

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, FEBRUARY 6, 2017
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 January 9, 2017.
2. Approval of the January 2017 payroll figures for the General Fund in the amount of \$251,294.97 and \$476.80 for the Self-Insurance Fund.
3. Approval of the City Manager's purchase of a Power Load Cot System and Cot at a cost not to exceed \$40,000.00.

VI. OLD BUSINESS

1. Discussion and possible action, on a request from Daniel Simon, Highway 51 Group, (Developer) and JR Donelson, Inc., (Engineer), for Final Plat re-approval of Coweta51 Addition, a CG Commercial General Development for an area approximately 12.56 acres located on the east side of State Highway 51 and East 111th Street South, in the Northeast Quarter of the SW/4 of Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

2. Discussion and possible action on Ordinance No. 780, an ordinance amending the Code of Ordinances of the City of Coweta, amendment of Part 12, Chapter 8, Section 12-803, Specific Use List; and amending the Zoning Code of the City of Coweta, amendment of Chapter 26, Section 2603, Specific Use List; repealing all ordinances to the contrary, and declaring an emergency.
3. Consider a motion declaring an emergency, on Ordinance No. 780, making it effective immediately.
4. Discussion and possible action on a request, by Coweta Senior Villas GP, LLC, for a variance from the Coweta Subdivision Regulations (including Section 1.15.3.B, and Section 5.7), to allow issuance of building permits, prior to all infrastructure in the subdivision being formally accepted by the City of Coweta.

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

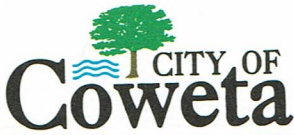
VIII. ADJOURNMENT

POSTED BY: M. Kilgore

DATE: 2/3/17

TIME: 8:15 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, FEBRUARY 6, 2017
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 January 9, 2017.
2. Approval of the January 2017 payroll figures for the Coweta Public Works Authority in the amount of \$95,827.99 and the Ambulance Fund in the amount of \$64,051.06.

IV. OLD BUSINESS

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

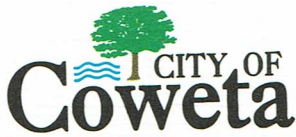
VI. ADJOURNMENT

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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 6, 2017
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 Trustees will act on an agenda item after comments from staff and the Trustees 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 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 December 5, 2016.
2. Approval of authorization for the Chairman to sign Resolution No. 2017-04, a resolution providing a supplemental appropriation to the Coweta Industrial Development Authority.
3. Approval of payment to Prenivi, LLC, in the amount \$13,196.66, in compliance with a previously-approved economic development incentive agreement.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: M. Kilgore

DATE: 2/3/17

TIME: 8:15am

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