



AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 2, 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 November 4, 2013.
 - 2. Approval of the November 2013 payroll figures for the General Fund in the amount of \$231,083.46 and \$1,974.01 for the Self-Insurance Fund.
 - 3. Approval of Application No. 14 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$864,583.92, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 4. Approval of Resolution No. 2013-27, a resolution extending the Housing Development Impact Fees moratorium for the City of Coweta, Oklahoma.
 - 5. Approval of Allowance No. 4 with Crossland Heavy Contractors, in the amount of \$3,046.03, on the Water Treatment Facility Process Improvements (Phase 2) project.

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 743, an ordinance amending the Code of Ordinance of the City of Coweta, Wagoner County, Oklahoma, more specifically amending Part 10, Chapter 3, Section 10-303, Fireworks Restricted, changing dates the sale of fireworks can occur within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.
2. Consider a motion declaring an emergency, on Ordinance No. 743, making it effective immediately.
3. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
4. Consider a motion authorizing the Mayor to sign Resolution No. 2013-29, a resolution confirming the declaration of surplus of real property owned by the City of Coweta, Oklahoma, and authorizing bids for purchase of said real property.
5. Discussion and possible action on authorizing the City Manager to complete repairs to the traffic signalization system located at SH-51 and Broadway.

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. Discussion and possible action in open meeting on item(s) 1, 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.



AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, DECEMBER 2, 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 November 4, 2013.
2. Approval of the November 2013 payroll figures for the Coweta Public Works Authority in the amount of \$87,866.65 and the Ambulance Fund in the amount of \$32,298.73.
3. Approval of Application No. 14 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$864,583.92, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of a declaration of surplus on one (1) 1996 Ford Crown Victoria (VIN# 2FALP73WXTX209131) and authorize the Trust Manager to dispose of accordingly.
5. Approval of Allowance No. 4 with Crossland Heavy Contractors, in the amount of \$3,046.03, on the Water Treatment Facility Process Improvements (Phase 2) project.

IV. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign Resolution No. 2013-28, a resolution approving the lease-purchase of one (1) AEROMOD belt filter press and appurtenances, authorizing the Trust Manager to sign all appropriate documents on the lease-purchase with a lending institution, authorizing the Trust Manager to sign all appropriate documents with Crossland Heavy Contractors and authorizing payment.

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.