

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 5, 2016
7:00 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

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

- IV. GENERAL CITY COUNCIL COMMENTS: During the General City Council Comments section of the agenda, the City Council shall make no decision or 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 minutes of the Coweta City Council regular meeting held on November 7, 2016.
 - 2. Approval of minutes of the Coweta City Council special meeting held on November 18, 2016.
 - 3. Approval of the November 2016 payroll figures for the General Fund in the amount of \$248,454.96 and \$0.00 for the Self-Insurance Fund.
 - 4. Approval of Resolution No. 2016-12, a resolution extending the Housing Development Impact Fees moratorium for the City of Coweta, Oklahoma.
 - 5. Approval of the appointment of Mayor Robert Morton as the City of Coweta's representative to the INCOG Board of Directors and Steven C. Whitlock as the designated alternate.

6. Approval of the appointment of Mayor Robert Morton as the City of Coweta's representative to the INCOG General Assembly and Steven C. Whitlock as the designated alternate
7. Approval of authorization for the Mayor to sign Resolution No. 2016-13, a resolution providing a supplemental appropriation to the General Fund, Capital Improvement Fund, and Community Development Block Grant (CDBG).
8. Approval of the purchase of a new 2016 Bobcat E35i compact excavator, from Whitestar Equipment, at cost not to exceed \$32,000.00 (½ to be funded by the Coweta Public Works Authority).

VI. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Resolution No. 2016-15, a resolution of the City Council of the City of Coweta, Oklahoma, and the Trustees for the Coweta Public Works Authority, authoring the City/Trust manager to enter into, and fund, professional services agreements or contracts with all appropriate entities related to the design and construction of a new Coweta Fire Station and a new Coweta Public Works Authority facility.

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

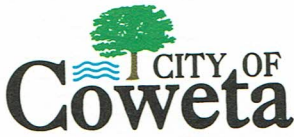
VII. ADJOURNMENT

POSTED BY: M. Harrington

DATE: 12/1/14

TIME: 8:30 a.m.

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 5, 2016
7:00 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 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

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

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 minutes of the Coweta Public Works Authority regular meeting held on November 7, 2016.
2. Approval of the November 2016 payroll figures for the Coweta Public Works Authority in the amount of \$98,661.12 and the Ambulance Fund in the amount of \$60,263.46.
3. Approval of authorization for the Chairman to sign Resolution No. 2016-15, a resolution of the City Council of the City of Coweta, Oklahoma, and the Trustees for the Coweta Public Works Authority, authoring the City/Trust manager to enter into, and fund, professional services agreements or contracts with all appropriate entities related to the design and construction of a new Coweta Fire Station and a new Coweta Public Works Authority facility.
4. Approval of the purchase of a new 2016 Bobcat E35i compact excavator, from Whitestar Equipment, at cost not to exceed \$32,000.00 (½ to be funded by the City of Coweta).

IV. OLD BUSINESS

1. Discussion and possible action on approval of payment to Yocham Trucking, in the amount of \$18,350.00, for repairs to a storm sewer located at 30041 East 143rd Street South.

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

VI. ADJOURNMENT

POSTED BY: M. Hamilton

DATE: 12/1/16

TIME: 8:30 a.m.

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.

