

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, NOVEMBER 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

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCRACKIN	_____
RANDY WOODWARD	_____

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. PROCLAMATIONS

1. Presentation of a proclamation declaring November 10, 2017, as "Coweta High School Tiger Pride Marching Band Day".

VI. 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 October 2, 2017.
2. Approval of the quarterly financial results and operational activities of the City of Coweta's 911 system in accordance with 63 O.S. §2815 (F).
3. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: Ruger M77 .308 Rifle with carrying case (Serial Number 78-88208), Ruger M77 .308 Rifle with carrying case (Serial Number 78-87087), two (2) Simmons Model 802104 Scopes, Fiberglass Camper Shell for 1999-2006 Chevrolet short bed truck.

VII. OLD BUSINESS

1. Discussion and possible action on the adoption of Ordinance No. 792, an Ordinance of the City of Coweta, Oklahoma amending Part 2, Section 2-202 of the Coweta City Code and changing the time of regular meetings of the City Council; repealing all Ordinances in conflict herewith and declaring an emergency. (Roger Kolman, City Manager)
2. Discussion and possible action declaring an emergency on Ordinance No. 792, making it effective immediately upon publication.
3. Discussion and possible action on the adoption of Resolution 2017-21, a Resolution of the City Council of the City of Coweta, Oklahoma setting the time and place of the regular meetings of the City Council. (Roger Kolman, City Manager)
4. Discussion and possible action on the adoption of Ordinance No. 793, an Ordinance of the City of Coweta, Oklahoma amending Part 13, Chapter 1 of the Coweta City Code by adding a new section 109 Public Safety Key Box Access; repealing all Ordinances in conflict herewith and declaring an emergency. (Greg Edwards, Interim Fire Chief)
5. Discussion and possible action declaring an emergency on Ordinance No. 793, making it effective immediately upon publication.
6. Discussion and possible action on the adoption of Resolution No. 2017-22, a Resolution concerning bridge inspection responsibility by the City of Coweta, Oklahoma, for compliance with the National Bridge Inspection Standards for a term ending on March 31, 2020. (Chip Cohrs, City Engineer)
7. Discussion and possible adoption of Resolution No. 2017-23, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, City Treasurer)

VIII. EXECUTIVE SESSION

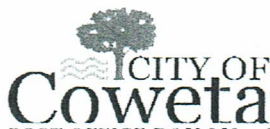
1. Request for Executive Session for the purposes of receiving confidential communications between the City Council/Board of Trustees and their attorney concerning pending litigation, Rural Water District No. 5 Wagoner County v. City of Coweta and the Coweta Public Works Authority, United States Court of Appeals for the Tenth Circuit Case No.'s 16-5143 and 16-5152 in accordance with 25 O.S. §307 B.4.
2. The City Council/Board of Trustees may consider and take any action they deem necessary arising out of the discussions in the foregoing Executive Session.

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

X. ADJOURNMENT

POSTED BY: M. Kilgore
DATE: 11/2/17
TIME: 4:50pm

**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, NOVEMBER 6, 2017 AT 7:00 P.M., IMMEDIATELY
FOLLOWING THE COWETA CITY COUNCIL MEETING
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

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCRACKIN	_____
RANDY WOODWARD	_____

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 the minutes of the Coweta Public Works Authority regular meeting held October 2, 2017.
2. Authorization for the City Manager to sign a contract with Mediclaims for EMS billing for ambulance services.
3. Discussion and possible adoption of Resolution No. 2017-24, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, Trust Secretary)
4. Authorization for payment of invoice #201531 from Doerner, Saunders, Daniel & Anderson in the amount of twenty two thousand two hundred seventy seven and thirty cents (\$22,277.30) for legal representation related to Rural Water District No. 5 Wagoner County v City of Coweta and the Coweta Public Works Authority before the 10th Circuit Court of Appeals.

IV. OLD BUSINESS

V. EXECUTIVE SESSION

1. Request for Executive Session for the purposes of receiving confidential communications between the City Council/Board of Trustees and their attorney concerning pending litigation, Rural Water District No. 5 Wagoner County v. City of Coweta and the Coweta Public Works Authority, United States Court of Appeals for the Tenth Circuit Case No.'s 16-5143 and 16-5152 in accordance with 25 O.S. §307 B.4.
2. The City Council/Board of Trustees may consider and take any action they deem necessary arising out of the discussions in the foregoing Executive Session.

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

VII. ADJOURNMENT

POSTED BY: M. Kilgore
DATE: 11/2/17
TIME: 4:50 pm

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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, NOVEMBER 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 Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCRACKIN	_____
RANDY WOODWARD	_____

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 Development Authority regular meeting held on October 2, 2017.

IV. OLD BUSINESS

1. Discussion and possible action regarding Resolution No. 2017-25, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, CIDA Treasurer)

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

VI. ADJOURNMENT

POSTED BY: M. Kilgore
DATE: 11/2/17
TIME: 4:50 pm

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.