



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, FEBRUARY 5, 2018
6:00 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 the minutes of the Coweta City Council Regular Meeting held on January 8, 2018.
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 the Memo of Understanding with the Muscogee (Creek) Nation authorizing a Tribal Transportation Program to resurface 305th from State Highway 51 to 151st and Highway 51-B.
4. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: K-9 Officer Zee, 2004 Ford Crown Victoria K-9 Unit (VIN #2FAHP71W65X142510), and 2004 Chevrolet Silverado (VIN #1GCHC24424E309156).

VI. OLD BUSINESS

1. Discussion and possible action on the scheduling of a City Council Retreat for April 27th, 2018. (Roger Kolman, City Manager).
2. Discussion and possible action on the adoption of Ordinance No. 795, an Ordinance of the City of Coweta, Oklahoma amending Part 11, Chapter 2, Section 11-201 of the Coweta City Code; repealing all ordinances in conflict herewith and declaring an emergency. (Paula Emmons, Library Director)
3. Discussion and possible action declaring an emergency on Ordinance No. 795, making it effective immediately upon publication.
4. Discussion and possible action on an Intergovernmental Cross-Deputization Agreement with the Muscogee (Creek) Nation. (Mike Bell, Police Chief)
5. Discussion and presentation by the Wagoner County Tobacco Use Prevention Coalition, concerning making Coweta park areas as "tobacco free zones." (Johnna Sue Blair, Wellness Coordinator with Wagoner County Health Department)
6. Discussion and possible action on the adoption of Resolution No. 2018-03, a Resolution extending the Housing Development Impact Fees moratorium for the City of Coweta, Oklahoma. (Roger Kolman, City Manager)
7. Discussion and possible action on the adoption of Resolution No. 2018-04 requesting 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: 2/2/18
TIME: 9:00am

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, FEBRUARY 5, 2018 AT 6:00 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 January 8, 2018.
2. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 1989 US Filter Plant and Building.

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: 2/2/18
TIME: 9:00 am

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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NOTICE

The Regular Meeting for the Coweta Industrial Development Authority scheduled for February 5, 2018, has been cancelled.

The next scheduled regular meeting will be held on March 5, 2018 at Coweta City Hall located at 310 South Broadway, Coweta, OK 74429 beginning at 6:00 p.m. immediately following the Coweta Public Works Authority regular meeting.

POSTED BY:

Brittzy Ly

DATE:

2/2/18

TIME:

9:00am