



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, MARCH 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 February 5, 2018.
2. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 93 large print books and 2002 Chevrolet Trailblazer (VIN #1GNDT13S422500351).
3. Approval of the purchase of one (1) 2017 Ford Police Pursuit AWD SUV from Bill Knight Ford at a cost not to exceed \$32,000.00.

VI. OLD BUSINESS

1. Discussion and possible action on the adoption of Ordinance No. 799, an Ordinance of the City of Coweta, Oklahoma amending Part 6, Chapter 1 of the Coweta City Code by adding a new Section 139 Court Fees; repealing all Ordinances in conflict herewith and declaring an emergency. (Ivy Battles, Court Clerk)
2. Discussion and possible action declaring an emergency on Ordinance No. 799, making it effective immediately upon publication.
3. Discussion and possible action on a Law Enforcement Services Agreement with the Town of Porter. (Mike Bell, Police Chief)
4. Discussion and possible action on the adoption of Resolution No. 2018-05, a Resolution 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. (Brittany Long, City Clerk)
5. Discussion and possible action on the adoption of Ordinance No. 798, an Ordinance approving CZ 18-01 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RMH (Residential Manufactured Home) Classification to RM-1 (Residential Multi-Family) Classification; repealing all Ordinances in conflict herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
6. Discussion and possible action declaring an emergency on Ordinance No. 798, making it effective immediately upon publication.

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

VIII. ADJOURNMENT

POSTED BY: B Long
DATE: 3/2/18
TIME: 11:20 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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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, MARCH 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 February 5, 2018.

IV. OLD BUSINESS

1. Discussion and possible action on the approval to publicly advertise to receive bids from qualified contractors on a project to install additional air release valves and make other improvements to the northern 18" water transmission line.

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

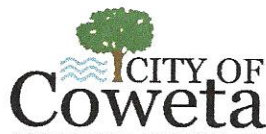
TIME: _____

Boony

3/2/2018

11:20 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 March 5, 2018, has been cancelled.

The next scheduled regular meeting will be held on April 2, 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:

B. Song

DATE:

3/2/18

TIME:

11:27 AM