

**AGENDA
COWETA CITY COUNCIL
COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL TRUST AUTHORITY
SPECIAL MEETING
FRIDAY, APRIL 1, 2016
9:00 A.M., BEST WESTERN PLUS HOTEL
MEETING ROOM
13593 SOUTH HIGHWAY 51
COWETA, OKLAHOMA 74429**

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

III. CONSENT AGENDA

City of Coweta:

1. Approval of minutes of the Coweta City Council regular meeting held on March 7, 2016.
2. Approval of the March 2016 payroll figures for the General Fund in the amount of \$224,105.57 and \$148.00 for the Self-Insurance Fund.
3. Approval of authorization for the Mayor to sign a Second Modification to a Parks and Recreation Agreement with the Coweta Youth Sports Association (CYS).
4. Approval of authorization for the Mayor to sign a General Warranty Deed to Valent Aerostructures, LLC, for a tract of land and real property located in the NE1/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (the physical address of the property is 26730 East 111th Street South, Coweta, Oklahoma).

Coweta Public Works Authority:

1. Approval of minutes of the Coweta Public Works Authority regular meeting held March 7, 2016.

2. Approval of the March 2016 payroll figures for the Coweta Public Works Authority in the amount of \$93,077.63 and the Ambulance Fund in the amount of \$46,354.63.

Coweta Industrial Development Authority

1. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on January 4, 2016.

IV. OLD BUSINESS

1. Welcome.
2. Completion of a Government Stability Test group exercise.
3. Presentation of the proposed FY 2016-2017 Capital/Operating Budget for all funds.
4. Discussions on the Five Things We Do Great.
5. Discussions on City Council and staff training concerning Municipal Government Best Practices.
6. Discussions on possible Capital Improvement Projects and how these projects could be funded.

V. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

If you require a special accommodation pursuant to the American with Disabilities Act, please notify Coweta City Hall before March 30, 2016.

NOTE: A copy of this agenda has also been posted at the Best Western Plus Hotel located at 13593 South Highway 51, Coweta, Oklahoma.