



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, AUGUST 5, 2013
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 July 1, 2013.
 - 2. Approval of the July 2013 payroll figures for the General Fund in the amount of \$250,081.99 and \$2,699.48 for the Self-Insurance Fund.
 - 3. Approval of a declaration of surplus on one (1) 1996 Dodge ½ ton pickup (VIN#1B7KC26Z6TJ128517) and authorize the City Manager to dispose of accordingly.
 - 4. Approval of authorization for the Mayor to sign a Parks and Recreation Use Agreement with the Coweta Soccer Club (CSC).
 - 5. Approval of authorization for the Mayor to sign a Parks and Recreation Use Agreement with the Coweta Youth Softball and Baseball Association (CYSBA).

6. Approval of a declaration of surplus on the following property from the Coweta Police Department and authorize the City Manager to dispose of accordingly: Black and Blue BMX Bicycle (HS 110513444), Pink Bicycle (0812712012), Red and Black Rand Bicycle (C990315578), Red and Black Rand Bicycle (C990289028), NIA White and Black Mongoose bicycle (8NA888H88711), Orange and Blue Touch bicycle (SB-20022426), Blue Boulder SE Giant Bicycle (03126120120), Blue and Silver Next Mountain Bike (0812412012), Black Hyperbike Co. (1012712012), Dark Red Roadmaster bicycle, Green Next Voltage bicycle (49168659), Purple Roadmaster bicycle (R4447WMRT), Grey Next Turbo Bicycle (77645214), Blue and Silver Pacific TrailBlazer bicycle (FSD04FD7909), White Next Plush 26 Megalight bicycle (YDDM07012), Red and Black Huffy Shadow Canyon bicycle (91981HUFFY56601), Black Max Air Canyon FS20 bicycle (GS080875356), Blue Huffy Bicycle (0411812010), Blue Yamaha Dirt Bike (JYACFJJ7W6Y A04938), 2 lawn chairs and plant and a Green Murray mower (99082650510812011).
7. Approval of authorization for the Mayor to sign an Audit Engagement Letter, with Wingard, Ragsdale & Langley, for professional auditing services for the fiscal year ending June 30, 2013.
8. Approval of authorization for the Mayor to sign Resolution No. 2013-24, a resolution whereby the City agrees to make payments to the Authority in amounts sufficient to pay principal and interest on the Authority's Utility System Revenue Bonds.
9. Approval of Application No. 10 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$415,242.90, on the Water Treatment Facility Process Improvements (Phase 2) project.
10. Approval of authorization for the City Manager to sign a Holiday Shop Coweta Contract with the Coweta Chamber of Commerce.
11. Approval of authorization for the Mayor to sign a Memorandum of Understanding and an Easement Agreement, with Valor Telecommunications of Texas, LLC d/b/a Windstream Communications, for a twenty (20) foot easement along and parallel to the northern property line located in the north half of the southwest quarter of the northwest quarter of Section 11, Township 17 North, Range 16 East, City of Coweta, Wagoner County, State of Oklahoma.
12. Approval of Resolution No. 2013-25, a resolution of Coweta, Oklahoma, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of one Trustee.

VI. OLD BUSINESS

1. Discussion and possible action on acknowledgment and receipt of the FY 2012-2013 Financial Report, along with a Major Accomplishments memorandum for 2012, in compliance with O.S. 11§10-113(4).
2. Discussion and possible action on an update on the current water and wastewater capital improvement projects.

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

VIII. EXECUTIVE SESSION

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. Discussions related to the FY 2013-2014 Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3483, in accordance with O.S. 25 §307(B)(2).
3. Discussion and possible action in open meeting on item(s) 1 and/or 2, if necessary.

IX. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.



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

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, AUGUST 5, 2013
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 on July 1, 2013.
2. Approval of the July 2013 payroll figures for the Coweta Public Works Authority in the amount of \$92,698.28 and the Ambulance Fund in the amount of \$30,130.26.
3. Approval of Application No. 10 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$415,242.90, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of a declaration of surplus on one (1) 1996 Dodge ½ ton pickup (VIN#1B7KC26Z6TJ128517) and authorize the Trust Manager to dispose of accordingly.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.



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

AGENDA

**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, AUGUST 5, 2013
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 _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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 July 1, 2013.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.