



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

**AGENDA
COWETA CITY COUNCIL
COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
JOINT SPECIAL MEETING
MONDAY, JUNE 4, 2018
6:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY**

I. CALL TO ORDER

1. COWETA CITY COUNCIL
2. COWETA PUBLIC WORKS AUTHORITY
3. COWETA INDUSTRIAL DEVELOPMENT AUTHORITY

II. ROLL CALL

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

III. OLD BUSINESS

Joint Public Hearing with the City of Coweta, Coweta Public Works Authority and the Coweta Industrial Development Authority on the proposed Capital/Operating Budget for all funds and Trust Authorities for FY 2018-2019.

IV. ADJOURNMENT

POSTED BY: Blong
DATE: 5/31/18
TIME: 3:10 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 CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 4, 2018 AT 6:00 P.M., IMMEDIATELY
FOLLOWING THE JOINT SPECIAL 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 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/Coweta Public Works Authority/Coweta Industrial Development Joint Special Meeting held on April 27, 2018.
2. Approval of the minutes of the Coweta City Council Regular Meeting held on May 7, 2018.
3. 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).
4. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 46 retired style police badges.

VI. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-12, a Resolution of the City Council of the City of Coweta, Oklahoma revising expenditure percentages for monies received through Gross Receipts Tax revenues. (Julie Casteen, Management Assistant)
2. Discussion and possible action on the adoption of Resolution No. 2018-13, a Resolution of the City Council of the City of Coweta, Oklahoma adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Rural Fire Fund, Self Insurance Fund, E-911 Fund, Capital Improvement Fund, and Sinking Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019, and providing for the investment of said funds. (Julie Casteen, Management Assistant)
3. Discussion and possible action on Resolution No. 2018-16, a Resolution of the City Council of the City of Coweta, Oklahoma whereby the City of Coweta, Oklahoma, agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's 2016 utility system revenue bonds. (Roger Kolman, City Manager)
4. Discussion and possible action of the adoption of Resolution No. 2018-17, a Resolution of the City Council of the City of Coweta, Oklahoma 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)
5. Discussion and possible action on the adoption of Ordinance No. 802, an Ordinance of the City of Coweta, Oklahoma amending Part 13, Chapter 1, Section 107 of the Code of Ordinances of the City of Coweta, Oklahoma pertaining to the regulation of open burning in the City of Coweta, Oklahoma, repealing all Ordinances that may be in conflict herewith and declaring an emergency. (Greg Edwards, Fire Chief)
6. Discussion and possible action declaring an emergency on Ordinance No. 802, making it effective immediately upon publication.
7. Discussion and possible action on the renewal of a Law Enforcement Services Agreement with the Town of Porter for the period of July 1, 2018 to June 30, 2019. (Roger Kolman, City Manager)
8. Public Hearing on the proposed annexation and service plan on the following property: two parcels of land adjacent to State Highway 51 near 128th Street South located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian in Wagoner County, Oklahoma (Property located at Highway 51 south of E 127th Street South).

9. Discussion and possible action on Ordinance No. 803, an Ordinance accepting, adding, and annexing land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma and all property situated therein, shall be subject to the jurisdiction, control, laws, and ordinances of the City of Coweta, Oklahoma; providing a service plan for the annexed area; directing notification; and declaring an emergency. (Chip Cohrs, Community Development Director)
10. Discussion and possible action declaring an emergency on Ordinance No. 803, 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: Blong
DATE: 5/31/18
TIME: 3:10 pm

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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JUNE 4, 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. Reaffirm the approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Joint Special Meeting held on April 27, 2018.
2. Approval of the minutes of the Coweta Public Works Authority regular meeting held May 7, 2018.

IV. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-14, a Resolution of the Coweta Public Works Authority, Coweta, Oklahoma, adopting the budget for the Coweta Public Works Authority Utility Services Fund and the Ambulance Service Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019, and providing for the investment of said funds. (Julie Casteen, Management Assistant)
2. Discussion and possible action of the adoption of Resolution No. 2018-18, a Resolution of the Coweta Public Works Authority, Coweta, Oklahoma, 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)

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

VI. ADJOURNMENT

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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JUNE 4, 2018 AT 6:00 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. Reaffirm the approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Joint Special Meeting held on April 27, 2018.

IV. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-15, a Resolution of the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, and providing for the investment of said funds. (Julie Casteen, Management Assistant)
2. Discussion and possible action on a Joint Project Agreement with the Wagoner County Economic Development Authority and Crossroads Communications, LLC for the provision of economic development consulting services for the period of June 1, 2018 through May 31, 2019. (Roger Kolman, Trust Manager)

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

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