

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING

JULY 1, 2019 6:02 P.M.

The members of the Coweta City Council met in regular session on Monday, June 3, 2019, at 6:02 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, Julie Casteen, Rob Werley, Chip Cohrs, Greg Edwards, Mike Bell, Julia Stephens, Marcy Kilgore, Tom Young.

- I. The meeting was called to order by Mayor Morris.
- II. Roll call taken. Councilmembers present and absent as shown above.

III. GENERAL CITY COUNCIL COMMENTS

Mayor Morris welcomed Town of Porter Mayor Sharon Payne and Trustee Sam Hendricks. The Mayor reminded the audience that the Patriotic Festival was moved to July 6th.

IV. CONSENT

Motion by Harold Chance, second by Randy Woodward, to approve consent calendar items:

- 1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Joint Special Meeting held on June 3, 2019
- 2. Minutes of the Coweta City Council Regular Meeting held on June 3, 2019.
- 3. Minutes of the Coweta City Council Special Meeting held on June 19, 2019.
- 4. Authorized the Mayor to sign a Notice of Authorized Agent form with the Oklahoma Municipal Retirement Fund.
- 5. Declared Surplus on the following items and authorized the City Manager to dispose of accordingly: two (2) Remington Model 12 Gauge Shotguns.

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD JULY 1, 2019

6. Authorized the Mayor to sign a contract with Ki Bois Community Action, in the amount of \$50,000.00, for the provision of transportation services within the City of Coweta, Oklahoma.

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD JULY 1, 2019

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

V. OLD BUSINESS

Misty Edwards presented information on the Coweta Barn Quilt Trail initiative. Ms. Edwards and Charlotte Kolman presented the City of Coweta with a wooden quilt painted by Ms. Kolman to be included in the Oklahoma Quilt Trail/Coweta Barn Quilt Trail. The quilt will be installed on City Hall.

Discussion held regarding possible action on a request from H2 Property Investments, Developer, and Cook & Associates Engineering, Inc., Engineer/Surveyor, for Final Plat approval of Stonebrook, an RS-3 zoned residential subdivision of 4.848 acres more or less with 24 lots located on the corner of East 151st Street South and 285th East Avenue, in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Motion by Harold Chance, second by Evette Morris, approving the request by H2 Property Investments, Developer, and Cook & Associates Engineering, Inc., Engineer/Surveyor, for Final Plat approval of Stonebrook, an RS-3 zoned residential subdivision of 4.848 acres more or less with 24 lots located on the corner of East 151st Street South and 285th East Avenue, in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

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

Discussion held regarding possible action on the adoption of Resolution No. 2019-24, a joint resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority adopting the Environmental Information Document for the proposed wastewater treatment plant improvements.

Motion by Randy Woodward, second by Harold Chance, approving the adoption of Resolution No. 2019-24, a joint resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority adopting the Environmental Information Document for the proposed wastewater treatment plant improvements.

Aye: Randy Woodward

Harold Chance
Evette Morris
Naomi Hogue
Logan Brown

Discussion held regarding possible action on the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing a Treasurer to act for and on behalf of each entity.

Motion by Randy Woodward, second by Harold Chance, approving the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing Julie Casteen as Treasurer to act for and on behalf of the City of Coweta.

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

Discussion held regarding possible action authorizing the Mayor to accept and sign documents for the engagement of Arledge & Associates to provide auditing services for fiscal year ending June 30, 2019, in the amount of Twenty-One Thousand Two Hundred Dollars (\$21,200.00), with half being paid by the Coweta Public Works Authority.

Motion by Randy Woodward, second by Harold Chance, to authorize the Mayor to accept and sign documents for the engagement of Arledge & Associates to provide auditing services for fiscal year ending June 30, 2019, in the amount of Twenty-One Thousand Two Hundred Dollars (\$21,200.00), with half being paid by the Coweta Public Works Authority.

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

Mayor Morris opened the public hearing at 6:18 p.m. regarding the proposed annexation and service plan on the following property: a tract of land located in Section 25, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma (property located at 27689 East 111th Street South). Steven Lester, pastor of the Coweta Church of the Nazarene, expressed his gratitude to the community for assisting them after their former facility was destroyed by fire and asked that the City

Council approve the church's request to annex the property for their new facility. Public Hearing closed at 6:20 p.m.

Discussion held regarding possible action on the adoption of Ordinance No. 818, an Ordinance of the City of Coweta, Oklahoma accepting, adding, and annexing land located in Section 25, Township 18 North, Range 15 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.

Motion by Evette Morris, second by Harold Chance, to approve the adoption of Ordinance No. 818, an Ordinance of the City of Coweta, Oklahoma accepting, adding, and annexing land located in Section 25, Township 18 North, Range 15 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.

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

Discussion held regarding possible action declaring an emergency to Ordinance No. 818, making it effective immediately upon passage.

Motion by Harold Chance, second by Randy Woodward, declaring an emergency to Ordinance No. 818, making it effective immediately upon passage.

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

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:22 p.m.

Evette Morris

Evette Morris, Mayor

Julie Casteen

Julie Casteen, City Clerk

