



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, DECEMBER 4, 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 take any 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 6, 2017.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on November 20, 2017.
3. Approval of the use of Wagoner County Fire Tax funds, for the purpose of remounting a 2012 Ambulance, for a cost not to exceed \$90,000.00.
4. Approval of the renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2018 at an initial monthly premium of \$66,425.30, subject to change by subsequent hiring or attrition.

5. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 1993 Case 580 Super K Backhoe (Serial #8142).

VI. OLD BUSINESS

1. Presentation of the annual audited financial statements for the fiscal year ended June 30, 2017. (Gabrielle Conchola with CBEW)
2. Discussion and possible action on the adoption of Resolution No. 2017-26, a Resolution accepting sanitary sewer line, and requirement improvements, easements within Cotton Mill Addition to the City of Coweta, Oklahoma. (Chip Cohrs, City Engineer)
3. Discussion and possible action on adoption of Resolution No. 2017-27 accepting a letter of consent for annexation of property adjacent to the existing city limits of the City of Coweta, directing the City Manager to take certain actions in compliance with State Statutes, and setting a public hearing pertaining to that annexation. (Chip Cohrs, Community Development Director)

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

VIII. ADJOURNMENT

POSTED BY: B. Long
DATE: 12/1/17
TIME: 2:45 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.



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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, DECEMBER 4, 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 November 6, 2017.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on November 20, 2017.
3. Affirmation of City Council’s approval of the renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2018 at an initial monthly premium of \$66,425.30, subject to change by subsequent hiring or attrition.
4. Acknowledgment of the receipt of the annual audited financial statements for the fiscal year ended June 30, 2017.
5. Approval of a declaration of surplus on the following and authorization for the Trust Manager to dispose of accordingly: 1987 Dodge Truck (VIN #1B7JW24W0HS466850), 2001 Dodge Truck 150 (VIN #1B7HC16Y31S722373)

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: B Long
DATE: 12/1/17
TIME: 2:45 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, DECEMBER 4, 2017 AT 7:00 P.M., IMMEDIATELY FOLLOWING
THE COWETA PUBLIC WORKS AUTHORITY 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 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 November 6, 2017.
2. Acknowledgment of the receipt of the annual audited financial statements for the Fiscal Year ended June 30, 2017.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Boling
DATE: 12/1/17
TIME: 2:45 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.