

1. Agenda

Documents:

[COUNCIL MINUTES 11-2-15.PDF](#)

2. Meeting Materials

Documents:

[PWA MINUTES 11-2-15.PDF](#)

[CIDA MINUTES 11-2-15.PDF](#)

[RESOLUTION 2015-17.PDF](#)

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 2, 2015

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, November 2, 2015, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Tom Young, Chip Cohrs, Hal Bumgarner, Mike Bell.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morton thanked everyone for coming to the meeting. He also stated that we are proud of the band and all of their accomplishments.

V. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta City Council regular meeting held on October 5, 2015.
2. October 2015 payroll figures for the General Fund in the amount of \$229,034.33 and \$138.47 for the Self-Insurance Fund.
3. Declaration of surplus on one (1) 1997 Chevrolet pickup (VIN# 1GCEK14W5VZ7748) and authorization for the City Manager to dispose of accordingly.
4. Authorization for Mayor to sign Resolution No. 2015-17, a resolution providing a supplemental appropriation to the General Fund, Street & Alley Fund, and Library Fund.

Minutes of the Coweta City Council Regular Meeting held on November 2, 2015

5. Approved providing notice that a public hearing will be held before the Coweta City Council at 7:00 p.m. on Monday, December 7, 2015, at Coweta City Hall located at 310 South Broadway, Coweta, Oklahoma. The purpose of the hearing is related to a Service Plan and proposed annexation of the following property: a parcel of land known as the Koweta Cemetery described as: the North 270 feet of the South 527.1 feet of the West 610 feet of the Southeast (SE1/4) quarter of Section 19, Township 17 North, Range 16 East, Wagoner County Oklahoma.
6. Approved a request from the Coweta Chamber of Commerce to close Broadway, from Chestnut to Pecan, on December 5, 2015, between the hours of 4:00 p.m. and 8:00 p.m. for the annual Christmas parade.

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

VI. OLD BUSINESS

Consideration was given to a motion authorizing the Mayor to sign a proclamation declaring November 10, 2015, as "Coweta High School Tiger Pride Marching Band Day" in Coweta, Oklahoma.

Motion by Robert Morton, second by Steve Garman, to authorize the Mayor to sign a proclamation declaring November 10, 2015, as "Coweta High School Tiger Pride Marching Band Day" in Coweta, Oklahoma.

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

Minutes of the Coweta City Council Regular Meeting held on November 2, 2015

Discussion of possible action on the appointment of Jeffrey Beltran as the City Treasurer for the City of Coweta.

Motion by Robert Morton, second by Steve Sinclair, to appoint Jeffrey Beltran as the City Treasurer for the City of Coweta.

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

Discussion of possible action on an approval of a declaration of surplus on one (1) Toshiba laptop (S/N 76487-OEM-0011903-00111 and City Inventory Tag #000118) and one (1) iPad (S/N DMPKM5GVF189 and City Inventory Tag #000124) and presentation of equipment to Joyce Terry as compensation for her dedication and long-time service to the City of Coweta.

Motion by Robert Morton, second by Billy Embrey, to approve the surplus one (1) Toshiba laptop (S/N 76487-OEM-0011903-00111 and City Inventory Tag #000118) and one (1) iPad (S/N DMPKM5GVF189 and City Inventory Tag #000124) and presented the equipment to Joyce Terry as compensation for her dedication and long-time service to the City of Coweta.

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

Discussion of possible action to approve, with conditions, a request by James and Judy Brown (owners of Wright-Brown Funeral Home), for a Specific Use Permit for a Crematory (CZ 15-07 SUP) in the existing location of Wright-Brown Funeral Home, located at 210 South Broadway, Lots 16 thru 20, Block 57, New Coweta, Wagoner County, State of Oklahoma, according to the duly approved Plat thereof, in Section 18, Township 17 North, Range 16 East.

Logan Brown from Wright-Brown Funeral Home and Debbie Garrison of Crematory Manufacturing & Service answered various questions regarding the unit and the operating plans. It was said that there will be no visible indications that the unit was being used and no smell will be emitted.

Minutes of the Coweta City Council Regular Meeting held on November 2, 2015

Motion by Steve Garman, second by Steve Sinclair, to approve, with conditions, a request by James and Judy Brown (owners of Wright-Brown Funeral Home), for a Specific Use Permit for a Crematory (CZ 15-07 SUP) in the existing location of Wright-Brown Funeral Home, located at 210 South Broadway, Lots 16 thru 20, Block 57, New Coweta, Wagoner County, State of Oklahoma, according to the duly approved Plat thereof, in Section 18, Township 17 North, Range 16 East.

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

Vice-Mayor Billy Embrey stepped out of the meeting due to a conflict of interest at 7:26 p.m.

Discussion of possible action to approve, with conditions, a request by Woods Management Enterprises, LLC, (Developer), and JR Donelson, Inc., (Engineer), for a variance from the minimum pavement width requirements listed in the Subdivision Regulations, in certain areas of the Coweta Crossing North20 subdivision (Planned Unit Development PUD-R 13-02), with underlying zoning of Commercial General, located on the east side of State Highway 51 and south of East 111th Street South, in the N/2 of the NE/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Motion by Steve Sinclair, second by Robert Morton, to approve, with conditions, a request by Woods Management Enterprises, LLC, (Developer), and JR Donelson, Inc., (Engineer), for a variance from the minimum pavement width requirements listed in the Subdivision Regulations, in certain areas of the Coweta Crossing North20 subdivision (Planned Unit Development PUD-R 13-02), with underlying zoning of Commercial General, located on the east side of State Highway 51 and south of East 111th Street South, in the N/2 of the NE/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Minutes of the Coweta City Council Regular Meeting held on November 2, 2015

Discussion of possible action on the acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150778 for the construction of 2,092 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

Motion by Steve Garman, second by Robert Morton, to acknowledge the Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150778 for the construction of 2,092 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Discussion of possible action on the acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073150779 for the construction of 1,640 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

Motion by Robert Morton, second by Steve Garman, to acknowledge the Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073150779 for the construction of 1,640 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Vice-Mayor Billy Embrey rejoined the meeting at 7:31 p.m.

VII. NEW BUSINESS

Consideration was giving to a motion authorizing the Mayor to sign an Interlocal Agreement with Wagoner County in regards to mutually-owned street repairs.

Motion by Billy Embrey, second by Steve Sinclair, to authorize the Mayor to sign an Interlocal Agreement with Wagoner County in regards to mutually-owned street repairs.

Minutes of the Coweta City Council Regular Meeting held on November 2, 2015

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

After the adjournment of the Coweta Public Works Authority Regular Meeting, at 7:38 p.m., motion by Billy Embrey, second by Steve Sinclair, to enter into Executive Session.

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

VIII. EXECUTIVE SESSION

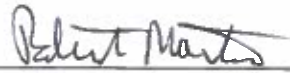
Discussions pertaining to economic development, in accordance with O.S. 25 §307(C)(10).

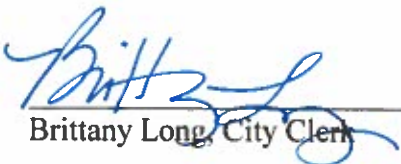
Mayor Morton announced that Council was back in open session at 8:09 p.m.

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:09 p.m.




Robert Morton, Mayor


Brittany Long, City Clerk

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 2, 2015 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 2, 2015, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Tom Young, Chip Cohrs, Hal Bumgarner, Mike Bell.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

Vice-Chairman Billy Embrey stepped out of the meeting due to a conflict of interest at 7:34 p.m.

III. CONSENT

Motion by Steve Garman, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on October 5, 2015.
2. October 2015 payroll figures for the Coweta Public Works Authority in the amount of \$103,192.94 and the Ambulance Fund in the amount of \$48,040.29.
3. Acknowledged the Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150778 for the construction of 2,092 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.
4. Acknowledged the Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073150779 for the construction of 1,640 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

Minutes of the Coweta Public Works Authority Regular Meeting held on November 2, 2015

5. Approved declaration of surplus on one (1) 1997 Chevrolet pickup (VIN# 1GCEK14W5VZ7748) and authorization for the Trust Manager to dispose of accordingly.
6. Approved the purchase of one (1) new Dodge 1500 4WD at a cost not to exceed \$22,000.00

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Vice-Chairman Billy Embrey rejoins the meeting at 7:36 p.m.

IV. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:36 p.m.





Robert Morton, Chairman



Brittany Long, Trust Secretary

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
SEPTEMBER 14, 2015 7:00 P.M.

The members of the Coweta Industrial Development Authority met in regular session on Monday, September 14, 2015, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

COUNCIL MEMBERS ABSENT: Robert Morton.

STAFF PRESENT: Steve Whitlock, Joyce Terry, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Tom Young, Doug Black.

I. CALL TO ORDER

The meeting was called to order by Secretary Billy Embrey.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve consent calendar items:

- I. Minutes of the Coweta Industrial Development Authority Regular Meeting held on June 1, 2015.
2. 2016 meeting dates schedule and the holiday schedule.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no new business.

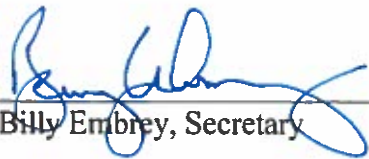
Minutes of the Coweta Industrial Development Authority Regular Meeting on September 14, 2015

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:34 p.m.




Robert Morton, Chairman


Billy Embrey, Secretary

RESOLUTION NO. 2015-17

WHEREAS, the City of Coweta had unexpended unencumbered cash balances on hand at the end of fiscal year 2014-2015; and

WHEREAS, the City of Coweta has received revenues not anticipated; and

WHEREAS, the City of Coweta, Oklahoma, is required to make supplemental appropriations for revenue sources and expenditures not appropriated in the budget;

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Coweta, Oklahoma, that the following supplemental appropriations be made:

GENERAL FUND

Revenue: Fund Balance	\$ 19,000.00
Expenditure: 01 5400.022 Capital Outlay	\$ 19,000.00
Revenue: 01 04.03.20 Grants	\$ 4,289.96
Expenditure: 01 5400.009 Capital Outlay	\$ 4,289.96

STREET & ALLEY FUND

Revenue: Fund Balance from previous F.Y.	\$ 165,202.00
Expenditure: 02 5300.040 Other Services and Charges	\$ 165,202.00

LIBRARY FUND

Revenue: 05 04.03.11 Grants	\$ 7,205.60
Expenditure: 05 5400.080 Capital Outlay	\$ 7,205.60

PASSED BY THE CITY COUNCIL FOR THE CITY OF COWETA, OKLAHOMA, and signed by the Mayor this 2nd day of November, 2015.



Robert Morton, Mayor



Brittany Long, City Clerk



David Weatherford, City Attorney



TRUST MANAGER: SM 10-9-15

15-17

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