

AGENDA
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY, APRIL 8, 2014
7:00 P.M.

1. **Call to Order**
 - a. **Roll Call**
 - b. **Pledge of Allegiance**
 - c. **Invocation**

2. **Consent Docket**
 - a. **Approval of Minutes**
 - b. **Acceptance of Treasurer's Reports**
 - c. **Approval of Department Reports**
 - d. **Purchase Orders**

3. **City Managers Report**
 - a. **Economic Development**
 - b. **Budget**
 - c. **Naming of addition and Roads**
 - d. **Sesquicentennial**
 - e. **Farmers Market**
 - f. **Upcoming Dates and Events**
 - g. **Presentation to Mayor Evelyn King**

4. **Public Hearing; Final performance report on FY-11 CDBG-EDIF Grant; TMCo Buildings Project.**

5. **Discussion and possible action on final acceptance of FY-11 CDBG-EDIF Grant; TMCo Buildings Project and authorizing the Mayor to sign closeout documents.**

6. **Discussion and possible action on a Resolution concerning leverage funds for USA Pressure Vessels Project.**

7. **Discussion and possible action to approve Audit Report for FY 2012-2013.**

8. **Discussion and possible action to adopt policy for Police Department pertaining to Driver License and Safety Checks in accordance with §.**

9. **Discussion and possible action to accept recommendation from Park and Recreational Board to amend “Boats and Boating” Ordinance Chapter 2, Section 7-3-1 E and F.**
10. **Discussion and possible action to accept recommendation from Park and Recreational Board to establish a numbering system for private ramps, docks and irrigation areas.**
11. **Discussion and possible action to approve the Plat for the extension of Westwood Cemetery.**
12. **Discussion and possible action to approve the Plat for the South East corner of HWY 56 and HWY 270 intersection.**
13. **Discussion and possible action to accept Memorandum of Understanding between The Seminole Nation of Oklahoma and The City of Wewoka.**
14. **Discussion and possible action to surplus the following items:**
 - a. **2010 Ford Fusion VIN #3FAHP0HAQAR395072**
15. **Discussion and possible action to adopt FY 2013-2014 Budget for 2014 GO Bond Issue.**
16. **Adjournment.**

Agenda posted at City Hall of Wewoka Friday, April 4, 2014 at 4:00 p.m. by JStanfield

AGENDA
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY, APRIL 8, 2014
7:00 P.M.

- 1. Call to order.**
- 2. Roll Call**
- 3. CONSENT DOCKET**
 - i. Approval of the Minutes**
 - ii. Acceptance of Treasurer's Reports**
 - iii. Approval of the Purchase Orders**
- 4. Discussion and possible action to reimburse the City of Wewoka in the amount of \$132,084.05 for cost of operation of the utility system.**
- 5. Discussion and possible action to approve Audit Report for FY 2012-2013.**
- 6. Discussion and possible action to accept Change Order #6 concerning Wastewater Treatment Plant, adding (5) five days to contract due to weather in February.**
- 7. Adjournment**

AGENDA
WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY, APRIL 8, 2014
7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Docket**
 - a. Approval of Minutes**
 - b. Acceptance of Treasurer's Report**
 - c. Approval of Purchase Orders**
- 4. Discussion and possible action on a Resolution concerning leverage funds for USA Pressure Vessels Project.**
- 5. Discussion and possible action to approve Audit Report for FY 2012-2013.**
- 6. Adjournment.**

Agenda posted at City Hall of Wewoka Friday, April 4, 2014 at 4:00 p.m.