

1. Agenda

Documents:

[COUNCIL, CIDA, PWA AGENDA 06-01-15.PDF](#)

2. Meeting Materials

Documents:

[CIDA MINUTES 6-1-15.PDF](#)

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 1, 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 _____
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 minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 17, 2015.
2. Approval of minutes of the Coweta City Council regular meeting held on May 4, 2015.
3. Approval of the May 2015 payroll figures for the General Fund in the amount of \$215,579.63 and \$793.70 for the Self-Insurance Fund.
4. Approval of authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers’ Compensation Plan 2015-2016 Renewal Participation

Agreement for the City of Coweta, Oklahoma (portion to be paid by the Coweta Public Works Authority).

5. Approval of payment of Invoice No. NA1106-09 to IXOM (formerly Orica Watercare, Inc.), in the amount of \$74,586.51, on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Approval of Resolution No. 2015-10, a resolution whereby the City of Coweta, Oklahoma, agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's Utility System Revenue Bonds.
7. Approval of authorization for the Mayor to sign a FY 2015-2017 Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 192.
8. Approval of prior payment to the Wagoner County Court Clerk, in the amount of \$5,900.00, in reference to the City of Coweta v. Charles Randall, Jesse David Randall and Kathryn Randall, condemnation lawsuit in the area of SH-51 and 257th (Case No. CJ-2015-27).
9. Approval of payment to Universal Field Services, Inc., in the amount of \$8,478.60, for professional right-of-way/ appraisal services on the 101st/SH-51/257th proposed street improvement project.
10. Approval of authorization for the Mayor to sign Resolution No. 2015-13, a resolution providing for a supplemental appropriation to the General Fund, Street and Alley Fund, Rural Fire Fund and E911 Fund.
11. Approval of authorization for the Mayor to sign an Agreement for Enhanced Emergency Number (E-911) Service with Cox Communications.
12. Approval of authorization for the Mayor to sign Resolution No. 2015-15, a resolution approving participation in the Tulsa County Home Consortium, authorizing automatic renewal of membership and authorizing the Mayor to execute a Home Investment Partnership Act Consortium Agreement.

VI. OLD BUSINESS

1. Discussion and possible action on Ordinance No. 757, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.
2. Consider a motion declaring an emergency, on Ordinance No. 757, making it effective immediately upon publication.

3. Discussion and possible action on Ordinance No. 758, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) City Manager Only Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.
4. Consider a motion declaring an emergency, on Ordinance No. 758, making it effective immediately upon publication.
5. Discussion and possible action on Ordinance No. 759, an ordinance amending the Oklahoma Municipal Retirement Fund (OMRF) City Manager Only-Special Inventive Employee Retirement System Defined Contribution Plan for the City of Coweta, Oklahoma.
6. Consider a motion declaring an emergency, on Ordinance No. 759, making it effective immediately upon publication.
7. Consider a motion authorizing the Mayor to sign Resolution No. 2015-11, a resolution adopting a Records Retention Manual for the City of Coweta, Oklahoma, and the Coweta Public Works Authority.
8. Consider a motion authorizing the Mayor to sign Resolution No. 2015-12, a resolution authorizing the City Manager to send a letter to the Oklahoma Historical Society requesting the transfer of the Koweta Mission Site which is located in Section 19, Township 17N, Range 16E, Wagoner County, State of Oklahoma
9. Discussion and possible action on a request, from JR Donelson, Inc. (civil engineering firm), DKK, LLC, (landowner), Mark Savage, (principal of DKK , LLC), for the issuance of a Specific Use Permit (CZ-13-01-SUP) to allow a mini-storage and car wash business in a General Commercial (CG) zoned district, in an area of approximately 6.2 acres more or less, located approximately at 11057 South State Highway 51, City of Coweta, Wagoner County, State of Oklahoma.
10. Consider a motion authorizing the Mayor to sign a modification to the Parks and Recreation Use Agreement between the City of Coweta and Coweta Youth Sports Association.

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.

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JUNE 1, 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	_____
EVETTE MORRIS	_____
STEVE SINCLAIR	_____
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 minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 17, 2015.
2. Approval of minutes of the Coweta Public Works Authority regular meeting held on May 4, 2015.
3. Approval of the May 2015 payroll figures for the Coweta Public Works Authority in the amount of \$89,420.44 and the Ambulance Fund in the amount of \$47,861.27.
4. Approval of authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers’ Compensation Plan 2015-2016 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the City of Coweta).
5. Approval of authorization for the Chairman to sign Resolution No. 2015-14, a resolution providing for a supplemental appropriation to the Public Works Authority Fund, Ambulance Fund and Coweta Industrial Development Authority

Fund.

6. Approval of payment of Invoice No. NA1106-09 to IXOM (formerly Orica Watercare, Inc.), in the amount of \$74,586.51, on the Water Treatment Facility Process Improvements (Phase 2) project.
7. Approval of Resolution No. 2015-11, a resolution adopting a Records Retention Manual for the City of Coweta, Oklahoma, and the Coweta Public Works Authority.

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.**

AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JUNE 1, 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.

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 City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 17, 2015.
2. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on May 4, 2015.
3. Approval of authorization for the Chairman to sign Resolution No. 2015-14, a resolution providing for a supplemental appropriation to the Public Works Authority Fund, Ambulance Fund and Coweta Industrial Development Authority Fund.

IV. **OLD BUSINESS**

1. Approval of authorization for the Chairman to sign an agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.

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
JUNE 1, 2015 7:00 p.m.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 1, 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, Tom Tillotson, Rob Werley, Mike Bell, Greg Collins, Chip Cohrs, Kristin Kelley, Doug Black, Tom Young, Jim Loller.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

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

III. CONSENT

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

1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 17, 2015.
2. Minutes of the Coweta Industrial Development Authority regular meeting on May 4, 2015.
3. Authorization for the Chairman to sign Resolution No. 2015-14, a resolution providing for a supplemental appropriation to the Public Works Authority Fund, Ambulance Fund and Coweta Industrial Development Authority Fund.

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

IV. OLD BUSINESS

Discussion held regarding authorization for the Chairman to sign an agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma. Trust Manager Steve Whitlock asked that the record reflect that the ten-year term that CIDA will pay the Company 50% of the hotel tax that is collected will begin this year, rather than when the agreement was originally signed as the hotel has not opened for business yet.

Motion by Robert Morton, second by Billy Embrey, to authorize the Chairman to sign an agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.

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

V. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:29 p.m.



Robert Morton, Chairman

Billy Embrey, Secretary