

AGENDA
COWETA CITY COUNCIL SPECIAL MEETING
TUESDAY, JULY 1, 2014
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 June 2, 2014.
 - 2. Approval of the June 2014 payroll figures for the General Fund in the amount of \$230,626.88 and \$753.00 for the Self-Insurance Fund.
 - 3. Approval of Application No. 21 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$58,703.16, on the Water Treatment Facility Process Improvements (Phase 2) project.
 - 4. Approval of payment to Tonka Water, in the amount of \$283,363.69, on the Water Treatment Facility Process Improvements (Phase 2) project (Invoice Number: 00144440-IN Rev A).
 - 5. Approval of the appointment of Tara Ripperger, to the Coweta Library Board, for a

term expiring on July 1, 2017.

6. Approval of authorization for the Mayor to sign an Agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom, L.L.C., d/b/a Cox Communications.

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2014-20, a resolution approving the City of Coweta's participation with the Oklahoma Department of Transportation and TJT Enterprises, LLC, on a signalization project located at 116th Street and State Highway 51.
2. Discussion and possible action on Ordinance No. 746, an ordinance relating to Title 4, Animals, amending Part 4, Section 4-414, Nuisance, Potentially Dangerous and Dangerous Dogs, to the Code of Ordinances of the City of Coweta, Oklahoma, and declaring an emergency.
3. Consider a motion declaring an emergency, on Ordinance No. 746, making it effective immediately.
4. Discussion and possible action on Ordinance No. 747, an ordinance amending the Code of Ordinance of the City of Coweta, Wagoner County, Oklahoma, more specifically amending Part 10, Chapter 3, Section 15-556(A), Seat Belts and Child Passenger Restraints Required, repealing all ordinances to the contrary, and declaring an emergency.
5. Consider a motion declaring an emergency, on Ordinance No. 747, making it effective immediately.
6. Discussion and possible action on Ordinance No. 748, an ordinance amending the Code of Ordinance of the City of Coweta, Wagoner County, Oklahoma, more Specifically amending Part 11, Chapter 1, Section 11-104, Acts Prohibited in City Parks, repealing all ordinances to the contrary, and declaring an emergency.
7. Consider a motion declaring an emergency, on Ordinance No. 748, making it effective immediately.
8. Consider a motion authorizing the Mayor to sign Resolution No. 2014-19, a resolution of the City of Coweta, Oklahoma, establishing a process for implementation of the requirements of 11 O.S. § 51-108, including establishing the processing for calling and scheduling elections pursuant to said statute.

9. Discussion and possible action on the conditional award of the 141st Street Sidewalk Improvement Project From State Highway 51 to 298th Street.
10. Discussion and possible action on an update on the current water and wastewater capital improvement projects.
11. Discussion and possible action on Ordinance no. 749, an ordinance amending the Code of Ordinance of the City of Coweta, Wagoner County, Oklahoma, more specifically amending Part 9, Licensing and Business Regulations, Chapter 2, Sections 9-201 to 9-206, Itinerant Vendors, repealing all ordinances to the contrary, and declaring an emergency.
12. Consider a motion declaring an emergency, on Ordinance No. 749, making it effective immediately.
13. Consider a motion authorizing conditional approval for the Mayor to sign an agreement, with **Cebridge Acquisition, L.P. d/b/a Suddenlink Communications**, for right of way and municipal consent for placement of communication facilities within the limits of the City of Coweta.

VII. 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.