



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MAY 6, 2019 6:00 P.M.

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 _____
NAOMI HOGUE _____
LOGAN BROWN _____
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. Minutes for April 1, 2019 Meeting

- Approval of the minutes of the Coweta City Council Regular Meeting held on April 1, 2019.

- Documents:

- [190401 CITY COUNCIL MINUTES.PDF](#)

- 2. Minutes for April 15, 2019 Meeting

- Approval of minutes of the City of Coweta special meeting held on April 15, 2019.

- Documents:

- [190415 COUNCIL SPECIAL MEETING MINUTES.PDF](#)

- 3. City of Coweta's 911 System Review

- Quarterly financial results and operational activities of the City of Coweta's 911 system in accordance with 63 O.S. §2815 (F).

- Documents:

- [18-19 - Q3 REVIEW.PDF](#)

VI. PROCLAMATIONS

1. Police Week Proclamation

Presentation of a proclamation declaring May 12-18, 2019, as "Police Week" in Coweta, Oklahoma.
(Evette Morris, Mayor)

Documents:

[190506 POLICE WEEK PROCLAMATION.PDF](#)

2. Emergency Medical Services Week Proclamation

Presentation of a proclamation declaring May 19-25, 2019 as "Emergency Medical Services Week" in Coweta, Ok.
(Evette Morris, Mayor)

Documents:

[2019 PROCLAMATION ON EMS WEEK.PDF](#)

VII. OLD BUSINESS

1. Purchase of 2019 Garbage Truck

Discussion and possible action on the purchase of a 2019 Heil Garbage Truck from United Engine using State of Oklahoma Statewide Purchasing contract SW0197 in an amount not to exceed One Hundred Ninety Thousand Five Hundred and Two Dollars (\$190,502.00) and authorizing the City Manager to execute all related documents.
(Roger Kolman, City Manager)

Documents:

[190506 STAFF REPORT GARBAGE TRUCK PURCHASE.PDF](#)

[2019 GARBAGE TRUCK QUOTES.PDF](#)

[190506 GARBAGE TRUCK QUOTES.PDF](#)

2. Resolution 2019-06 Accepting a Utility Easement

Discussion and possible action on the adoption of Resolution 2019-06, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as public property a 15-foot sanitary sewer line easement located in part of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.
(Chip Cohrs, Community Development Director)

Documents:

[190506 STAFF REPORT SEWER EASEMENT.PDF](#)

[190526 RESOLUTION ACCEPTING SEWER EASEMENT.PDF](#)

[CCF05022019_00000.PDF](#)

3. Wynstone Infrastructure Acceptance Resolution 2019-10

Discussion and possible action on the adoption of Resolution 2019-10, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain sewer lines, paving, grading and drainage improvements as shown on the final plat for the Wynstone Phase I subdivision and allowing for the issuance of building permits ahead of the completion of certain off-site public improvements.
(Chip Cohrs, Community Development Director)

Documents:

[RESOLUTION 2019-10 ACCEPTING PUBLIC INFRASTRUCTURE.PDF](#)

VIII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

IX. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE

NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 1, 2019 6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, April 1, 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, 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 John McCrackin, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on February 4, 2019.
2. Acknowledged Mayor Morris's nomination of Dennis Sagely to serve as Coweta Municipal Court Judge and Robert "Bob" Perugino as Coweta Alternate Municipal Court Judge, in compliance with Section 6-108 of the Coweta Code of Ordinances.

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

VI. OLD BUSINESS

City Attorney Ron Cates stated the procedures and expectations of the hearing then opened the hearing at 6:05 p.m. regarding the appeal of Truco Development, Inc. from a recommendation for denial by the Coweta Planning Commission of a request for rezoning (CZ 19-03) on a parcel of property owned by Truco Development, Inc. The request is to change the zoning of the following described property from RS-1 (Residential Single

Family Classification) to RS-3 (Residential Single Family Classification). The legal description of the parcel of property is “a tract of land being a part of the Northeast Quarter of the Northeast Quarter or the Northeast Quarter (NE/4 NE/4 NE/4) of Section 11, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma.” This parcel of property is generally located at the southwest corner of East 131st Street South and South 273rd East Avenue. The parcel of property is approximately 4.38 acres, more or less.

Community Development Director Chip Cohrs stated that the public hearing was held on February 25, 2019 at the Planning Commission Regular Meeting. The Planning Commission voted 3-2 to deny the request for rezone. He stated that it is compliant with the 1994 Comprehensive Plan and was annexed into the City with Ordinance No. 315 with RS-1 zoning. He also mentioned that the current surrounding development included large lots of one (1) to five (5) acre tracts and that RS-3 is not typically intermingled with larger tract development.

Mark Truitt read his appeal and reason for the appeal, which includes the fact that the staff report at the Planning Commission stated that the rezone request is compliant with the current Comprehensive Plan, it meets statutory guidelines, and it is similar with other previously approved subdivisions, such as Sugar Hill, Country Meadows, Timber Ridge Crossing, etc. Finally, he feels like the development will be a high value addition for the area with homes between 1,500 to 1,700 square feet with a value of \$175,000 to \$200,000.

Denver Kimberlain, 13140 S 273rd E Ave, owns the property adjacent to the south. His family purchased the home in 1998 to be able to appreciate the quiet, peace, and low level of light. He is concerned with environmental disruptions in regards to the wildlife and water drainage. He believes his quality of life will be decreased if the rezone is approved.

Randall Marrs, 27100 E 131st St S, expressed concerns over the increased traffic at the school, since there are no shoulders and deep ditches. This development will have an impact to the school.

James Anderson, 13182 S 273rd E Ave, stated that in his review of the property, the City owns a 50' easement and with the easement and setback requirements, he wonders how 20 units will be able to fit in the 4 acres. He also agrees with traffic and water drainage concerns.

Milo Morrison, 26736 E 131st St S, stated that his major concern is the effect it would have on the property values of the surrounding homes.

Chris Ramsey, 13465 S 273rd E Ave, stated that he agrees with everything that has been stated and has nothing more to add.

Kevin Sagely, 12981 S 267th E Ave, stated that he agrees with everything that has been mentioned and that the sign for the rezone was so small that it could not be read from the road. He also stated that the traffic is bad and with 131st St and Highway 51 not having a signal light, it will be a lot more dangerous with an increase of 21 homes.

Mr. Truitt stated his rebuttal of the fact that the piece of property was for sale for many years and he bought it with the purpose to get a return on investment. He believes it is a reasonable request to be able to develop it with more lots to be able to spread the cost of infrastructure between all units. He also stated that legally the water run-off after development cannot be increased and it is required to maintain the same level. In regards to the size of the sign, he stated that it met the requirements.

City Attorney Ron Cates closed the hearing at 6:31 p.m.

Discussion and possible action on the adoption of Ordinance No. 816, an ordinance amending Ordinance No. 377, rezoning a parcel of property from RS-1 (Residential Single Family Classification) to RS-3 (Residential Single Family Classification). The parcel is located south of East 131st 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.

Motion by Evette Morris, second by Harold Chance, to deny the adoption of Ordinance No. 816, an ordinance amending Ordinance No. 377, rezoning a parcel of property from RS-1 (Residential Single Family Classification) to RS-3 (Residential Single Family Classification). The parcel is located south of East 131st 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.

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

Discussion and possible action on the adoption by the City Council of Coweta, Oklahoma of Resolution 2019-07 supporting the U.S. Census Bureau in its efforts to obtain a complete count for the decennial U.S. census in 2020. City Manager Roger Kolman stated that INCOG wanted all cities to pass this resolution as a reminder to participate in the upcoming census.

Motion by Harold Chance, second by Evette Morris, to approve the adoption of Resolution 2019-07 supporting the U.S. Census Bureau in its efforts to obtain a complete count for the decennial U.S. census in 2020.

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

Discussion and possible action regarding the adoption of Resolution No. 2019-08, 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.

Motion by Harold Chance, second by Evette Morris, to approve the adoption of Resolution No. 2019-08, 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.

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

Discussion and possible action regarding that award of the 2019 Street Improvement Project to A & A Asphalt, Inc. in the amount of One Hundred Seventy Four Thousand One Hundred and Three Dollars (\$174,103.00) and authorization for the City Manager to execute all documents related to the project. Public Works Director Rob Werley stated that the City received four (4) bids for the project and A & A Asphalt, Inc was the lowest bidder. He also mentioned that A & A Asphalt, Inc completed the most recent street improvement project the city had.

Motion by Harold Chance, second by John McCrackin, to approve the award of the 2019 Street Improvement Project to A & A Asphalt, Inc. in the amount of One Hundred Seventy Four Thousand One Hundred and Three Dollars (\$174,103.00) and authorized the City Manager to execute all documents related to the project.

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 6:44 p.m.

Evette Morris, Mayor

Brittany Long, City Clerk

MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
APRIL 15, 2019

6:00 P.M.

The members of the Coweta City Council met in special session on Monday, April 15, 2019, at 6:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Julie Casteen, Mike Bell, Greg Edwards.

- I. Oaths of Office administered by City Clerk Brittany Long to the newly elected Councilmembers Evette Morris, Harold Chance, Naomi Hogue, and Logan Brown.
- II. The meeting was called to order by Mayor Morris.
- III. Pledge of Allegiance given.
- IV. Roll call taken. Councilmembers present and absent as shown above.
- V. OLD BUSINESS

Discussion regarding possible action on the selection of a Mayor for the City of Coweta in accordance with Section 2-205 of the City of Coweta Code of Ordinances.

Motion by Harold Chance, second by Randy Woodward selection Evette Morris as Mayor for the City of Coweta in accordance with Section 2-205 of the City of Coweta Code of Ordinances.

Aye: Randy Woodward
Harold Chance
Evette Morris

Nay: Logan Brown
Naomi Hogue

Discussion regarding possible action on the selection of a Vice-Mayor for the City of Coweta in accordance with Section 2-205 of the City of Coweta Code of Ordinances.

Motion by Evette Morris, second by Randy Woodward selection Harold Chance as Vice-Mayor for the City of Coweta in accordance with Section 2-205 of the City of Coweta Code of Ordinances.

Minutes of the Coweta City Council Regular Meeting held April 15, 2019

Aye: Randy Woodward
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:04 p.m.

Evette Morris, Mayor

Brittany Long, City Clerk

**REVIEW OF EXPENDITURES FOR E911 FUND
FOR JANUARY 1, 2019 THROUGH MARCH 31, 2019**

During the third quarter of the current fiscal year, the expenditures for the E911 Fund include:

Vendor	Description	Total Per Vendor
Windstream	911 Lines and Services	\$ 3,476.37
Oklahoma Dept of Transportation	Annual Membership Fee for 911 Center	\$ 1,435.00
First National Bank of Coweta	Deposit Slips	\$ 37.55
	Subtotal	\$ 4,948.92
	First Quarter Expenditures	\$ 30,724.44
	Second Quarter Expenditures	\$ 4,097.69
	Total Year to Date Expenditures	\$ 39,771.05

Approved in open meeting of the City Council of the City of Coweta on this 6th day of May, 2019.

Evette Morris, Mayor

ATTEST:

Brittany Long, City Clerk

C I T Y O F C O W E T A
FINANCIAL STATEMENT
AS OF: MARCH 31ST, 2019

18 -E-911 FUND
E-911

ACCOUNT NO#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	75.00% OF YEAR COMPLETED		BUDGET BALANCE
					% OF BUDGET	Y-T-D ENCUMB.	
<u>200-MATERIALS AND SUPPLIE</u>							
5200.087	MATERIALS AND SUPPLIES	500.00	0.00	0.00	0.00	0.00	500.00
5201.087	OFFICE SUPPLIES	8,131.33	0.00	292.52	3.60	0.00	7,838.81
5204.087	MINOR TOOLS & EQUIPMENT	<u>2,604.80</u>	<u>0.00</u>	<u>604.80</u>	<u>23.22</u>	<u>0.00</u>	<u>2,000.00</u>
** CATEGORY TOTAL **		11,236.13	0.00	897.32	7.99	0.00	10,338.81
<u>300-OTHER CHARGES/SERVICE</u>							
5300.087	OTHER SERVICES & CHARGES	100.00	0.00	1,545.75	0.00 (	1,545.75)	100.00
5302.087	COMMUNICATIONS (TELEPHONE)	32,304.87	1,471.85	13,376.46	88.43	15,191.53	3,736.88
5304.087	MEMBERSHIPS & SUBSCRIPTION	742.00	0.00	0.00	93.26	692.00	50.00
5305.087	TRAVEL & TRAINING	<u>1,238.00</u>	<u>0.00</u>	<u>0.00</u>	<u>19.22</u>	<u>238.00</u>	<u>1,000.00</u>
** CATEGORY TOTAL **		34,384.87	1,471.85	14,922.21	85.79	14,575.78	4,886.88
<u>400-CAPITAL OUTLAY</u>							
5404.087	MACHINERY & EQUIPMENT	<u>168,038.00</u>	<u>0.00</u>	<u>23,951.52</u>	<u>29.03</u>	<u>24,827.52</u>	<u>119,258.96</u>
** CATEGORY TOTAL **		168,038.00	0.00	23,951.52	29.03	24,827.52	119,258.96
<u>500-NON-OPERATING</u>							
<u>600-DEPRECIATION</u>							
*** DEPARTMENT TOTAL ***		<u>213,659.00</u>	<u>1,471.85</u>	<u>39,771.05</u>	<u>37.06</u>	<u>39,403.30</u>	<u>134,484.65</u>
*** TOTAL EXPENSES ***		213,659.00	1,471.85	39,771.05	37.06	39,403.30	134,484.65
*** END OF REPORT ***							

5/02/2019 11:17 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 129

VENDOR SET: 01 CITY OF COWETA

BANK: ALL

FUND : 18 E-911 FUND

DEPARTMENT: 087 E-911 FUND

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 1/01/2019 THRU 3/31/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-2210	WINDSTREAM	I-1/1/19-1/31/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	257871		483.26
01-2210	WINDSTREAM	I-1/13/19-2/12/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	257911		105.60
01-2210	WINDSTREAM	I-1/28/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258022		405.75
01-2210	WINDSTREAM	I-12/13/18-1/12/19	18	5302.087	COMMUNICATION: DISPATCH PHONE SERVI	257769		134.77
01-2210	WINDSTREAM	I-12/13/18-1/12/19	18	5302.087	COMMUNICATION: DISPATCH PHONE SERVI	257769		105.81
01-2210	WINDSTREAM	I-12/25/18-01/24/19	18	5302.087	COMMUNICATION: DISPATCH PHONE SERVI	257825		139.45
01-2210	WINDSTREAM	I-12/25/18-1/24/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	257825		266.30
01-2210	WINDSTREAM	I-2/1/19-2/28/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258094		475.90
01-2210	WINDSTREAM	I-2/13/19-3/12/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258122		102.91
01-2210	WINDSTREAM	I-2/13/19-3/12/19 B	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258122		134.77
01-2210	WINDSTREAM	I-2/27/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258251		405.75
01-2210	WINDSTREAM	I-3/13/19-4/12/19	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258370		134.77
01-2210	WINDSTREAM	I-3/13/19-4/12/19 B	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258370		105.43
01-2210	WINDSTREAM	I-MARCH 05, 2019	18	5302.087	COMMUNICATION: PHONE SERVICE DISPAT	258322		475.90
VENDOR 01-2210 TOTALS								3,476.37
01-80	OKLAHOMA DEPT PUBLIC S	I-21-1901559	18	5302.087	COMMUNICATION: YEARLY OLETS FEE	257743		350.00
01-80	OKLAHOMA DEPT PUBLIC S	I-21-1901832	18	5302.087	COMMUNICATION: YEARLY OLETS FEE	257947		350.00
01-80	OKLAHOMA DEPT PUBLIC S	I-21-1902314	18	5302.087	COMMUNICATION: YEARLY OLETS FEE	258113		350.00
01-80	OKLAHOMA DEPT PUBLIC S	I-22-1900744	18	5302.087	COMMUNICATION: YEARLY OLETS FEE	257744		35.00
01-80	OKLAHOMA DEPT PUBLIC S	I-31-1900065	18	5302.087	COMMUNICATION: YEARLY OLETS FEE	258300		350.00
VENDOR 01-80 TOTALS								1,435.00
DEPARTMENT 087 E-911 FUND TOTAL:								4,911.37
VENDOR SET 18 E-911 FUND TOTAL:								4,911.37



**PROCLAMATION
FROM THE MAYOR
OF COWETA, OKLAHOMA**

WHEREAS, the Congress and the President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the Coweta Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Coweta; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression and intimidation; and

WHEREAS, the Mayor and City Council recognize the members of the Coweta Police Department, past and present, who, by their faithful and loyal devotion to their duty have rendered dedicated service to our community.

THEREFORE, BE IT RESOLVED by the Honorable Mayor and City Council of the City of Coweta, Oklahoma that the City of Coweta declares May 12 – 18, 2019, as:

POLICE WEEK

I hereby encourage all citizens, families, clubs, churches, businesses and schools to give personal attention to this week. Given under my hand on this 6th day of May, 2019.

Evette Morris, Mayor

ATTEST

Brittany Long, City Clerk



**PROCLAMATION
FROM THE MAYOR
OF COWETA, OKLAHOMA**

WHEREAS, emergency medical services are a vital public service to the citizens of Coweta;
and

WHEREAS, the members of emergency medical services teams are prepared to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality and timely emergency medical services dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers and firefighters; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

THEREFORE, BE IT RESOLVED by the Honorable Mayor and City Council of the City of Coweta, Oklahoma that the City of Coweta declares May 19 – 25, 2019, as:

EMERGENCY MEDICAL SERVICES WEEK

With the theme, *EMS: "Beyond the Call"*, I hereby encourage all citizens, families, clubs, churches, businesses and schools to give personal attention to this week. Given under my hand on this 6th day of May, 2019.

ATTEST

Evette Morris, Mayor

Brittany Long, City Clerk



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Memorandum

To: Honorable Mayor and Members of the City Council
From: Roger Kolman, City Manager
Re: Purchase of 25yd Garbage Truck
Date: 5/6/2019

BACKGROUND

The City of Coweta's fleet of garbage trucks currently consists of: 2007 International, 2009 International, 2012 International, and a 2015 International. The City has replaced the engine in the 2012 truck and will need to replace the engine in the 2015 truck this year. A new garbage truck would replace the 2007 vehicle.

The City received seven quotes from three vendors for new garbage trucks using the Oklahoma Statewide Purchasing Contract SW0197. Of the quotes received (see accompanying schedule) the most advantageous in price and timing of delivery would be the 2019 Heil with rear tippers from United Engines.

This purchase was contemplated in the 2019 budget but for only \$160,000. The balance of the projected purchase cost will come from other public work's projects in the Capital Projects Fund that were not completed during the current fiscal year.

STAFF RECOMMENDATION

Staff recommends purchase of the 2019 Heil Garbage Truck with rear tippers from United Engines in the amount of

ATTACHMENTS

Schedule of Quotes
Detail Quotes

Quote #	Seller	Packer Manufacturer	Chassis	Engine	Rear/ Side load	Tipper/ Side Arm	Cubic Yardage	Total Quote	Delivery Time	
1	Premier Truck Group	New Way	Freightliner	Cummins	Rear	None	25	\$ 174,629	7 months	
2	Premier Truck Group	New Way	Freightliner	Cummins	Rear	None	25	\$ 186,373	90-120 days	
3	United Engines	Heil	Freightliner	Cummins	Rear	None	25	\$ 178,500	30 days	
4	United Engines	Heil	Mack	Mack	Rear/side	Side Arm	24	\$ 337,917	60 days	
5	J&R Equipment	Leach	Not Incl.	Not Incl.	Rear	None	24	\$ 87,252	120+ days	Packer only, \$178,670 with chassis
6	United Engines	Heil	Freightliner	Cummins	Rear	Tipper	25	\$ 190,502	60 days	
7	J&R Equipment	Leach	Not Incl.	Not Incl.	Rear	Tipper	25	\$ 91,782	120+ Days	Packer only, \$183,200 with chassis

Quote #1

PREMIER TRUCK GROUP TULSA



5104 West 60th Tulsa Oklahoma 74107-8816
(800) 725-5312 (918) 445-5300

CUSTOMIZED PRODUCT PRICING SUMMARY

END USER: City of Coweta
CONTACT: Rob Werley
PHONE: 918-486-8073
FAX: 918-486-5906
EMAIL: rwerley@cityofcoweta-ok.gov

ATC REP: Josh Rhodes
DIRECT LINE: 918-447-4037
MOBILE: 918-991-1210
FAX: 918-445-5388
EMAIL: rhodes@premiertruck.com

CONTRACT NAME

STATEWIDE TRUCK

DATE

4/24/2019

PRODUCT DESCRIPTION

2020 Freightliner M2-106 W/ New Way 25YD Cobra Mag

BID SERIES

SW035T

A. BASE PRICE

\$91,418.00

B. PUBLISHED OPTIONS (Itemized Below)

CODE	DESCRIPTION	BID PRICE
1	Upgrade to 350 HP	968.00
2	3 per Son Seating	(6.00)
3	Front Tow hooks	75.00
4	18K Front Axle	1,661.00
5	Tires for 18K Front Axle	775.00
6	Exterior Sun Visor	195.00
7	46K Articulating Rear Suspension	732.00
8	Increase to 150" CA	485.00
9	Air Cab Blower	125.00
10		
11		
12		
13		
14		
15		

CODE	DESCRIPTION	BID PRICE
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		

TOTAL OF PUBLISHED OPTIONS: \$5,010.00

C. OFF- MENU OPTIONS

CODE	DESCRIPTION	BID PRICE
1	25YD New Way Cobra Magnum	
2	W/ Roll Bar, Reeving Cylinder	
3	Strobes, hopper Lights and	
4	Back Up Camera	78,201.00
5		
6		
7		

CODE	DESCRIPTION	BID PRICE
8		
9		
10		
11		
12		
13		
14		

TOTAL OF OFF- MENU OTPTIONS: \$78,201.00

D. CONTRACT PRICE ADJUSTMENT:

E. DELIVERY CHARGES:

Miles:

@

Per Mile

\$0.00

F. TOTAL OF A, B, C, D, E:

\$174,629.00

G. QUANTITY ORDERED:

1

\$174,629.00

H. ADMINISTRATIVE FEE:

I. NON-EQUIPMENT CHARGES & CREDITS:

J. TOTAL PURCHASE PRICE INCLUDING FEES, CHARGES, & CREDITS:

\$174,629.00

Quote 2

PREMIER TRUCK GROUP TULSA



5104 West 60th Tulsa Oklahoma 74107-8816
(800) 725-5312 (918) 445-5300

CUSTOMIZED PRODUCT PRICING SUMMARY

END USER: City of Coweta
CONTACT: Rob Werley
PHONE: 918-486-8073
FAX: 918-486-5906
EMAIL: rwerley@cityofcoweta-ok.gov

ATC REP: Josh Rhodes
DIRECT LINE: 918-447-4037
MOBILE: 918-991-1210
FAX: 918-445-5388
EMAIL: jrhodes@premiertruck.com

CONTRACT NAME

STATEWIDE TRUCK

PRODUCT DESCRIPTION

2020 Freightliner M2-106 W/ New Way 25YD King Cobra

DATE

4/24/2019

BID SERIES

SW035T

A. BASE PRICE

\$91,418.00

B. PUBLISHED OPTIONS (Itemized Below)

CODE	DESCRIPTION	BID PRICE
1	Upgrade to 350 HP	968.00
2	3 per Son Seating	(6.00)
3	Front Tow hooks	75.00
4	18K Front Axle	1,661.00
5	Tires for 18K Front Axle	775.00
6	Exterior Sun Visor	195.00
7	46K Articulating Rear Suspension	732.00
8	Increase to 150" CA	485.00
9	Air Cab Blower	125.00
10		
11		
12		
13		
14		
15		

CODE	DESCRIPTION	BID PRICE
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		

TOTAL OF PUBLISHED OPTIONS: \$5,010.00

C. OFF- MENU OPTIONS

CODE	DESCRIPTION	BID PRICE
1	25YD New Way King Cobra	
2	W/ Roll Bar, Reeving Cylinder	
3	Strobes, hopper Lights and	
4	Back Up Camera	89,945.00
5		
6		
7		

CODE	DESCRIPTION	BID PRICE
8		
9		
10		
11		
12		
13		
14		

TOTAL OF OFF- MENU OPTIONS: \$89,945.00

D. CONTRACT PRICE ADJUSTMENT:

E. DELIVERY CHARGES:

Miles:

@

Per Mile

\$0.00

F. TOTAL OF A, B, C, D, E:

\$186,373.00

G. QUANTITY ORDERED:

1

\$186,373.00

H. ADMINISTRATIVE FEE:

I. NON-EQUIPMENT CHARGES & CREDITS:

J. TOTAL PURCHASE PRICE INCLUDING FEES, CHARGES, & CREDITS:

\$186,373.00



Quote 3

April 25, 2019

Mr. Robert Werley
City of Coweta
310 South Broadway
Coweta Oklahoma 74429

We are pleased to present the following **Oklahoma State Purchasing Contract SW197** bid for one 2019 Freightliner M2 106/Heil DPF 5000 25-yard rear load refuse packer with the following standard body features:

- 3.94 cubic yard hopper
- Smooth side body construction
- Extra duty 80,000 psi body
- Bolt on ANSI rear riding steps, tailgate service props
- Chrome plated cylinder rods, chrome plated ejector cylinder sleeves
- Under body mounted oil tank, level/temperature/sight gauge for hydraulic oil tank
- Oil suction shut off valve
- 140-micron suction line strainer
- 3-micron return line filter with magnetic trap and in-cab filter bypass monitor
- Regenerative valve for fast packer and reload times
- Right side buzzer controls
- Right side packer controls
- Back up alarm
- Center mounted brake light
- Duplicate high and low mount stop, turn and tail lights, LED lights
- Mid-body turn signals
- ICC reflective tape
- Body undercoating, cavity and joint sealer
- Rear camera bracket and flood lights-reverse activated
- Standard one year (2000) hours of operation) warranty

Bid price also includes the following optional equipment:

- Full factory mount
- Hot shift PTO
- Fast cycle pump
- Body side door and step
- Single hopper work light
- Rear roll bar with lip and latch kit
- 15,000 lb. reeving cylinder
- Peterson safety strobe light system



Back up camera system with color monitor and one camera

Chassis:

2019 Freightliner M2 106

Cummins L9 350 hp. diesel engine

Allison 3000 RDS automatic transmission

Please see enclosed chassis specifications for complete details

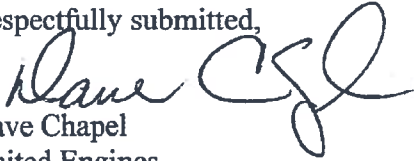
Oklahoma State Purchasing Contract SW197 BID PRICE: \$ 178,500.00

Price includes delivery and training. Approximate delivery is the week of June 17th 2019.
Chassis is in stock at Heil. All Heil Ready Truck chassis are subject to prior sale.

FOB Coweta Oklahoma

All sales are subject to United Engines Terms and Conditions of Sale which can be found at <http://unitedengines.com/UEStandardTC.pdf> and which are incorporated by reference into this document as if fully set forth herein.

Respectfully submitted,



Dave Chapel
United Engines
5555 West Reno Avenue
Oklahoma City, Oklahoma 73127
dchapel@unitedengines.com
405-625-2044



April 30, 2019

Mr. Robert Werley
City of Coweta
310 South Broadway
Coweta Oklahoma 74429

We are pleased to present the following **Oklahoma State Purchasing Contract SW197** bid for one 2020 Mack LR64/Heil MultiPack fully automated rear loader with the following standard body features:

- 2-yard front hopper
- 3.9-yard rear hopper
- 24-yard body
- 108" lift reach
- Lift capacity up to 800 lbs.
- Python lift 2-year warranty
- Dura Pack tailgate
- Street side access door and step
- Under hopper liquid sump with two clean out doors and rake
- Tailgate service props
- Tailgate turn buckles
- O.I.G.A.I front mount pump
- Cushioned up/down chrome cylinders
- Chassis mounted oil tank with temperature gauge
- 3-micron return in line filter
- 100-micron in line strainer
- Abrasion resistant hydraulic hoses
- In cab packing controls
- In cab lift controls
- In cab eject controls
- Cortex Controller with Insight
- Select-o-Pack
- Reach alarm
- Auto lift and arm rest
- LED lights
- Body undercoating, and cavity and joint sealer
- Remote packer lube kit
- 5 lb. fire extinguisher
- Safety triangle kit
- Severe duty wear bar in hopper
- Standard one year warranty



Bid price also includes the following optional equipment:

Full factory mount
Tri Cuff grabber with remote lift controls under seat
Front hopper and lift lights
Tail gate hopper work light
Multi-function LED strobe light system
Body side back assist lights
15,000 lb. reeving cylinder and latch kit
Steel mud guards in front of rear tires
Hopper hood to prevent blowing trash
20 lb. fire extinguisher
HD contractors package in rear hopper with spill troughs
Infinity pack cylinders-5-year warranty
Third eye three camera system with color monitor

Chassis:

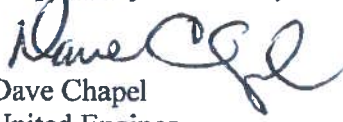
2020 Mack LR64
Mack MP7 355 HP diesel engine
Allison 4500 RDS automatic transmission
Please see attached specifications for complete chassis information

Oklahoma State Purchasing Contract SW197 BID PRICE \$ 337,917.00

FOB Tulsa Oklahoma. Price includes training. Chassis is in stock at Heil, all Ready Truck chassis are subject to prior sale.

All sales are subject to United Engines Terms and Condition of Sale which can be found at <http://unitedengines.com/UEStandardTC.pdf> and which are incorporated by reference into this document as if fully set forth herein.

Respectfully submitted,


Dave Chapel
United Engines
5555 West Reno
Oklahoma City Oklahoma 73127
dchapel@unitedengines.com
405-625-2044



Quote 5

J & R EQUIPMENT

City of Coweta
Attn: Rob Werley

labrie
environmental group
175-B Route Marie-Victoria
Levis, Quebec
G7A 2T3
1-800-463-6638
fax: 418-831-8255

Client: J & R Equipment LLC
Contact: Randy Holtz
Address: 8800 SW 8th Street
Oklahoma City, OK, 73128, USA
Phone/Fax: 405-495-5110 / 405-495-5112
Distributor: J & R Equipment Co.

User: Coweta, OK, city of (15018Rev1)
Contact:
Address:
Phone/Fax: /

Shipping address if different from above: 8800 SW 8th St, Oklahoma City, OK 73128

DESCRIPTION			
Model:	LEACH 2R-III HEAVY DUTY RESIDENTIAL		Capacity: 25 c y - 2R3-25-RES
Chassis MFR:			
Engine:	Model:	TBC	Axle: 6 x 4
Transmission:	Cab:		Aux. Axle: No
Driving config at del:	Cooler on transmission:	Info n/a at this moment	
Chassis dealer:			S/N:
Contact email:			WD #:
Other:			Availability:
Cab color:	Factory supplied	Body color:	TBC - 1 color included
Chassis color:	Factory black	Paint scheme:	Match Cab:
Cart type:		Cart make:	Capacity:
Position:		Size:	
Additional Manuals:	0		
Configurative features:			
BBFM0700 Factory Mounting: 20 & 26 C.Y. Bodies.			
Cans & Tippers options:			
BCLO0715 Reeling Cylinder (Body Colored) - Push Bar - Latch & Ears - 12-000 lbs Capacity. (N/A on CNG roof mount)			
Hydraulic options:			
CCPM0700 Married Pump (P50). N/A with Factory Mounting on Peterbilt 348 and 367- Mack Granite with RDS 3000 transmission and others not specified yet chassis. Conditional to engineering approval.			
Electrical options:			
EEEB0710 Pump Shut-Off Switches- Both Sides Of Tailgate.			
Lighting options:			
LSLO0700 Lights: Multi-Function Strobe Lights - LED - Upper & Lower Tailgate Light Panels			
LSLA0715 Light: Amber Strobe 6" Beacon style (NOT rotating beacon) with guard - LH Top of Tailgate - LED - Qty 1			
LWLK0725 Work Lights: Hopper - Flush mount - LED - Qty 2.			
Camera options:			
CCCC0721 Single Zone Defense camera (with shutter). (N/A with DVR monitor). Monitor must be selected separately. Heater. Shutter			
2R3-0029 Tailgate center right (28).			
CCCM0721 Zone Defense 7" color LCD monitor. Included in system base price. Split screen. Touch screen			
Body options:			
BBSO0700 Body Side Opening - Hydraulic Tank Level Gauge Access - Curb Side. Not available if the hydraulic tank is on the chassis rather than inside the body			
BCOT0705 Broom & Shovel Holders - Both Sides Tailgate - Broom and Plastic Shovel Included			
BRWS0715 Liners - Hardox Ramp Liners - Rear Body			
BSWS0760 Liners - Tailgate Hopper - 1/2" Full Bottom Liner (2 Pieces).			
Paint options:			
PCBP0710 Body: 1 Color Urethane Body Paint. Included in unit base price. Includes bolt-on parts painted body color			
Non standard options:			
2018-7234 Cans and tippers- Tipper- Dual- RH & LH side- Dual tipper prep only (including hydraulic brackets) - RL			

OK State Contract SW197 Pricing: \$87,252.00 Delivery: 120 Days after receipt of Approved Chassis at Factory

Thank You, Randy Holtz

8800 S.W. 8th St., Oklahoma City, Oklahoma 73128 O: (405) 495-5110 Fax (405) 495-5112



May 2, 2019

Mr. Robert Werley
City of Coweta
310 South Broadway
Coweta Oklahoma 74429

We are pleased to present the following **Oklahoma State Purchasing Contract SW197** bid for one 2019 Freightliner M2 106/Heil DPF 5000 25-yard rear load refuse packer with the following standard body features:

3.94 cubic yard hopper
Smooth side body construction
Extra duty 80,000 psi body
Bolt on ANSI rear riding steps, tailgate service props
Chrome plated cylinder rods, chrome plated ejector cylinder sleeves
Under body mounted oil tank, level/temperature/sight gauge for hydraulic oil tank
Oil suction shut off valve
140-micron suction line strainer
3-micron return line filter with magnetic trap and in-cab filter bypass monitor
Regenerative valve for fast packer and reload times
Right side buzzer controls
Right side packer controls
Back up alarm
Center mounted brake light
Duplicate high and low mount stop, turn and tail lights, LED lights
Mid-body turn signals
ICC reflective tape
Body undercoating, cavity and joint sealer
Rear camera bracket and flood lights-reverse activated
Standard one year (2000) hours of operation) warranty

Bid price also includes the following optional equipment:

Full factory mount
Hot shift PTO
Fast cycle pump
Body side door and step
Single hopper work light
Rear roll bar with lip and latch kit
15,000 lb. reeving cylinder
Peterson safety strobe light system



Back up camera system with color monitor and one camera
Two Bayne Revolution HD cart tipplers
Heavy duty contractors package (includes 1/4" hopper floor, 3/16" hopper face liner and tailgate spill troughs)

Chassis:

2019 Freightliner M2 106
Cummins L9 350 hp. diesel engine
Allison 3000 RDS automatic transmission
Please see enclosed chassis specifications for complete details

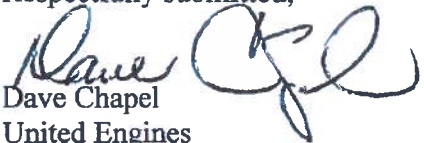
Oklahoma State Purchasing Contract SW197 BID PRICE: \$ 190,502.00

Price includes delivery and training. Approximate delivery is the week of July 8th 2019.
Chassis is in stock at Heil. All Heil Ready Truck chassis are subject to prior sale.

FOB Coweta Oklahoma

All sales are subject to United Engines Terms and Conditions of Sale which can be found at <http://unitedengines.com/UEStandardTC.pdf> and which are incorporated by reference into this document as if fully set forth herein.

Respectfully submitted,


Dave Chapel
United Engines
5555 West Reno Avenue
Oklahoma City, Oklahoma 73127
dchapel@unitedengines.com
405-625-2044



Quote 7

J & R EQUIPMENT

May 2, 2019

City of Coweta
Attn. Rob Werley

labrie
environmental group
175-B Route Marie-Victorin
Levis, Quebec
G7A 2T3
1-800-463-6638
fax: 418-831-5255

Client: J & R Equipment LLC
Contact: Randy Holtz
Address: 8800 SW 8th Street
Oklahoma City, OK, 73128, USA
Phone/Fax: 405-495-5110 / 405-495-5112
Distributor: J & R Equipment Co.

User: Coweta, OK, city of (15018Rev2)
Contact: _____
Address: _____
Phone/Fax: / _____

Shipping address if different from above:

8800 SW 8th St, Oklahoma City, OK 73128

DESCRIPTION			
Model:	LEACH 2R-III HEAVY DUTY RESIDENTIAL		Capacity: 25 c.y. - 2R3-25-RES
Chassis MFR:		Model: TBC	Axle: 6 x 4
Engine:		Cab:	Aux. Axle: No
Transmission:		Cooler on transmission:	Info n/a at this moment
Driving config at del.:			
Chassis dealer:		S/N:	
Contact email:		WD #:	
Other:		Availability:	
Cab color:	Factory supplied	Body color:	TBC - 1 color included
Chassis color:	Factory black	Paint scheme:	Match Cab:
Cart type:		Cart make:	Capacity:
Position:		Size:	
Additional Manuals:	0		
Configurative features:			
BBFM0700	Factory Mounting: 20 & 25 C.Y. Bodies.		
Cans & Tippers options:			
BCDS0760	Dual LEACH Cart Tippers Installation - Includes Load Sill Prep- Hydraulics and LEACH Cart Tippers. (Specify tipper model)		
BCL00715	Reeving Cylinder (Body Colored) - Push Bar - Latch & Ears - 12-000 lbs Capacity. (N/A on CNG roof mount)		
Hydraulic options:			
CCPM0700	Married Pump (P50). N/A with Factory Mounting on Peterbilt 348 and 367- Mack Granite with RDS 3000 transmission and others not specified yet chassis. Conditional to engineering approval.		
Electrical options:			
EEEB0710	Pump Shut-Off Switches- Both Sides Of Tailgate.		
Lighting options:			
LSLO0700	Lights: Multi-Function Strobe Lights: - LED - Upper & Lower Tailgate Light Panels		
LSLA0715	Light: Amber Strobe 6" Beacon style (NOT rotating beacon) with guard . LH Top of Tailgate - LED - Qty 1		
LWLK0725	Work Lights: Hopper - Flush mount - LED - Qty 2.		
Camera options:			
CCCC0721	Single Zone Defense camera (with shutter). (N/A with DVR monitor). Monitor must be selected separately. Heater. Shutter		
2R3-0029	Tailgate center right (29).		
CCCM0721	Zone Defense 7" color LCD monitor . Included in system base price. Split screen. Touch screen		
Body options:			
BBSO0700	Body Side Opening - Hydraulic Tank Level Gauge Access - Curb Side. Not available if the hydraulic tank is on the chassis rather than inside the body		
BCOT0705	Broom & Shovel Holders - Both Sides Tailgate - Broom and Plastic Shovel Included.		
BRWS0715	Liners - Hardox Ramp Liners - Rear Body.		
BSWS0760	Liners - Tailgate Hopper - 1/4" Full Bottom Liner (2 Pieces).		
Paint options:			
PCBP0710	Body: 1 Color Urethane Body Paint. Included in unit base price. Includes bolt-on parts painted body color		

OK State Contract SW197 Pricing \$91,782.00 Delivery: 120 Days after receipt of Approved Chassis at Factory.

Thank You, Randy Holtz

8800 S.W. 8th St., Oklahoma City, Oklahoma 73128 O: (405) 495-5110 Fax (405) 495-5112



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, P.E.; Community Development Director
Re: Wynstone Sanitary Sewer Easement
Date: May 2, 2019

BACKGROUND

At the January 7th, 2019 City Council Meeting the Final Plat for Wynstone a subdivision being part of the Southwest Quarter of Section 25 Township 18 North, Range 15 East of the Indian Base and Meridian, was approved. The Developer, Integrity Development Group, LLC has been working on obtaining the necessary easements to construct the “offsite” sanitary sewer to his development. Enclosed with this staff report is the easement from the property owner that is necessary to construct the “offsite” sanitary sewer from the Existing City Main to his development.

STAFF RECOMMENDATION

Staff recommends approval of Resolution 2019-06 accepting the 15-foot sanitary sewer line easements.

ATTACHMENTS

Resolution 2019-06
15-foot sanitary sewer line Deeds

RESOLUTION NO. 2019-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS PUBLIC PROPERTY A 15-FOOT SANITARY SEWER LINE EASEMENT LOCATED ON BCM INTEGRATED, LLC PROPERTY WITHIN SECTION 35, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF COWETA, WAGONER COUNTY, STATE OF OKLAHOMA.

WHEREAS, the surveys and deeds showing utility easement plans for a 15-foot sewer line easement on property owned by BCM Integrated, LLC and as described in the legal descriptions on those documents (attached as Exhibit A and Exhibit B, respectively) were received by the City of Coweta; and,

WHEREAS, the Subdivision Regulations require that all public improvements be formally accepted by the Coweta City Council by resolution or ordinance.

THEREFORE, BE IT RESOLVED by the City Council of the City of Coweta, Oklahoma that the utility easement on BCM Integrated, LLC property is formally accepted by the City of Coweta as public property.

This Resolution is approved in open meeting by the City Council of the City of Coweta on this 6th day of May, 2019.

Evette Morris, Mayor

ATTEST:

Brittany Long, City Clerk

APPROVED:

Ronald D. Cates, City Attorney

SANITARY SEWER EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That BCM Integrated, LLC for and in consideration of One Dollar (\$1.00) and other good and valuable considerations, receipt of which is hereby acknowledged, does hereby grant and convey unto the CITY OF COWETA, a municipal corporation, its successors and assigns, a permanent easement over the following described property located in the City of Coweta, Wagoner County, Oklahoma, to-wit:

A 15-foot wide strip of land located in City of Coweta, Wagoner County, State of Oklahoma, described as follows:

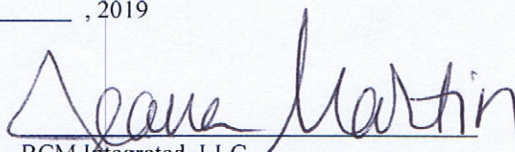
Commencing at the Northeast corner of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian; Thence S01°28'10"E for a distance of 460.74 feet along the East line of said Section; Thence S88°31'50"W a distance of 24.75 feet to the Point of Beginning; thence S01°28'10"E for a distance of 15.00 feet; Thence S88°29'19"W for a distance of 470.20 feet; Thence N01°28'10"W for a distance of 15.00 feet; Thence N88°29'19"E for a distance of 470.20 feet to the Point of Beginning, Containing 7052.97 Square feet (0.16 Acres) more or less.

for the purposes of permitting the construction and maintenance of any and all sanitary sewer and water lines thereon, through, over, under and across said property, together with all necessary and convenient appurtenances thereto; operators of the above-mentioned sanitary sewer and water lines, their officers, agents, employees, and/or all persons under contract with them, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, construction, and maintaining such utility, and for terminating such use.

The City of Coweta is hereby given and granted possession of the above described premises for the purpose aforesaid, and the undersigned, for himself/herself, and his/her heirs, administrators, successors, and assigns, covenants and agrees that no building, structure, or above or below ground obstruction that will interfere with the purpose aforesaid, will be placed, erected, installed, or permitted upon the above described premises; and further covenants and agrees that in the event the terms of this paragraph are violated by the undersigned, or any person in privity with him/her, such violation will be corrected and eliminated immediately upon receipt of notice from the above mentioned utility, or the City of Coweta shall have the right to correct and eliminate such violation, and undersigned, his/her heirs, administrators, successors, and assigns, shall promptly pay the actual cost thereof.

TO HAVE AND TO HOLD such easement unto the public forever.

Dated this 30 day of April, 2019


BCM Integrated, LLC
A Limited Liability Company

ACKNOWLEDGMENT

STATE OF } OKLAHOMA
COUNTY OF } WAGONER

Before me, the undersigned, a Notary Public in and for said County and State, on this 30th
day of April, 2019, personally appeared

JEANA MARTIN and _____

known to me to be the identical person(s) who executed the foregoing instrument and acknowledged
to me that JEANA MARTIN executed the same as his/her free and voluntary act and
deed for the purposes therein set forth.

GIVEN under my hand and seal the day and year last above written.



Shelby Jackson
NOTARY PUBLIC

My Commission Expires: 7/1/2019

ACKNOWLEDGMENT

APPROVED this _____ day of _____, 2019.

CITY OF COWETA, OKLAHOMA
a Municipal Corporation

By _____
Evette Morris, Mayor
City of Coweta

ATTEST:

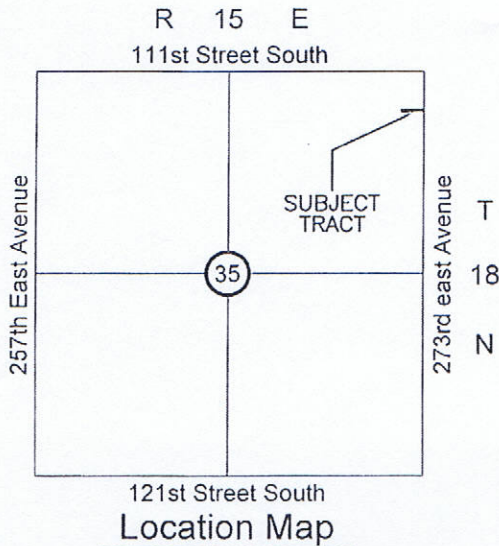
Brittany Long, City Clerk

APPROVED:

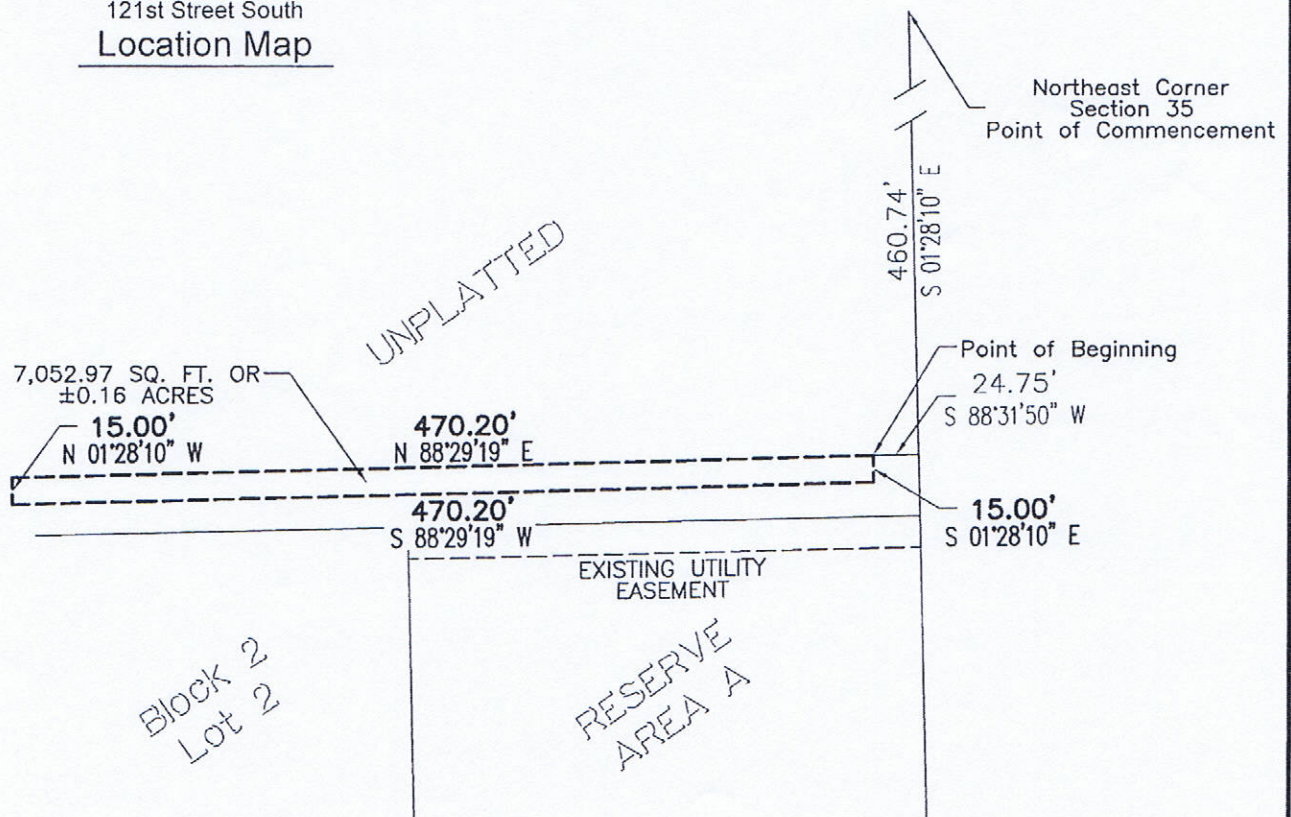
Ronald D Cates, City Attorney

SANITARY SEWER EASEMENT EXHIBIT "A"

Page 1 of 3



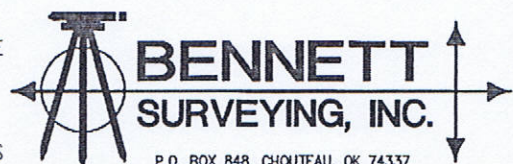
Scale: 1"=100'



FILE: 191050 LG-A

Notes

1. THE BEARING BASE FOR THIS EXHIBIT IS BASED ON THE EAST LINE OF THE NORTHEAST QUARTER SECTION 35, AS S01°19'24"E.
2. SEE EXHIBIT "A" PAGE 2 FOR LEGAL DESCRIPTION AND SURVEYOR'S CERTIFICATE.



P.O. BOX 848, CHOUTEAU, OK 74337
PHONE: (918) 476-7484 FAX: (918) 476-7485
C.A. NO.: 4502 EXP. DATE: 6/30/20



LEGAL DESCRIPTION

15' SANITARY SEWER EASEMENT EXHIBIT "A"

A TRACT OF LAND LYING IN THE NE/4 OF SECTION THIRTY-FIVE (35), TOWNSHIP EIGHTEEN (18) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S GOVERNMENT SURVEY THEREOF, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 35, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN; THENCE S01°28'10"E FOR A DISTANCE OF 460.74 FEET ALONG THE EAST LINE OF SAID SECTION; THENCE S88°31'50"W A DISTANCE OF 24.75 FEET TO THE POINT OF BEGINNING; THENCE S01°28'10"E FOR A DISTANCE OF 15.00 FEET; THENCE S88°29'19"W FOR A DISTANCE OF 470.20 FEET; THENCE N01°28'10"W FOR A DISTANCE OF 15.00 FEET; THENCE N88°29'19"E FOR A DISTANCE OF 470.20 FEET TO THE POINT OF BEGINNING, CONTAINING 7052.97 SQUARE FEET (0.16 ACRES) MORE OR LESS.

LEGAL DESCRIPTION WAS PREPARED ON APRIL 16, 2019 BY CLIFF BENNETT, PLS #1815 WITH THE BEARINGS BASED ON THE EAST LINE OF SAID NE/4 OF SECTION 35 AS BEING S01°28'10" E.

SURVEYOR'S CERTIFICATE

I, CLIFF BENNETT OF BENNETT SURVEYING, INC., CERTIFY THAT THE LEGAL DESCRIPTION HEREON CLOSES IN ACCORDANCE WITH CURRENT TOLERANCES AND IS A TRUE REPRESENTATION OF THE REAL PROPERTY DESCRIBED, AND THAT THE SURVEY OF THE REAL PROPERTY MEETS THE MINIMUM TECHNICAL STANDARDS AS ADOPTED BY THE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS FOR THE STATE OF OKLAHOMA.

WITNESS MY HAND AND SEAL THIS 16TH DAY OF APRIL, 2019.



CLIFF BENNETT, PLS
OKLAHOMA NO.1815
CERT. OF AUTH. NO. 4502
EXP. DATE JUNE 30, 2020

CLOSURE REPORT

North: 10463.8700' East: 11459.3586'

Segment #1 : Line

Course: S01°28'10"E Length: 15.00'
North: 10448.8749' East: 11459.7432'

Segment #2 : Line

Course: S88°29'19"W Length: 470.20'
North: 10436.4731' East: 10989.7068'

Segment #3 : Line

Course: N01°28'10"W Length: 15.00'
North: 10451.4682' East: 10989.3221'

Segment #4 : Line

Course: N88°29'19"E Length: 470.20'
North: 10463.8700' East: 11459.3586'

Perimeter: 970.40' Area: 0.16acres
Error Closure: 0.0000 Course: N00°00'00"E
Error North: 0.00000 East: 0.00000

Precision 1: 970400000.00

RESOLUTION NO. 2019-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS DEDICATED PUBLIC IMPROVEMENTS CERTAIN SEWER LINES, PAVING, GRADING AND DRAINAGE IMPROVEMENTS AS SHOWN ON THE FINAL PLAT FOR THE WYNSTONE PHASE I SUBDIVISION, OWNED BY INTEGRITY DEVELOPMENT GROUP, LLC LOCATED WITHIN SECTION 25, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF COWETA, WAGONER COUNTY, STATE OF OKLAHOMA, ALLOWING FOR THE ISSUANCE OF BUILDING PERMITS AHEAD OF THE COMPLETION OF CERTAIN OFF-SITE PUBLIC IMPROVEMENTS.

WHEREAS, certain public improvements required by the City of Coweta's Subdivision Regulations have been constructed in the Wynstone Phase I development within the City of Coweta Oklahoma, and

WHEREAS, the design and construction of those on-site public improvements meet the requirements of the City of Coweta's Subdivision Guidelines; and

WHEREAS, the City Engineer has received and reviewed the As-Built Construction Plans (Record Drawings), for those on-site public improvements; and

WHEREAS, the City has received the two year maintenance bonds required by the City of Coweta's Subdivision Regulations for said on-site public improvements; and

WHEREAS, the sanitary sewer for Wynstone Phase I requires certain off-site public improvements in order to connect to the City of Coweta's sanitary sewer collection system that have not been completed due to weather delays; and

WHEREAS, the developer, Integrity Development Group, LLC is requesting approval for the issuance of building permits for Phase I ahead of completion and acceptance of that off-site public improvement to the sanitary sewer collection system; and

WHEREAS, the issuance of building permits with the stipulation that City inspections will stop after the rough in plumbing inspection until the off-site public improvements are completed is a reasonable accommodation; and

WHEREAS, the City of Coweta Subdivision Regulations require that all public improvements be formally accepted by the Coweta City Council by resolution or ordinance.

THEREFORE, BE IT RESOLVED by the City Council of the City of Coweta, Oklahoma that:

Section 1. The sanitary sewer lines, paving, grading and drainage improvements, and all required easements in Wynstone Phase I Subdivision are formally accepted by the City of Coweta as public infrastructure.

Section 2. Issuance of permits for the construction of single family residential properties are authorized ahead of the completion of the off-site sanitary sewer public improvements necessary for this phase of Wynstone; however inspections beyond the rough in plumbing inspection will be withheld until such off-site sanitary sewer public improvements are completed and accepted by the City of Coweta.

This Resolution is approved in open meeting by the City Council of the City of Coweta on this 6th day of May 2019.

Evette Morris, Mayor

ATTEST:

Brittany Long, City Clerk

APPROVED:

Ronald D. Cates, City Attorney