

AGENDA
COWETA CITY COUNCIL
COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL TRUST AUTHORITY
SPECIAL MEETING
9:00 A.M., FRIDAY, APRIL 12, 2013
EMERALD FALLS GOLF CLUB
30510 EAST 63RD STREET SOUTH
BROKEN ARROW, OKLAHOMA 74014

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON : Present
BILLY EMBREY : Absent
ROY DALE : Present
TIMOTHY KELLEY : Present
STEVE GARMAN : Present

III. CONSENT AGENDA

City of Coweta:

1. Approval of authorization for the Mayor to sign Resolution No. 2013-14, a resolution requesting programing of Tulsa Urbanized Area Transportation Alternative Funds for the construction of a pedestrian/bicycle trail along State Highway 51 from 141st Street to 305th East Avenue (corrected grant budget attached).
2. Approval of authorization for the Mayor to sign Resolution No. 2013-15, a resolution requesting programing of Tulsa Urbanized Area Transportation Alternative Funds for the construction of a sidewalk along Pecan Street from Broadway to 305th East Avenue (corrected grant budget attached).
3. Approval of the March 2013 payroll figures for the General Fund in the amount of \$335,366.85 and \$232.24 for the Self-Insurance Fund.

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

Coweta Public Works Authority:

1. Approval of the March 2013 payroll figures for the Coweta Public Works Authority in the amount of \$137,936.20 and the Ambulance Fund in the amount of \$42,637.87.

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

IV. OLD BUSINESS

1. Welcome.
2. Presentation of the proposed FY 2013-2014 Capital/Operating Budget for all funds.
3. Discussions on "we are all in this together (aren't we)?"
4. Discussions on previous Retreat successes and shortcomings.
5. Discussions on "how do we keep score?"
6. Discussions on "where are we going and how do we get there?"

No action taken

IV. ADJOURNMENT

POSTED BY: Tom Tillotson
DATE: 4/15/13
TIME: 0729

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BEFORE 1:00 P.M. ON APRIL 11, 2013.

NOTE: A COPY OF THIS AGENDA HAS ALSO BEEN POSTED AT EMERALD FALLS GOLF CLUB, 30510 EAST 63RD STREET SOUTH, BROKEN ARROW, OKLAHOMA.