

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MARCH 6, 20177:00 P.M.

The members of the Coweta City Council met in regular session on Monday, March 6, 2017, 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, Hal Bumgarner, Paula Emmons, Mike Bell, 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

Mr. Vurnell Morgan has a presentation for Mayor Morton and City Manager Steve Whitlock. He presented Mayor Morton a handmade gavel and Mr. Whitlock a handmade hammer.

Mayor Morton wants to recognize the American Legion who is cleaning up the creek area around their facility and Councilmember Steve Garman thanked PWA Director Rob Werley and his staff for helping by hauling off debris that is coming from the creek area.

Mr. Morton also wanted to recognize Mike Walker and Don Parrish for volunteering at Bruner Cemetery. They meet the second Saturday each month and Mr. Walker even recently installed a flag pole. They are asking for more volunteers to clean the cemetery. Mayor Morton nominated Mike Walker and Don Parrish for the Ralph Mahan Citizenship Award for their volunteer work at both the American Legion and Bruner Cemetery.

V. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta City Council regular meeting held on February 6, 2017.
2. February 2017 payroll figures for the General Fund in the amount of \$230,869.87 and \$166.00 for the Self-Insurance Fund.

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3. Authorization for the Mayor to sign an Interlocal Agreement between the County of Wagoner, Oklahoma, and the City of Coweta, Oklahoma, concerning County road and bridge maintenance and repair (for the area of 305th, from 151st Street to 161st Street).
4. Reimbursement from the CDBG Grant Fund, to the Capital Improvement Fund, in the amount of \$56,771.23 (for expenses on the 16402 CDBG 51 waterline improvement project).
5. Purchase of one (1) new truck, for the Coweta Parks & Recreation Department, at a cost not to exceed \$21,000.00.
6. Authorization for the Mayor to sign Resolution No. 2017-05, a resolution providing for a supplemental appropriation to the General Fund, Street & Alley Fund, and the Capital Improvement Fund.

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

VI. OLD BUSINESS

Announced the 2017 Business Appreciation Award to Roy's Chicken. They were unable to attend the meeting. City Manager Steve Whitlock and Mayor Robert Morton presented the award on March 7, 2017, to Roy's Chicken owner Ben Cole.

Discussion held regarding possible action on the results of the 2016 Holiday Shop Coweta economic development program. City Manager Steve Whitlock advised that sales tax collections for January and February have increased by \$19,961.59 or 6.81% than the same time period the previous year and has increased 90.32% from ten years ago. Mr. Whitlock also acknowledge that while the entire increase cannot be attributed to the Holiday Shop Coweta Program, he is confident that it did play a major part given local economic conditions.

Discussion held regarding possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat. City Manager Steve Whitlock advised Council that staff was looking into canceling the regular meetings on April 3, 2017 and replacing it with a special retreat meeting on April 7, 2017. Council agreed by consensus to cancel the April 3, 2017 and was in favor of the retreat meeting being scheduled for April 7, 2017.

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Discussion held regarding possible action on Ordinance No. 717, an ordinance amending Section 12-401 of the Coweta Code of Ordinances regulating the Coweta Subdivision Regulations of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of December 7, 2009 and changing grammatical errors of the Coweta Subdivision Regulations within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency. City Planner Tom Young presented the need to update the Coweta Code of Ordinances and Coweta Subdivision Regulations.

Motion by Robert Morton, second by Evette Morris, to approve Ordinance No. 717, an ordinance amending Section 12-401 of the Coweta Code of Ordinances regulating the Coweta Subdivision Regulations of the City of Coweta, Wagoner County, State of Oklahoma, more specifically to include all ordinances approved as of December 7, 2009 and changing grammatical errors of the Coweta Subdivision Regulations within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

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

Consideration given to a motion declaring an emergency, on Ordinance No. 717, making it effective immediately.

Motion by Steve Sinclair, second by Billy Embrey, to declare an emergency, on Ordinance No. 717, making it effective immediately.

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

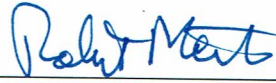
VII. NEW BUSINESS

There was no new business.

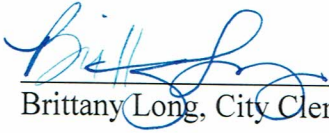
VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:23 p.m.

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Robert Morton, Mayor



Brittany Long, City Clerk



MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 6, 2017 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 6, 2017 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, Hal Bumgarner, Paula Emmons, 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 Steve Garman, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on February 6, 2017.
2. February 2017 payroll figures for the Coweta Public Works Authority in the amount of \$93,378.42 and the Ambulance Fund in the amount of \$56,406.25.
3. Authorization for the Chairman to sign Resolution No. 2017-06, a resolution providing for a supplemental appropriation to the Public Works Authority Fund and Ambulance Fund.

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

IV. OLD BUSINESS

There was no old business.

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V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:24 p.m.




Robert Morton, Chairman


Brittany Long, Trust Secretary