

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
OCTOBER 7, 2019 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, October 7, 2019 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

City Manager Roger Kolman praised Plant Supervisor Wes Richter for solving the recent water turbidity issues.

V. PROCLAMATIONS

Mayor Morris presented a proclamation declaring October 6th through 12th, 2019 as "Fire Prevention Week" in Coweta, Oklahoma.

VI. CONSENT

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

- 1. Minutes of the Coweta City Council Regular Meeting held on September 9, 2019.**
- 2. Renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2020.**

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

VII. OLD BUSINESS

1. Police Body Worn Camera Grant.

Mike Bell, Chief of Police, discussed a grant program available from Oklahoma Municipal Assurance Group (OMAG) for body worn cameras. Chief Bell briefly described the system being considered. Grants are awarded based on availability of budgeted funds.

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Motion by Evette Morris, second by Harold Chance to approve an application for grant funding through OMAG for the purchase of body worn cameras and associated equipment for the Coweta Police Department.

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

2. Purchase of Radio Equipment

Chief Bell discussed the purchase of six (6) Motorola APX 6000 portable radios, 25 backup batteries and two (2) Multi-Unit battery chargers for the Coweta Police Department as approved in the FY20 budget.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of Motorola portable radios, batteries and chargers in the amount of \$25,752.00.

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

3. Parking Lot in Lots 18-22 Block 58 New Coweta

Chip Cohrs, City Engineer, presented a proposal from Guy Engineering to design a parking lot to be constructed in the downtown area near South Cypress Street.

Motion by Harold Chance, second by Randy Woodward to approve the proposal from Guy Engineering to prepare plans and specifications for a public parking lot to be constructed on lots 18 through 22 in Block 58 in New Coweta.

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

4. Ordinance 820

Chip Cohrs presented Ordinance 820, which amends Chapter 4, Section 440 (e) of the Coweta Zoning Code, removing the requirement for a Specific Use Permit for Marijuana Growing Facility – Personal Medical Use in RS-1, RS-2, and RS-3 Residential Single-Family zoning districts, bringing Coweta's Zoning Code into conformity with current Oklahoma State Statutes.

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Motion by Evette Morris, second by Harold Chance to adopt Ordinance 820, amending Chapter 4 Section 440 (e) of the Coweta Zoning Code pertaining to uses permitted by Specific Use Permit; repealing all ordinances in conflict; and declaring an emergency.

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

5. Declaration of an Emergency Ordinance 820

Motion by Harold Chance, second by Randy Woodward declaring an emergency regarding Ordinance 820, making it effective immediately upon passage and approval.

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

6. Ordinance 821

Chip Cohrs presented Ordinance 821, which amends Part 12 Section 12-803 of the Coweta City Code, revising the Specific Use List to conform to current Oklahoma State Law regarding Medical Marijuana.

Motion by Evette Morris, second by Randy Woodward to adopt Ordinance 821, amending Part 12 Section 12-803 of the Coweta City Code pertaining to uses allowed by Specific Use Permit; repealing any ordinances in conflict; and declaring an emergency.

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

7. Declaration of an Emergency Ordinance 821

Motion by Harold Chance, second by Randy Woodward declaring an emergency regarding Ordinance 821, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward
Evette Morris
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8. Ordinance 822

Chip Cohrs presented Ordinance 822, which amends Chapter 26 Section 2603 of the Zoning Code, revising the Specific Use List to conform to current Oklahoma State Law regarding Medical Marijuana.

Motion by Evette Morris, second by Harold Chance to adopt Ordinance 822, amending Chapter 26 Section 2606 of the Coweta Zoning Code pertaining to uses allowed by Specific Use Permit; repealing all ordinances to the contrary; and declaring an emergency.

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

9. Declaration of an Emergency Ordinance 822

Motion by Harold Chance, second by Randy Woodward declaring an emergency regarding Ordinance 822, making it effective immediately upon passage and approval.

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

10. Resolution 2019-29

Roger Kolman introduced Ben Oglesby with Municipal Finance Services. Mr. Oglesby presented information on a proposed Clean Water State Revolving Fund (CWSRF) loan through the Oklahoma Water Resources Board (OWRB) to finance improvements at the Wastewater Treatment Plant at a 30-year fixed rate of 2.08%.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2019-29, approving action taken by the Coweta Public Works Authority regarding the financing of improvements at the Wastewater Treatment Plant.

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

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Harold Chance, second by Evette Morris to enter into Executive Session at 6:39 p.m. for the purpose of confidential communications and discussions related to the

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employment, salary and benefits of individual salaried public officers and employees (City Manager), in accordance with 25 O.S. §307.B.4.

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

Chairman Morris announced we were back in open meeting at 7:39 p.m.

2. Possible Action

Motion by Harold Chance, second by Randy Woodward to approve the employment contract with Roger Kolman as discussed.

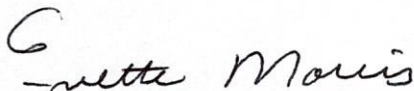
Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

IX. NEW BUSINESS

There was no new business.

X. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:40 p.m.



Evette Morris, Mayor



Julie Casteen, City Clerk

