



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, MAY 7, 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. PROCLAMATIONS

1. Presentation of a proclamation declaring May 13-19, 2018, as “Police Week” in Coweta, Oklahoma.
2. Presentation of a proclamation declaring May 20-26, 2018, as “Emergency Medical Services Week” in Coweta, Oklahoma.

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 authorization for the Mayor to sign a contract with Ki Bois Community Action, in the amount of \$50,000.00, for the provision of transportation services within the City of Coweta, Oklahoma.

2. Approval of authorization for the Mayor to accept and sign all related documents regarding the engagement of Arledge & Associates for auditing services for fiscal year ending June 30, 2018, in the amount of \$20,000.00 with half being paid by Coweta Public Works Authority.
3. Approval of Kimberly Meek and Stephen Mills as the City of Coweta's ballot selections to serve on the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

VII. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-10 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. (Property located at Highway 51 south of E 127th Street South). (Chip Cohrs, Community Development Director)

VIII. EXECUTIVE SESSION

1. Request For Executive Session in regards to the Confidential Discussions between the Members of the City Council of the City of Coweta, Oklahoma and the City Attorney pertaining to the pending litigation styled and numbered City of Coweta, Oklahoma v. Scott Thomas Bauman and Jana Kay Bauman, Wagoner County District Court, Case No. CJ-2015-29, Judge Dennis Shook as is authorized by 25 O.S. § 307 (B)(4). The City Attorney advises that the disclosure of matters pertaining to the above referred to pending litigation could seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and therefore recommends that the Members of the City Council of the City of Coweta, Oklahoma go into executive session as is authorized by 25 O.S. § 307 (B)(4).
2. The City Council Members of the City of Coweta, Oklahoma will consider and take any action deemed appropriate by the Members of the City Council arising out of the discussions held in the foregoing Executive Session. In the event that no executive session is held, the City Council Members of the City of Coweta, Oklahoma will consider and take any action deemed appropriate by the Members of the City Council on the above styled and numbered pending litigation.

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

X. ADJOURNMENT

POSTED BY: B. Long

DATE: 5/4/18

TIME: 4:00 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, MAY 7, 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 authorization for the Chairman to accept and sign all related documents regarding the engagement of Arledge & Associates for auditing services for fiscal year ending June 30, 2018 , in the amount of \$20,000.00 with half being paid by City of Coweta.
2. Affirm the Trust Manager’s approval of emergency repairs of the switch gear at the Skyview booster pump station which was damaged due to a lightning strike, for a cost not to exceed \$20,000.00.

IV. OLD BUSINESS

1. Discussion and possible adoption of Resolution No. 2018-11, 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)
2. Discussion and possible action on the approval of the proposal submitted by Nabholz Construction for the repairs to the North 18” Water Transmission Line for a total cost of \$174,430.00 and authorizing the Trust Manager to complete all documentation for the project. (Chip Cohrs, City Engineer)

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

VI. ADJOURNMENT

POSTED BY: Bong
DATE: 5/4/18
TIME: 4:00 pm

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NOTICE

The Regular Meeting for the Coweta Industrial Development Authority scheduled for May 7, 2018, has been cancelled.

The next scheduled regular meeting will be held on June 4, 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:

Blong

DATE:

5/4/18

TIME:

4:00 pm