



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, NOVEMBER 5, 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 amended minutes of the Coweta City Council Regular Meeting held on September 11, 2017.
2. Approval of the minutes of the Coweta City Council Regular Meeting held on October 1, 2018.
3. Approval of the 2019 meeting dates schedule, Municipal Court schedule, and holiday schedule.
4. 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).

VI. PRESENTATION

Presentation by representatives of the Coweta American Legion Post 226 regarding a proposed monument to be placed at City Hall commemorating the Centennial of the American Legion.

VII. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-30, 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, 2019.
2. Discussion and possible action on the adoption of Resolution No. 2018-31, a Resolution of the City of Coweta, Oklahoma, signifying the City Council's endorsement of the Tulsa Regional Chamber's "2019 OneVoice Regional Legislative Agenda", and establishing and supporting state and federal legislative priorities concerning items of mutual municipal interest that the Tulsa Regional Chamber of Commerce will advocate to the region's state and federal legislative members. (Roger Kolman, City Manager)
3. Discussion and possible action on the adoption of Resolution No. 2018-28, a Resolution accepting storm water, sanitary sewer lines, water lines and required improvements, easements and street improvements within Country Meadows Subdivision within the City of Coweta, Oklahoma. (Chip Cohrs, Community Development Director)
4. Discussion and possible action on the adoption of Resolution No. 2018-29, a Resolution accepting easements and street improvements within Saddle Creek Estates Subdivision within the City of Coweta, Oklahoma. (Chip Cohrs, Community Development Director)
5. Discussion and possible action on the adoption of Ordinance No. 812, an Ordinance approving CZ 18-04 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 RS-3 (Residential Single Family) Classification to CG (General Commercial) 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. 812, making it effective immediately upon publication.
7. Discussion and possible action on a request, from Wayne M. Hartsfield (landowner) and Christopher M. Mink (owner of Med Pharm, Inc), for the issuance of a Specific Use Permit (CZ-18-05-SUP) to allow a Marijuana Retail Establishment, Medical Marijuana Dispensary in a General Commercial (CG) zoned district, located at 24683 East State Highway 51, City of Coweta, Wagoner County, State of Oklahoma. (Chip Cohrs, Community Development Director)

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

IX. ADJOURNMENT

POSTED BY:

Blong

DATE:

11/1/18

TIME:

3:15 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.



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

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, NOVEMBER 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 October 1, 2018.
2. Approval of Application No. 3 and Certificate for Payment to Nabholz Construction, in the amount of \$39,995, on the 18” North Water Transmission Line Improvements project.
3. Approval of a contract with WDB Engineering, PLLC in the amount of \$12,000.00 for the purpose of conducting an environmental study related to the wastewater treatment plant expansion project and directing the City/Trust Manager to execute all necessary documents.
4. Affirmation of City Council’s approval of the 2019 meeting dates schedule and holiday schedule.

IV. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-32, 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, 2019.

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

VI. ADJOURNMENT

POSTED BY:

Bong

DATE:

11/1/18

TIME:

3:15 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.



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

AGENDA

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, NOVEMBER 5, 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 October 1, 2018.
2. Affirmation of City Council's approval of the 2019 meeting dates schedule and holiday schedule.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Blong
DATE: 11/1/18
TIME: 3:15 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.