

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
FEBRUARY 4, 2019

6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, February 4, 2019, at 6:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Roger Kolman, Brittany Long, Rob Werley, Chip Cohrs, Julie Casteen, Mike Bell, Greg Edwards, Paula Emmons, Tom Young.

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

No City Council Comments.

V. CONSENT

Motion by Harold Chance, second by Steve Sinclair, to approve consent calendar items:

1. 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. Declaration of surplus on the following and authorized the City Manager to dispose of accordingly: black cabinet and parrot bench.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VI. OLD BUSINESS

Clint Everhart with Arledge & Associates presented the annual audited financial statements for fiscal year ended June 30, 2018. He reviewed a summarized version of the Financial Statements and Auditor's Report and stated that the City of Coweta received an

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unmodified, clean opinion. He also mentioned that governmental activities net position increased by 6.5% or \$1 million but business-type activities decrease 37.8% or \$4 million due to prior period adjustments. The total net position is \$23.1 million.

Discussion held regarding possible action on 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 presented information regarding the need to waive the audit requirements with Wagoner County Rural Water District No. 5 due to minimal transactions.

Motion by Harold Chance, second by Randy Woodward, to approve 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.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding possible action on 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 stated that the Planning Commission held a public hearing on January 28, 2019 and recommends approval. During the Planning Commission meeting, the main concern was flooding and drainage but the developer will create detention ponds to correct these issues.

Motion by Harold Chance, second by Steve Sinclair, to approve 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.

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Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding possible action declaring an emergency for Ordinance No. 813, making it effective immediately upon publication.

Motion by Steve Sinclair, second by Randy Woodward, to declare an emergency for Ordinance No. 813, making it effective immediately upon publication.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding possible action on 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 stated that the property wanting rezoned is 60 acres that the city owns and the request is in attempt to zone it for the best uses for the property, such as a possible growing facility for marijuana.

Motion by Harold Chance, second by Evette Morris, to approve 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.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding possible action declaring an emergency for Ordinance No. 814, making it effective immediately upon publication.

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Motion by Steve Sinclair, second by Randy Woodward, to declare an emergency for Ordinance No. 814, making it effective immediately upon publication.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:34 p.m.


Evette Morris, Mayor


Brittany Long, City Clerk

