

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
DECEMBER 5, 2016 7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, December 5, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Mike Bell, Paula Emmons, Hal Bumgarner, Tom Young.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Council commended City staff for doing a great job with the Christmas parade. Everything went smooth from PWA placing the barricades, Police Department blocking the streets, and Fire Department hosting a chili cook-off.

V. CONSENT

Motion by Robert Morton, second by Steve Garman, to approve consent calendar items:

1. Minutes of the Coweta City Council regular meeting held on November 7, 2016.
2. Minutes of the Coweta City Council special meeting held on November 18, 2016.
3. November 2016 payroll figures for the General Fund in the amount of \$248,454.96 and \$0.00 for the Self-Insurance Fund.
4. Approved Resolution No. 2016-12, a resolution extending the Housing Development Impact Fees moratorium for the City of Coweta, Oklahoma.
5. Approved 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.

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6. Approved 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. Authorized 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. Approved 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).

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Consideration given to 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. City Manager Whitlock presented a report of the proposed new Public Works and Fire Stations and informed Council that the architectural firm would be acting like a project manager for the duration of the construction.

Motion by Steve Garman, second by Evette Morris, 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

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

VII. NEW BUSINESS

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City Manager Steve Whitlock informed Council that the City has signed a new Collective Bargaining Agreement with the International Association of Fire Fighters, Local 3483 on December 5, 2016.

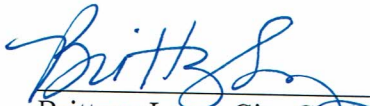
VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:21 p.m.





Robert Morton, Mayor



Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 5, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 5, 2016 at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Doug Black, Rob Werley, Chip Cohrs, Mike Bell, Paula Emmons, Hal Bumgarner, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Robert Morton, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on November 7, 2016.
2. 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. Authorized 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. Approved 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).

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

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IV. OLD BUSINESS

Vice-Mayor Billy Embrey left the meeting at 7:23 p.m. due to a conflict of interest.

Discussion held regarding 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. City Manager Steve Whitlock explained that during the repairs to the storm sewer, additional issues came up, which pushed the amount over the spending limit.

Motion by Evette Morris, second by Steve Sinclair, to approve payment to Yocham Trucking, in the amount of \$18,350.00, for repairs to a storm sewer located at 30041 East 143rd Street South.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Vice-Mayor Billy Embrey rejoined the meeting at 7:28 p.m.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:28 p.m.




Robert Morton, Chairman


Brittany Long, Trust Secretary