



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, FEBRUARY 4, 2019 AT 6:00 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 take any 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 minutes of the Coweta City Council Regular Meeting held on January 7, 2019.
2. Quarterly financial results and operational activities of the City of Coweta’s 911 system in accordance with 63 O.S. §2815 (F).
3. Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: black cabinet and parrot bench.

VI. OLD BUSINESS

1. Presentation and acceptance of the annual audited financial statements for the fiscal year ended June 30, 2018. (Arledge & Associates)

2. Discussion and possible action regarding the adoption of Resolution No. 2019-03, a Joint Resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority waiving the audit requirements of Section 8 of a certain Agreement of Compromise, Settlement and Release for the calendar year ended December 31, 2018. (City Manager Roger Kolman)
 3. Discussion and possible action regarding the adoption of Ordinance No. 813, an Ordinance amending Ordinance No. 377 rezoning a tract of land from CG General Commercial Zoning District and creating a Planned Unit Development (PUD-R 19-01) for a tract of land located north of East 111th Street South and west of South 273rd East Avenue, 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. (Community Development Director Chip Cohrs)
 4. Discussion and possible action declaring an emergency for Ordinance No. 813, making it effective immediately upon publication.
 5. Discussion and possible action regarding the adoption of Ordinance No. 814, an Ordinance amending Ordinance No. 377 rezoning a tract of land from AG Agriculture District to IL Light Industrial District and approving CZ 19-02 for a tract of land located on East 164th Street South adjacent to the Wastewater Treatment Facility in Section 30, Township 17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency. (Community Development Director Chip Cohrs)
 6. Discussion and possible action declaring an emergency for Ordinance No. 814, making it effective immediately upon publication.
- VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).
- VIII. ADJOURNMENT

POSTED BY: Blong
DATE: 2/1/19
TIME: 10:50 AM

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, FEBRUARY 4, 2019 AT 6:00 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 December 3, 2018.
2. Acknowledge the receipt of the annual audited financial statements for the fiscal year ended June 30, 2018.
3. Approval of a declaration of surplus on the following and authorization for the Trust Manager to dispose of accordingly: 2000 GMC 1500 (VIN# 1GTGC24U1YE232331) and 2002 GMC ½ Ton 4x4 (VIN# 1GTEK14T22Z345216).

IV. OLD BUSINESS

1. Discussion and possible action regarding the adoption of Resolution No. 2019-03, a Joint Resolution of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority waiving the audit requirements of Section 8 of a certain Agreement of Compromise, Settlement and Release for the calendar year ended December 31, 2018. (Trust Manager Roger Kolman)

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

VI. ADJOURNMENT

POSTED BY: Blong
DATE: 2/1/19
TIME: 10:50 AM

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AGENDA

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, FEBRUARY 4, 2019 AT 6:00 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 January 7, 2019.
2. Acknowledgment of the receipt of the annual audited financial statements for the fiscal year ended June 30, 2018.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: Bsorg

DATE: 2/1/19

TIME: 10:50 Am

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.