



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

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, JULY 2, 2018 AT 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. PRESENTATION

1. Presentation of flag flown over the Coweta Police Department during Police Week to the Mayor and City Council.
2. Presentation of 2018 Business Appreciation Award to Rick Verity of Reinvest II, LLC.

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 the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Joint Special Meeting held on June 4, 2018
2. Approval of the minutes of the Coweta City Council Regular Meeting held on June 4, 2018.

3. Approval of a proposal from CivicPlus, Inc. for the design and hosting of the City of Coweta's website and mass notification system in the amount of \$24,855.00 and authorization for the City Manager to execute all documents related to the project.
4. Approval of a Commercial Services Agreement with Cox for the provision of data and telephony services and authorization for the City Manager to execute all documents related to the project.
5. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 1988 GMC Pierce Brigadier Pumper/Tanker (VIN #1GDV9C4J9JV601780).

#### VII. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-19, a Resolution of the City Council of the City of Coweta, Oklahoma accepting a letter of consent for annexation of property into the city limits of Coweta and directing the City Manager to take certain actions in compliance with State Statutes pertaining to that annexation (Property located at State Highway 51, north of 128<sup>th</sup> Street South, Skyview Addition). (Chip Cohrs, Community Development Director)

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

#### IV. ADJOURNMENT

POSTED BY: B. Song  
DATE: 6/29/18  
TIME: 9:30 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, JULY 2, 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 June 4, 2018.
2. Approval of the minutes of the Coweta Public Works Authority regular meeting held June 4, 2018.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Bsong

DATE: 6/29/18

TIME: 9:30 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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, JULY 2, 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 June 4, 2018.
2. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on June 4, 2018.
3. Approval of the annual renewal of the Hotel Tax Incentive Agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: B. Song

DATE: 6/29/18

TIME: 9:30 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.**