

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MARCH 4, 2019
6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, March 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, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Greg Edwards, Paula Emmons, Tom Young, Rom Peterson.

- 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

Mayor Morris congratulated the two City employees, Mike Bell and Paula Emmons, for winning awards at the Annual Coweta Chamber Banquet.

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 February 4, 2019.
2. Budget Calendar for Fiscal Year ending June 30, 2020.

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

VI. OLD BUSINESS

Discussion held regarding possible action on the adoption of Resolution No. 2019-05, a joint resolution of the City Council and the Board of Trustees of the Coweta Public Works Authority setting fees for connecting to the public sanitary sewer system and reserving those fees collected for costs related to debt service and system expansion. City Manager Roger Kolman presented information regarding the increase of the sewer tap fees and restricting the revenues for debt service and system expansion purposes.

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Motion by Harold Chance, second by Steve Sinclair, to approve the adoption of Resolution No. 2019-05, a joint resolution of the City Council and the Board of Trustees of the Coweta Public Works Authority setting fees for connecting to the public sanitary sewer system and reserving those fees collected for costs related to debt service and system expansion.

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

Discussion held regarding possible action on a request to approve an Agreement for Planning Services with the Indian Nations Council of Governments for the update of the Coweta Comprehensive Plan. City Manager Roger Kolman presented information regarding the need for a new agreement due to the Coweta Metropolitan Area Planning Commission (CMAPC) deciding against doing a joint comprehensive plan.

Motion by Evette Morris, second by Harold Chance, to approve an Agreement for Planning Services with the Indian Nations Council of Governments for the update of the Coweta Comprehensive Plan.

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

Discussion held regarding possible action to approve a Lease Agreement with the American Legion Zoal Stringer Post 226 regarding real property generally located at the southwest corner of the intersection Highway 72 and W Pecan Street in Coweta, Oklahoma. City Manager Roger Kolman stated that Resolution 2018-33 recognized the contributions the American Legion has made for our country and community. This lease is a ground lease to place a monument celebrating the Legion's 100th anniversary.

Motion by Harold Chance, second by Randy Woodward, to approve a Lease Agreement with the American Legion Zoal Stringer Post 226 regarding real property generally located at the southwest corner of the intersection Highway 72 and W Pecan Street in Coweta, Oklahoma.

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

Discussion held regarding possible action to approve the award of a bid to A-Best Roofing in the amount of Ninety Three Thousand Seven Hundred Seventy Seven Dollars (\$93,777.00) for the repair of the roof at the Coweta Public Library and to authorize the City Manager to execute all documents related thereto. City Engineer Chip Cohrs stated that the bid opening resulted in one bid for a total of \$93,777.00. Five (5) companies participated in the mandatory pre-bid meeting but only one bid was submitted. The new roof will have a twenty (20) year manufacturer's warranty and should be completed within 60 days.

Motion by Randy Woodward, second by Harold Chance, to approve the award of a bid to A-Best Roofing in the amount of Ninety Three Thousand Seven Hundred Seventy Seven Dollars (\$93,777.00) for the repair of the roof at the Coweta Public Library and to authorize the City Manager to execute all documents related thereto.

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

Discussion held regarding possible action on the adoption of Resolution No. 2019-04, a resolution authorizing the Mayor and City Manager to execute documents related to the City of Coweta's Community Development Block Grant (17290 CDBG 18) for Water System Improvements. Andy Armstrong presented information regarding the CDBG project and the need for the resolution.

Motion by Randy Woodward, second by Steve Sinclair, to approve the adoption of Resolution No. 2019-04, a resolution authorizing the Mayor and City Manager to execute documents related to the City of Coweta's Community Development Block Grant (17290 CDBG 18) for Water System Improvements.

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

Discussion held regarding possible action on the approval of the Final Plat for Spradlin Estates Phase I, a residential subdivision located approximately a half mile north of the intersection of 131st Street South and 273rd East Avenue in part of the Northwest Quarter of Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma. Owner/Developer Ron Spradlin. Community Development Director Chip Cohrs presented the final plat for Spradlin Estates Phase I, which has 10 lots. Planning Commission and Staff recommends approval.

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Motion by Harold Chance, second by Randy Woodward to approve the Final Plat for Spradlin Estates Phase I, a residential subdivision located approximately a half mile north of the intersection of 131st Street South and 273rd East Avenue in part of the Northwest Quarter of Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma.

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

Discussion held regarding possible action on the adoption of Ordinance No. 803 (Amended), an Ordinance of the City of Coweta, Oklahoma accepting, adding, and annexing land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, 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; providing a service plan for the annexed area; directing notification; and declaring an emergency. Community Development Director Chip Cohrs explained that during the initial adoption of Ordinance 803, a piece of the property that should have been included was left out by accident.

Motion by Harold Chance, second by Evette Morris, to approve the adoption of Ordinance No. 803 (Amended), an Ordinance of the City of Coweta, Oklahoma accepting, adding, and annexing land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, 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; providing a service plan for the annexed area; directing notification; 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. 803 (Amended), making it effective immediately upon publication.

Motion by Harold Chance, second by Evette Morris, to declare and emergency for Ordinance No. 803 (Amended), making it effective immediately upon publication.

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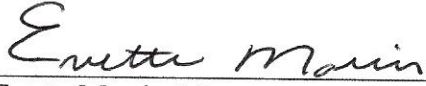
Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VII. NEW BUSINESS

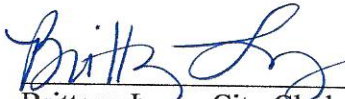
There was no new business.

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:35 p.m.



Evette Morris, Mayor



Brittany Long, City Clerk

