



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 6, 2017
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 _____
 EVETTE MORRIS _____
 STEVE SINCLAIR _____
 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 February 6, 2017.
 - 2. Approval of the February 2017 payroll figures for the General Fund in the amount of \$230,869.87 and \$166.00 for the Self-Insurance Fund.
 - 3. Approval of authorization for the Mayor to sign an Interlocal Agreement between the County of Wagoner, Oklahoma, and the City of Coweta, Oklahoma, concerning County road and bridge maintenance and repair (for the area of 305th, from 151st Street to 161st Street).
 - 4. Approval of a reimbursement from the CDBG Grant Fund, to the Capital Improvement Fund, in the amount of \$56,771.23 (for expenses on the 16402 CDBG 51 waterline improvement project).
 - 5. Approval of the purchase of one (1) new truck, for the Coweta Parks & Recreation Department, at a cost not to exceed \$21,000.00.

6. Approval of authorization for the Mayor to sign Resolution No. 2017-05, a resolution providing for a supplemental appropriation to the General Fund, Street & Alley Fund, and the Capital Improvement Fund.

VI. OLD BUSINESS

1. Presentation of the 2017 Business Appreciation Award to Roy's Chicken.
2. Discussion and possible action on the results of the 2016 Holiday Shop Coweta economic development program.
3. Discussion and possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat.
4. Discussion and possible action on Ordinance No. 717, an ordinance amending Section 12-401 of the Coweta Code of Ordinances regulating the Coweta Subdivision Regulations of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of December 7, 2009 and changing grammatical errors of the Coweta Subdivision Regulations within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.
5. Consider a motion declaring an emergency, on Ordinance No. 717, making it effective immediately upon publication.

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

VIII. ADJOURNMENT

POSTED BY: B. Long
DATE: 3/3/17
TIME: 8:15 AM

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.



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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, MARCH 6, 2017
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 _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
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 held on February 6, 2017.
2. Approval of the February 2017 payroll figures for the Coweta Public Works Authority in the amount of \$93,378.42 and the Ambulance Fund in the amount of \$56,406.25.
3. Approval of authorization for the Chairman to sign Resolution No. 2017-06, a resolution providing for a supplemental appropriation to the Public Works Authority Fund and Ambulance Fund.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: B. Long
DATE: 3/3/17
TIME: 8:15 AM

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