave, to the Coweta Planning Commission, for a term expiring on August 8, 2015.
4. Approval of payment of Pay Estimate No. 5 to Cook Consulting, LLC, in the amount of \$28,486.13, on the North Division Street Sanitary Sewer Improvements.
5. Approval of a request from the Coweta Chamber of Commerce to close Broadway/downtown side streets, from September 12 to 16, 2012, for the annual Fall Festival activities.

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

VI. OLD BUSINESS

1. Discussion and possible action on the Coweta City Council's acknowledgment of receipt of the FY 2011-2012 Financial Report, along with a Major Accomplishment memorandum for 2011, in compliance with O.S. 11§10-113(4).

Motion made by Steve Garman, seconded by Roy Dale to accept report. Motion carried

2. Discussion and possible action on Ordinance No. 740, an ordinance adopting and enacting a Code of Ordinances of the City of Coweta, Oklahoma, providing for the repeal of certain ordinances not included therein, except as hereafter provided, providing when this ordinance shall become effective, providing for sale and copies in the Coweta City Clerk's Office, providing for supplements or changes to Code, and declaring an emergency.

Motion made by Billy Embrey, seconded by Tim Kelley to table for 90 days for review. Motion carried.

3. Consider a motion declaring an emergency, on Ordinance No. 740, making it effective immediately.

No Action

4. Consider a motion authorizing the Mayor to sign Resolution No. 2012-13, a resolution directing filing and notification of the publication of the Coweta City Code of Ordinances.

No Action

5. Consider a motion authorizing the Mayor to sign Resolution No. 2012-14, a resolution adopting an Investment Policy for the City of Coweta, the Coweta Public Works Authority and other related Trusts which provides for regulations of investments of public funds.

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

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

No Action

7. Consider a motion authorizing the Mayor to sign Resolution No. 2012-17, a resolution requesting the Oklahoma Department of Transportation to determine the feasibility of installing traffic signals at 116<sup>th</sup> Street South and State Highway 51.

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

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

None

VIII. EXECUTIVE SESSION

Motion made by Timothy Kelley, seconded by Billy Embrey 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 Steve Garman to leave executive session. Motion carried.

IX. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson  
DATE: : 8/2/12  
TIME: : 1800

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, AUGUST 6, 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 July 2, 2012.
2. Approval of the July 2012 payroll figures for the Coweta Public Works Authority in the amount of \$95,179.68 and the Ambulance Fund in the amount of \$32,108.88.
3. Approval of payment of Pay Estimate No. 5 to Cook Consulting, LLC, in the amount of \$28,486.13, on the North Division Street Sanitary Sewer Improvements.
4. Approval of authorization for the Chairman to sign Resolution No. 2012-14, a resolution adopting an Investment Policy for the City of Coweta, the Coweta Public Works Authority and other related Trusts which provides for regulations of investments of public funds.

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

IV. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign Resolution No. 2012-12, a resolution approving the lease-purchase of one (1) ambulance, approving a declaration of surplus on ambulances, authorizing the Trust Manager to sign all appropriate documents and authorizing payment.

Motion made by Billy Embrey, seconded by Timothy Kelley 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: : 8/2/12

TIME: : 1800

**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, AUGUST 6, 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 regular meeting on June 4, 2012.
2. Approval of acknowledgment of Resolution No. 2012-14, a resolution adopting an Investment Policy for the City of Coweta, the Coweta Public Works Authority and other related Trusts which provides for regulations of investments of public funds.
3. Approval of authorization for the Chairman to sign Resolution No. 2012-16, a resolution of the Trustees of the Coweta Industrial Development Authority (CIDA) authorizing the Chairman or his designee to execute all documents necessary for the transfer of certain property within the City of Coweta, Oklahoma, authorizing payment of any fees and costs necessary to close the transaction and accepting title of property.

Motion made by Roy Dale, 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

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.

#### VII. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: : 8/2/12

TIME: : 1800

**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.**