



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, AUGUST 6, 2018 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 July 2, 2018.
2. Approval of the purchase of six (6) 2019 Ford Police Pursuit AWD SUV using the Oklahoma State cooperative purchasing contract #SW035 with Bill Knight Ford, at a cost not to exceed \$198,492, with funds coming from Capital Improvement Fund, Police Department (12-5403.007) and authorizing City Manager to execute all documents related to the purchase.
3. Approval of the equipping of six (6) 2019 Ford Police Pursuit AWD SUV, at a cost not to exceed \$91,800, with funds coming from Capital Improvement Fund, Police Department (12-5403.007).

4. Approval of the purchase of six (6) Motorola APZ 6000 hand held radios from Motorola at a cost not to exceed \$24,818, with funds coming from E911 Fund – Capital Outlay (18-5400.087), and authorization for the City Manager to execute all documents related to the purchase.
5. Approval of an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. for CallWorks, an emergency telecommunications system and integration service, for a cost not to exceed \$143,219.27, and authorization for the City Manager to execute all documents related to the project.
6. Approval of the purchase of one (1) 2018 Ford F150 Truck by using the Oklahoma State cooperative purchasing contract #SW035 with Bill Knight Ford, at a cost not to exceed \$25,000, with funds coming from Capital Improvement Fund, Streets Department (12-5403.015) and authorization for the City Manager to execute all documents related to the purchase.
7. Approval of an agreement with Terracon Consultants, Inc. for the development of detailed plans and specifications for a new roof system for the Coweta Public Library and other construction services, at a cost not to exceed \$33,750, with funds coming from Capital Improvement Fund, Library Department (12-5405.018), and authorization for the City Manager to execute all documents related to the project.
8. Approval of a request from the Coweta Chamber of Commerce to close Broadway/downtown side streets, from September 12 to 16, 2018, for the annual Fall Festival activities.

VI. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-21, a Resolution of the City of Coweta, Oklahoma casting a vote for the Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee representing District 1.
2. Discussion and possible action of the adoption of Resolution No. 2018-22, a Resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2019. (Brittany Long, City Treasurer)
3. Public Hearing on the proposed annexation and service plan on the following property: a tract of land located in the Northeast Quarter (NE/4) of the Southwest Quarter (SW/4) of Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Property located at Highway 51 north of E 127th Street South).
4. Discussion and possible action on the adoption of Ordinance No. 805, an Ordinance accepting, adding and annexing land located in Section 1, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma, and all property situated therein, shall be subject to the jurisdiction, control, laws, and ordinances of the City of Coweta, Oklahoma; providing a Service

Plan for the annexed area; directing notification; and declaring an emergency. (Community Development Director Chip Cohrs)

5. Discussion and possible action declaring an emergency to Ordinance No. 805, making it effective immediately upon publication.
6. Discussion and possible action on a request by Dan Holcomb, Developer; Engineer/Surveyor: Cook & Associates Engineering, Inc., for approval of an amended Final Plat for Country Meadows, a subdivision of approximately 3.04 acres more or less with 12 lots, located in Section 18, Township 17 North, Range 16 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Corner of East 141st Street South and North Guthrie Avenue). (Community Development Director Chip Cohrs)
7. Discussion and possible action on a request by Coweta Land Company, LLC, Developer; Engineer/Surveyor: JR Donelson, Inc, for Final Plat approval of Saddle Creek Estates, a subdivision of approximately 31.50 acres with 25 lots, located in Section 16. Township 17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma (Northeast corner of South 321st East Avenue and State Highway 51). (Community Development Director Chip Cohrs)
8. Discussion and possible action on the adoption of Ordinance No. 808, an Ordinance of the City of Coweta, Oklahoma amending Part 3, Chapters 1 and 2 of the Code of Ordinances of the City of Coweta, Oklahoma pertaining to the regulation of the sale and consumption of alcoholic beverages in the City of Coweta, Oklahoma, repealing all ordinances that may be in conflict therewith and declaring an effective date. (City Manager Roger Kolman)
9. Discussion and possible action on the adoption of Ordinance No. 806, an Ordinance amending the Coweta Zoning Code of the City of Coweta, Oklahoma, more specifically changing Chapter 11, Section 1140 Specific Use Permit, 1140 (S) Small Brewer, Section 1140 (v) Use Conditions, Chapter 23, Section 2300 Definitions, Small Brewer, of the Coweta Zoning Code within the City of Coweta, Oklahoma; Establishing penalties for the non-compliance, repealing all ordinances to the contrary, and declaring an emergency. (Community Development Director Chip Cohrs)
10. Discussion and possible action declaring an emergency to Ordinance No. 806, making it effective immediately upon publication.
11. Discussion and possible action on the adoption of Ordinance No. 807, an Ordinance amending the Code of Ordinances of the City of Coweta, Oklahoma, amendment of Part 12, Chapter 8, Section 12-803, Specific Use List; and amending the Zoning Code of the City of Coweta, Oklahoma, amendment of Chapter 26, Section 2603, Specific Use List; Repealing all ordinances to the contrary, and declaring an emergency. (Community Development Director Chip Cohrs)
12. Discussion and possible action declaring an emergency to Ordinance No. 807, making it effective immediately upon publication.
13. Discussion and possible action on the adoption of Ordinance No. 804, an Ordinance amending Ordinance No. 377 and creating a Planned Unit Development Overlay

(PUD-R 18-01) for a tract of land located 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)

14. Discussion and possible action declaring an emergency to Ordinance No. 804, making it effective immediately upon publication.

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

VII. ADJOURNMENT

POSTED BY: Blong
DATE: 8/3/18
TIME: 8:50 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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NOTICE

The Regular Meeting for the Coweta Public Works Authority and Coweta Industrial Development Authority scheduled for August 6, 2018, has been cancelled.

The next scheduled regular meeting will be held on September 10, 2018 at Coweta City Hall located at 310 South Broadway, Coweta, OK 74429 beginning at 6:00 p.m. immediately following the Coweta City Council regular meeting.

POSTED BY: Blong
DATE: 8/3/18
TIME: 8:50 AM