

AGENDA
COWETA CITY COUNCIL SPECIAL MEETING
THURSDAY, AUGUST 28, 2014
8:00 A.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 August 4, 2014.
2. Approval of the appointment of Connie Aston to the Coweta Planning Commission, for a term expiring on June 1, 2016 (to complete the unexpired term of Phil Roland).
3. Approval of the Mayor to sign Resolution No. 2014-22, a resolution accepting as public property a thirty-foot road right-of-way located on the Shawn M. Fitzgerald property within Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.
4. Approval of engaging CBEW Professional Group, for a total maximum fees including expenses not to exceed \$15,100.00 for FY 2013-2014 professional auditing service and State Auditor and Inspector filing (½ of costs to be paid by the Coweta Public Works Authority).

VI. OLD BUSINESS

1. Discussion and possible action on a request from the Coweta Independent Schools District No. 17, for a Specific Use Permit for new construction on school properties located at Coweta Central Elementary, Coweta Junior High School, and Coweta High School (CZ 14-01).
2. Discussion and possible action on Ordinance No. 750, an ordinance providing for and declaring the closing and vacation to public use East Pine Street, both road-right-of-ways and alleyways located in New Coweta City, Lots 1 Through 22, Block 30; New Coweta City, Lots 1 Through 8, Block 37; and New Coweta City, Lots 18 Through 22, Block 37, in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Oklahoma, said tract being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.
3. Consider a motion declaring an emergency, on Ordinance No. 750, making it effective immediately.
4. Discussion and possible action on acknowledgment and receipt of the FY 2013-2014 Financial Report, along with a Major Accomplishments memorandum for 2013, in compliance with O.S. 11§10-113(4).
5. Discussion and possible action on the results of the "What Would You Do with \$20,000, \$200,000 and \$2,000,000" group exercise.
6. Discussion and possible action on recommendations related to the *Government Stability Test* group exercise.

VII. EXECUTIVE SESSION

1. Discussions related to a pending claim and claims related to new water customers 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 1, if necessary.

VIII. 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.

