

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

The members of the Coweta City Council met in regular session on Monday, November 4, 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

Mayor Morris congratulated the Coweta Marching Band and the Coweta Lady Tigers Cross Country Track and Volleyball Teams on their recent accomplishments at various tournaments.

V. PROCLAMATIONS

Harold Chance, Vice-Mayor and Purple Heart recipient, read a proclamation declaring the City of Coweta to be a Purple Heart City.

VI. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on October 7, 2019.
2. Approval of the 2020 Regular Meeting Dates Schedule for the Coweta City Council, Coweta Planning Commission, Coweta Board of Adjustment, and the Coweta Library.
3. Approval of the 2020 Holiday Calendar for the City of Coweta.
4. Approval of the 2020 court calendar for the Coweta Municipal Court.
5. Approval of the quarterly financial results and operational activities of the City of Coweta's 911 system for the last quarter of Fiscal Year 2018-2019, and the first quarter of Fiscal Year 2019-2020 in accordance with 63 O.S. §2815 (F).

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

VII. OLD BUSINESS

1. Amendment to Ordinance 790 regarding PUD-R 17-02

Motion by Evette Morris, second by Harold Chance for a continuance on the consideration of adopting an amendment to Ordinance 790.

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

3. Ordinance 825 Amending the Zoning Map for CZ 19-04

Motion by Evette Morris, second by Harold Chance for a continuance on the consideration of adopting Ordinance 825.

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

5. Ordinance 824 Amending Ch 11 & 13 of Zoning Code

Chip Cohrs, City Engineer, discussed the need to amend language in Chapter 11 Section 1140 (x) Marijuana Retail Establishments and Chapter 13 Section 1340(a) Marijuana Processing Facility and Growing Facility of the Zoning Code in order to comply with statutory changes adopted in the most recent legislative session.

Motion by Harold Chance, second by Naomi Hogue to adopt Ordinance 824, amending Chapter 11 and Chapter 13 of the Zoning Code.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Evette Morris

Nay: Randy Woodward

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6. Declaration of an Emergency Ordinance 824

Motion by Harold Chance, second by Naomi Hogue declaring an emergency regarding Ordinance 824, making it effective immediately upon passage and approval.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Evette Morris

Nay: Randy Woodward

7. Resolution 2019-33 Accepting Public Infrastructure

Chip Cohrs discussed the infrastructure improvements to be accepted in Phase I of the Spradlin Estates subdivision.

Motion by Harold Chance, second by Evette Morris to approve Resolution 2019-33, accepting certain public infrastructure in Phase I of the Spradlin Estates subdivision.

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

8. Resolution 2019-31 Regarding Budget Amendments FY 19-20

Julie Casteen, Assistant City Manager, presented information on supplemental appropriations to the FY19-20 budget to be considered for various governmental funds.

Motion by Harold Chance, second by Randy Woodward to approve Resolution 2019-31, adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta for fiscal year ending June 30, 2020.

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

9. City Hall Roof Repair

Roger Kolman, City Manager, discussed the need to replace the roof on the city hall complex. Mr. Kolman requested Council approval to seek bids for the repairs.

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Motion by Randy Woodward, second by Harold Chance to direct City staff to seek bids for the roof repairs at 310 S. Broadway.

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

10. Vernon Cemetery Pavilion

Roger Kolman presented information on proposed maintenance and improvements to the pavilion at the Vernon Cemetery. The proposal from Coweta Barn Company includes roof repairs, sandblasting and painting. In addition, the proposal includes enclosing the pavilion on three sides, with brickwork supporting the sidewalls. Council requested additional bids, and identified other options to be included in the proposals.

Motion by Evette Morris, second by Harold Chance for a continuance on the consideration of improvements and repairs to the cemetery pavilion.

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

11. NLC Service Line Warranty Program

Roger Kolman introduced Ashley Shiwarski with Utility Service Partners Private Label. Ms. Shiwarski outlined the Service Line Warranty Program, which provides homeowner repair protection for in-home water supply lines and in-home sewer lines. The City would receive a small part of the fees paid by residents who participate in the program.

Ron Cates, City Attorney, stated that there are a few minor details yet to be worked out on the agreement, but any substantive changes would be brought back to Council for approval if needed.

Motion by Randy Woodward, second by Harold Chance to approve the Marketing Agreement with Utility Service Partners Private Label, Inc., with minor amendments that may be recommended by Ron Cates, City Attorney.

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

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12. Ordinance 823, Ceremonial Street Signs

Roger Kolman discussed a proposed ceremonial street naming process whereby a resident may nominate a roadway to be named in honor of a deserving individual.

Motion by Harold Chance, second by Evette Morris to adopt Ordinance 823, amending Part 14 of the City Code by adding Chapter 4 pertaining to Ceremonial Street Signs; repealing all ordinances in conflict therewith; and declaring an emergency.

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

13. Declaration of an Emergency Ordinance 823

Motion by Evette Morris, second by Harold Chance declaring an emergency regarding Ordinance 823, making it effective immediately upon passage and approval.

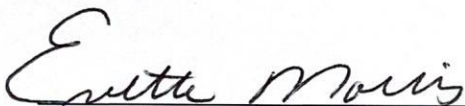
Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:42 p.m.


Evette Morris, Mayor


Julie Casteen, City Clerk

