



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, DECEMBER 3, 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 November 5, 2018.
2. Approval of the renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2019 at an initial monthly premium of \$66,627.63, subject to change by subsequent hiring or attrition and authorizing the City Manager to execute all necessary documents.

VI. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-33, a Resolution of the City Council of the City of Coweta, Oklahoma recognizing the importance of community partnerships and supporting the efforts of American Legion Post 226 to dedicate a memorial in Coweta celebrating the 100th Anniversary of the founding of the American Legion.

2. Discussion and possible action on the adoption of Resolution No. 2018-35, a Resolution establishing a date for the election of officers, establishing a filing period, establishing a term of office, and establishing qualifications.
3. Discussion and possible action on the proposed 2019 Street Overlay Projects and authorizing the projects to be published for public bid.
4. Presentation by consultants from Crafton Tull regarding a draft Master Plan for Roland Park and acceptance of public comment on the same.
5. Discussion and possible action on the adoption of a Master Plan for Roland Park and directing staff to contract with an engineering firm to develop construction bid documents for Roland Park improvements and authorizing the City Manager to execute all necessary documents.

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

VIII. ADJOURNMENT

POSTED BY: Blong
DATE: 11/30/18
TIME: 830 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, DECEMBER 3, 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 November 5, 2018.
2. Affirmation of City Council’s approval of the renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2019 at an initial monthly premium of \$66,627.63, subject to change by subsequent hiring or attrition and authorizing the City Manager to execute all necessary documents.

IV. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-35, 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: Bsong
DATE: 11/30/18
TIME: 830 Am

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NOTICE

The Regular Meeting for the Coweta Industrial Development Authority scheduled for December 3, 2018, has been cancelled.

The next scheduled regular meeting will be held on January 7, 2019 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: B Song
DATE: 11/30/18
TIME: 830 AM