



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, JULY 10, 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

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 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 special meeting held on June 15, 2017.
2. Approval of the Agreement for Compensation of Municipal Judge, reappointing Dennis Sagely as Coweta Municipal Judge in compliance with Section 6-108 of the Coweta Code of Ordinances for a term ending June 30, 2019 and providing for compensation in the amount of eight hundred dollars (\$800.00) per month.
3. Approval of the use of fifty thousand dollars (\$50,000.00) of current escrow balance with the Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan to defer FY 2017-2018 premiums.

4. Approval of the appointment of Mayor Evette Morris as the City of Coweta's representative to the INCOG Board of Directors and Interim City Manager Roger Kolman as the designated alternate.
5. Approval of the appointment of Mayor Evette Morris as the City of Coweta's representative to the INCOG General Assembly and Interim City Manager Roger Kolman as the designated alternate.
6. Approval of a declaration of surplus on the following and authorization for the Interim City Manager to dispose of accordingly: miscellaneous equipment from the Police Department and the Fire Department, 2007 dump trailer, 1985 Chevrolet 3/4 Ton 4X4 Brush Truck (with Hydro Pump and 150ft whip line) (VIN #1GCGF24MOFF437729), 2003 Crown Victoria (VIN #2FAFP71W73X1Q4756).
7. Approval of the appointment of James Hardin to the Coweta Board of Adjustment, for a term expiring on June 1, 2020.

VI. OLD BUSINESS

1. Discussion and possible action to approve minutes of the Coweta City Council regular meeting held on June 5, 2017.
2. Discussion and possible action to approve minutes of the Coweta City Council special meeting held on June 8, 2017.
3. Discussion and possible action to approve an Interim City Manager/Trust Manager Agreement with Roger Kolman.
4. Discussion and possible adoption of Resolution No. 2017-15, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta public services.

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

VIII. ADJOURNMENT

POSTED BY: B. Bong
DATE: 7/7/17
TIME: 4:25 pm

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, JULY 10, 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

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 minutes of the Coweta Public Works Authority special meeting held on June 15, 2017.
2. Affirm the action of the Coweta City Council appointing Roger Kolman as Interim Trust Manager and approving a related employment contract.
3. Approval of a declaration of surplus on the following items and approval of authorization for the Interim Trust Manager to dispose of accordingly: a 2009 Chevrolet Ambulance (VIN#1GBE4V1909F402071), a 1999 Chevrolet Tahoe (VIN #1GNEK13R5XJ514809) and a 2000 Ford Van (VIN #1FTRE14L5YHB75666).

IV. OLD BUSINESS

1. Discussion and possible action to approve the minutes of the Coweta Public Works Authority regular meeting held on June 5, 2017.
2. Discussion and possible action to approve the minutes of the Coweta Public Works Authority special meeting held on June 8, 2017.

3. Discussion and possible adoption of Resolution No. 2017-15, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for public services.
- V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
- VI. ADJOURNMENT

POSTED BY: Blong
DATE: 7/7/17
TIME: 4:25 pm

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AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JULY 10, 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

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCrackin	_____
RANDY WOODWARD	_____

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 special meeting held on June 15, 2017.
2. Affirm the action of the Coweta City Council appointing Roger Kolman as Interim Trust Manager and approving a relating employment contract.
3. Approval of a declaration of surplus on the following and authorization for the Interim Trust Manager to dispose of accordingly: 5 Ton Hemphill Crane Hoist.

IV. OLD BUSINESS

1. Discussion and possible action to approve minutes of the Coweta Industrial Development Authority regular meeting held on June 5, 2017.
2. Discussion and possible action to approve minutes of the Coweta Industrial Development Authority special meeting held on June 8, 2017.

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

VI. ADJOURNMENT

POSTED BY: Blong
DATE: 7/7/17
TIME: 4:25 pm

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