



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, OCTOBER 1, 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. 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 September 10, 2018.
2. Approval of the minutes of the Coweta City Council and Coweta Planning Commission Special Joint Meeting held on September 17, 2018.
3. Appointment of Ken Casteen as a Library Board member with a term ending May 2021.
4. Approval of the Purchasing Manual for the City of Coweta/Coweta Public Works Authority as amended October 1, 2018.

VI. OLD BUSINESS

1. Discussion and possible action on the adoption of Ordinance No. 811, an Ordinance of the City of Coweta, Oklahoma amending Part 7, Chapter 9, of the Code of Ordinances of the City of Coweta, Oklahoma pertaining to the purchasing system of the City of Coweta, Oklahoma, repealing all ordinances that may be in conflict therewith and declaring an emergency. (Roger Kolman, City Manager)
2. Discussion and possible action declaring an emergency to Ordinance No. 811, making it effective immediately upon publication.

VII. EXECUTIVE SESSION

1. Request for Executive Session for the purposes of confidential communications and discussions related to the employment, salary and benefits of individual salaried public officers and employees (City Manager), in accordance with 25 O.S. §307.B.4.
2. The City Council may consider and take any action deemed necessary by the City Council arising out of the discussions in the foregoing Executive Session.

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

IX. ADJOURNMENT

POSTED BY: Blong
DATE: 9/27/18
TIME: 4:35 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, OCTOBER 1, 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 September 10, 2018.
2. Approval of Application No. 2 and Certificate for Payment to Nabholz Construction, in the amount of \$72,814.94, on the 18” North Water Transmission Line Improvements project.
3. Approval of the request for time extension submitted by Nabholz Construction for the 18” North Water Transmission Line Improvements project.
4. Affirmation of City Council’s approval of the Purchasing Manual for the City of Coweta/Coweta Public Works Authority as amended October 1, 2018.

IV. OLD BUSINESS

1. Discussion and possible action to affirm the actions taken by the Coweta City Council regarding an Employment Agreement with Roger Kolman as Trust Manager.

- 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, OCTOBER 1, 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. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on September 10, 2018.

IV. OLD BUSINESS

1. Discussion and possible action to affirm the actions taken by the Coweta City Council regarding an Employment Agreement with Roger Kolman as Trust Manager.

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

VI. ADJOURNMENT

POSTED BY: Bsong
DATE: 9/27/18
TIME: 4:35 pm

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