



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, OCTOBER 2, 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. PROCLAMATIONS

1. Presentation of a proclamation declaring October 2017, as “Domestic Violence Awareness Month” in Coweta, Oklahoma.
2. Presentation of a proclamation declaring October 8-14, 2017, as “Fire Prevention Week” in Coweta, Oklahoma.
3. Presentation of a proclamation declaring October 15-21, 2017, as “National Friends of the Libraries Week” in Coweta, Oklahoma.

VI. 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 September 11, 2017.

2. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$61,473.00 for the Municipal Liability Plan, and \$73,529.00 for the Municipal Property Protection Plan (½ to be paid by Coweta Public Works Authority).
3. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: 18 outdoor holiday decorations and 32 metal folding chairs.

VII. OLD BUSINESS

1. Discussion and possible action to approve an Employment Agreement with City Manager Roger Kolman. (Roger Kolman, City Manager)
2. Discussion and possible action on authorizing the City Manager to complete necessary documentation for a contract with FIA Card Services to provide purchasing cards to the City of Coweta. (Roger Kolman, City Manager)
3. Discussion and possible action on the approval of the 2018 meeting dates schedule, Municipal Court schedule, and holiday schedule. (Roger Kolman, City Manager)
4. Discussion and possible action on the adoption of Ordinance No. 786, an Ordinance approving CZ 17-04 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-3 (Residential Single Family) Classification to RD (Residential Two-Family) Classification; repealing all Ordinances herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
5. Discussion and possible action declaring an emergency on Ordinance No. 786, making it effective immediately upon publication.
6. Discussion and possible action on the adoption of Ordinance No. 787, an Ordinance approving CZ 17-05 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; From AG (Agriculture) Classification to RS-3 (Residential Single Family) Classification; repealing all Ordinances herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
7. Discussion and possible action declaring an emergency on Ordinance No. 787, making it effective immediately upon publication.
8. Discussion and possible action on the adoption of Ordinance No. 788, an Ordinance approving CZ 17-07 and rezoning a tract of land located in Section 27, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-1 (Residential Single Family) and RMH (Residential Manufactured Home) Classification to CG (General Commercial) Classification; Repealing all Ordinances herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
9. Discussion and possible action declaring an emergency on Ordinance No. 788, making it effective immediately upon publication.

10. Discussion and possible action on a request from Jeff Marquis for a Specific Use Permit for a Spray Painting Shop and Welding Shop located at 25085 East State Highway 51 (CZ 17-08 SUP). (Chip Cohrs, Community Development Director)
11. Discussion and possible action on the adoption of Ordinance No. 790, an Ordinance amending Ordinance No. 377 and creating a Planned Unit Development Overlay (PUD-R 17-02) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, repealing all Ordinances or parts of Ordinances in conflict herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
12. Discussion and possible action declaring an emergency on Ordinance No. 790, making it effective immediately upon publication.
13. Discussion and possible action on a request from Bodie Young for a Specific Use Permit for a Mini Storage located at 14762 South 298th East Avenue (CZ 17-10 SUP). (Chip Cohrs, Community Development Director)
14. Discussion and possible action on the adoption of Ordinance No. 791, an Ordinance approving CZ 17-11 and rezoning a tract of land located in Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from RS-3 (Residential Single Family) Classification to CG (General Commercial) Classification; repealing all Ordinances herewith and declaring an emergency. (Chip Cohrs, Community Development Director)
15. Discussion and possible action declaring an emergency on Ordinance No. 791, making it effective immediately upon publication.

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

IX. ADJOURNMENT

POSTED BY: B. Song

DATE: 9/29/17

TIME: 4:55 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, OCTOBER 2, 2017 AT 7:00 P.M., IMMEDIATELY
FOLLOWING THE COWETA CITY COUNCIL MEETING
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 the minutes of the Coweta Public Works Authority regular meeting held September 11, 2017.
2. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$61,473.00 for the Municipal Liability Plan, and \$73,529.00 for the Municipal Property Protection Plan (½ to be paid by the City of Coweta).
3. Reaffirm the approval of minutes of the Coweta Public Works Authority regular meeting held on July 10, 2017.
4. Reaffirm the approval of minutes of the Coweta Public Works Authority special meeting held on July 31, 2017.
5. Reaffirm the approval of minutes of the Coweta Public Works Authority Joint Special Meeting held on August 28, 2017.
6. Reaffirm the approval of entering into a contract with WDB Engineering, PLLC for the purpose of producing a facility plan for upgrading the Wastewater Treatment plant at a cost not to exceed \$67,500.00.

7. Reaffirm the adoption of Resolution No. 2017-20, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2018.

IV. OLD BUSINESS

1. Discussion and possible affirmation of the action taken by the Coweta City Council regarding an Employment Agreement with Roger Kolman as Trust Manager. (Roger Kolman, Trust Manager)
2. Discussion and possible action on the approval of the 2018 meeting dates schedule and holiday schedule. (Roger Kolman, Trust Manager)
3. Discussion and possible action on the approval of the cost estimate of \$29,145.00 for the construction of an interconnection of water lines with Wagoner County Rural Water District #5 and authorizing the Trust Manager to complete all documentation required for this project. (Chip Cohrs, City Engineer)

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

VI. ADJOURNMENT

POSTED BY: B. Long
DATE: 9/29/17
TIME: 4:55 pm

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AGENDA

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, OCTOBER 2, 2017 AT 7:00 P.M., IMMEDIATELY FOLLOWING THE COWETA PUBLIC WORKS AUTHORITY MEETING 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 regular meeting held on September 11, 2017.
2. Reaffirm the approval of minutes of the Coweta Industrial Development Authority regular meeting held on July 10, 2017.
3. Reaffirm the approval of the sales tax incentive/ development agreement with Roy’s Fried Chicken, Inc.
4. Reaffirm the approval of the proposal submitted by Seneca Companies for the permanent closure and removal of an underground storage tank located at 506 N Broadway for a total cost of \$21,174.00 and authorizing the Trust Manager to complete all documentation for the project.
5. Reaffirm the adoption of Resolution No. 2017-19, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for fiscal year ending June 30, 2018.

IV. OLD BUSINESS

1. Discussion and possible affirmation of the action taken by the Coweta City Council regarding an Employment Agreement with Roger Kolman as Trust Manager. (Roger Kolman, Trust Manager)
2. Discussion and possible action on the approval of the 2018 meeting dates schedule and holiday schedule. (Roger Kolman, Trust Manager)

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

VI. ADJOURNMENT

POSTED BY: Bsong
DATE: 9/29/17
TIME: 4:55 pm

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