

1. Agenda

Documents:

[CITY COUNCIL PWA CIDA AGENDA 5-4-15.PDF](#)

2. Meeting Materials

Documents:

[CIDA MINUTES 5-4-15.PDF](#)

[PWA MINUTES 5-4-15.PDF](#)



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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, MAY 4, 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. OATH OF OFFICE ADMINISTERED TO COUNCILMEMBERS FOR WARD 1 AND WARD 2.
- III. PLEDGE OF ALLEGIANCE
- IV. 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 the April 2015 payroll figures for the General Fund in the amount of \$220,285.85 and \$947.83 for the Self-Insurance Fund.
 - 2. Approval of Resolution No. 2015-08, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
 - 3. Approval of Resolution No. 2015-09, a resolution establishing purchasing authority of the City/Trust Manager.
- VI. OLD BUSINESS
 - 1. Discussion and possible action on the selection of Mayor for the City of Coweta.

2. Discussion and possible action on the selection of Vice-Mayor for the City of Coweta.
3. Presentation of service award plaques to Timothy Kelley and Roy Dale in recognition of their dedicated service to the City of Coweta.
4. Public Hearing on proposed FY 2015-2016 Capital/Operating Budget for all funds.
5. Consider a motion authorizing the Mayor to sign Resolution No. 2015-01, a Resolution of the City of Coweta, Oklahoma, adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Rural Fire Fund, Self Insurance Fund, E-911 Fund, Sinking Fund and Capital Improvement Fund for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.
6. Discussion and possible action on the award of the 2015 Street Improvement Project.
7. Discussion and possible action on Ordinance No. 756, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency.
8. Consider a motion declaring an emergency, on Ordinance No. 756, making it effective immediately upon publication.
9. Discussion and possible action on approval with conditions on a request by TJT Enterprises, LLC (developer), and JR Donelson, Inc. (engineering firm), for Final Plat approval of Coweta Crossing South45, part of Planned Unit Development PUD No. R 13-02, in Development Area "A" with underlying zoning of CG (Commercial General), for an area approximately 45.245 acres more or less, located in the NE/4 of Section 35, Township 18 North, Range 15 East, of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

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, MAY 4, 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. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 1 AND WARD 2.
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

- V. 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 April 2015 payroll figures for the Coweta Public Works Authority in the amount of \$92,157.00 and the Ambulance Fund in the amount of \$51,954.92.
- 2. Approval of Resolution No. 2015-08, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
- 3. Approval of Resolution No. 2015-09, a resolution establishing purchasing authority of the City/Trust Manager.

IV. OLD BUSINESS

- 1. Discussion and possible action on the selection of Chairman for the Coweta Public Works Authority.
- 2. Discussion and possible action on the selection of Vice-Chairman for the Coweta Public Works Authority.

3. Public Hearing on proposed FY 2015-2016 Capital/Operating Budget for all funds.
 4. Consider a motion authoring the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.
- 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, MAY 4, 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. OATH OF OFFICE ADMINISTERED TO TRUSTEES FOR WARD 1 AND WARD 2.
- III. PLEDGE OF ALLEGIANCE
- IV. 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 January 5, 2015.

- IV. OLD BUSINESS

- 1. Discussion and possible action on the selection of Chairman for the Coweta Industrial Development Authority.
 - 2. Discussion and possible action on the selection of Secretary for the Coweta Industrial Development Authority.
 - 3. Public Hearing on proposed FY 2015-2016 Capital/Operating Budget for all funds.

4. Consider a motion authoring the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

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 INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MAY 4, 2015 7:00 p.m.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, May 4, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Steve Garman, Steve Sinclair, Evette Morris.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Rob Werley, Mike Bell, Greg Collins, Chip Cohrs, Kristin Kelley, Brittany Long, Doug Black, Hal Bumgarner, Jim Loller, Simon Williams.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. Oath of Office signed by newly-elected Trustee Steve Sinclair and Trustee Evette Morris.

III. ROLL CALL

Roll call taken. Trustees present and absent as shown above.

IV. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve Consent Calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting on January 5, 2015.

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

II. OLD BUSINESS

Discussion held regarding possible action on the selection of Chairman for the Coweta Industrial Development Authority.

Minutes of the Coweta Industrial Development Authority Regular Meeting of May 4, 2015

Motion by Billy Embrey, second by Steve Garman, to select Robert Morton as Chairman for the Coweta Industrial Development Authority.

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

Discussion held regarding possible action on the selection of Secretary for the Coweta Industrial Development Authority.

Motion by Steve Garman, second by Evette Morris, to select Billy Embrey as Secretary for the Coweta Industrial Development Authority.

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

Chairman Morton opened the public hearing on the proposed FY 2015-2016 Capital/Operating Budget for all funds, and called for comments from the audience; after there were no comments, Chairman Morton closed the public hearing.

Consideration was given to a motion authorizing the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund, and the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

Motion by Robert Morton, second by Steve Garman, to authorize the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund, and the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

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

Minutes of the Coweta Industrial Development Authority Regular Meeting of May 4, 2015

V. NEW BUSINESS

There was no new business.

III. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:08 p.m.




Robert Morton, Chairman


Billy Embrey, Secretary

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MAY 4, 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, Steve Garman, Steve Sinclair, Evette Morris.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Rob Werley, Chip Cohrs, Greg Collins, Paula Emmons, Doug Black, Hal Bumgarner, Jim Loller, Simon Williams, Mike Bell, Kristin Kelley.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. Oath of Office signed by newly-elected Trustee Steve Sinclair and Trustee Evette Morris.

III. ROLL CALL

Trustees present and absent as shown above.

IV. CONSENT

Motion by Robert Morton, second by Billy Embrey, to approve Consent Calendar items:

1. April 2015 payroll figures for the Coweta Public Works Authority in the amount of \$92,157.00, and the Ambulance Fund in the amount of \$51,954.92.
2. Resolution No. 2015-08, a resolution establishing fees and costs charged by the City of Coweta and Coweta Public Works Authority for Coweta services.
3. Resolution No. 2015-09, a resolution establishing purchasing authority of the City/Trust Manager.

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

Minutes of the Coweta Public Works Authority Regular Meeting of May 4, 2015

IV. OLD BUSINESS

Discussion held regarding possible action on the selection of Chairman for the Coweta Public Works Authority.

Motion by Billy Embrey, second by Steve Garman, to select Robert Morton as Chairman for the Coweta Public Works Authority.

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

Discussion held regarding possible action on the selection of Vice-Chairman for the Coweta Public Works Authority.

Motion by Robert Morton, second by Steve Garman, to select Billy Embrey as Vice-Chairman for the Coweta Public Works Authority.

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

Chairman Morton opened the public hearing on the proposed FY 2015-2016 Capital/Operating Budget for all funds and called for comments from the audience. After no comments, Chairman Morton closed the public hearing.

Consideration was given to a motion authorizing the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund, and for the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

Minutes of the Coweta Public Works Authority Regular Meeting of May 4, 2015

Motion by Steve Garman, second by Billy Embrey, to authorize the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund, and for the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:06 p.m.




Robert Morton, Chairman


Joyce Terry, Trust Secretary