

1. Agenda

Documents:

[CITY COUNCIL AGENDA 01-05-2015.PDF](#)

2. Meeting Materials

Documents:

[PWA MINUTES 01-05-15.PDF](#)



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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 5, 2015
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 the December 2014 payroll figures for the General Fund in the amount of \$260,962.20 and \$4,389.17 for the Self-Insurance Fund.
 - 2. Approval of a declaration of surplus on the following miscellaneous equipment and authorize the City Manager to dispose of accordingly: Dell Vostro 230 (Service Tag 6twpkmi), Atlas Computer Tower (000552), Atlas Computer Tower (000579), Atlas Computer Tower (000554), Atlas Computer Tower (000582), Kodak ESP Office (6150), HP Compaq Desktop Computer (CAC449029T), SuperMicro Server (7045A-8/T/3), IBM Thinkpad (2652), and Dell Dimension 4550 (S/N GB20121).
 - 3. Approval of partial payment of Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,625.05, on the Water Treatment Facility Process Improvements (Phase 2) project.

VI. OLD BUSINESS

1. Discussion and possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2014.
2. Public hearing on a request from Belmont Development Company, LLC for the issuance of an Affordable Housing Tax Credit (AHTC), for acquisition and substantial rehabilitation of the Garden Walk of Coweta Apartments, located at 28615 East 141st Street, Coweta, Oklahoma.
3. Consider a motion authorizing the Mayor to sign a written determination of findings of facts and conclusions of law, to Belmont Development Company, LLC , public hearing participants and to the Oklahoma Housing Finance Agency (OFHA), Garden Walk of Coweta Apartments, located at 28615 East 141st Street, Coweta, Oklahoma.
4. Consider a motion authorizing the Mayor to sign Resolution No. 2014-30, a resolution approving participation with the State of Oklahoma Department of Transportation in a traffic signal project located at 151st Street and SH-72/SH-51B in Coweta, Oklahoma.
5. Discussion and possible action on a consulting agreement with Retail Strategies for professional economic development services for the City of Coweta.

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

VIII. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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, JANUARY 5, 2015
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 the December 2014 payroll figures for the Coweta Public Works Authority in the amount of \$104,280.73 and the Ambulance Fund in the amount of \$62,282.60.
2. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2014.
3. Approval of a declaration of surplus on the following miscellaneous equipment and authorize the Trust Manager to dispose of accordingly: Dell Vostro 230 (Service Tag 6twpkmi), Atlas Computer Tower (000552), Atlas Computer Tower (000579), Atlas Computer Tower (000554), Atlas Computer Tower (000582), Kodak ESP Office (6150), HP Compaq Desktop Computer (CAC449029T), SuperMicro Server (7045A-8/T/3), IBM Thinkpad (2652), and Dell Dimension 4550 (S/N GB20121).
4. Approval of partial payment of Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,625.05, on the Water Treatment Facility Process Improvements (Phase 2) project.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JANUARY 5, 2015
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 _____
ROY DALE _____
TIMOTHY KELLEY _____
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 Trust Authority Regular Meeting on November 3, 2014.
2. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2014.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 5, 2015 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 5, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Rob Werley, Chip Cohrs, Mike Bell, Greg Collins, Paula Emmons, Tom Young, Hal Bumgarner, Jim Loller.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Timothy Kelley, to approve Consent Calendar items:

1. December 2014 payroll figures for the Coweta Public Works Authority in the amount of \$104,280.73, and the Ambulance Fund in the amount of \$62,282.60.
2. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2014.
3. Declaration of surplus on the following miscellaneous equipment and authorize the Trust Manager to dispose of accordingly: Dell Vostro 230 (Service Tag 6twpkmi) Atlas Computer Tower (000552), Atlas Computer Tower (000579), Atlas Computer Tower (000554), Atlas Computer Tower (000582), Kodak ESP Office (6150), HP Compaq Desktop Computer (CAC449029T), SuperMicro Server (7045A-8/T/3), IBM Thinkpad (2652), and Dell Dimension 4550 (S/N GC20121).
4. Partial payment of Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,625.05, on the Water Treatment Facility Process Improvements (Phase 2) project.

Minutes of the Coweta Public Works Authority Regular Meeting on January 5, 2015

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:58 p.m.





Robert Morton, Chairman



Joyce Terry, Trust Secretary