

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 2, 2020 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, November 2, 2020 at 6:02 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: Evette Young.

I. CALL TO ORDER

The meeting was called to order by Vice-Mayor Chance.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

There were no general comments.

V. CONSENT

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

1. Quarterly Review of Coweta's 911 System for the quarter ending September 30, 2020.
2. Minutes of the Coweta City Council Special Meeting held on October 5, 2020.
3. Minutes of the Coweta City Council Regular Meeting held on October 5, 2020.
4. 2021 Regular Meeting Dates Schedule for the Coweta City Council, Coweta Planning Commission, Coweta Board of Adjustment, and the Coweta Library Board.
5. 2021 Holiday Calendar for the City of Coweta.
6. 2021 court calendar for the Coweta Municipal Court.

Aye: Harold Chance
Logan Brown
Randy Woodward
Naomi Hogue

VI. OLD BUSINESS

1. Stormwater Maintenance Program – Annual Update

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Building Official John Staires presented an update on the City of Coweta's Stormwater Maintenance program.

2. Acceptance of Automatic Meter reading System

Wes Richter, Public Works Director, discussed the Automatic Meter Reading (AMR) system improvements recently completed by Meter Install Group and recommended acceptance of the project.

Motion by Harold Chance, second by Logan Brown to accept the improvements to the water system completed by Meter Install Group within the City of Coweta, Oklahoma.

Aye: Harold Chance
Logan Brown
Randy Woodward
Naomi Hogue

3. 112th Street Culvert Repairs

Wes Richter presented information on repairs needed to culverts on 112th street that were damaged in the 2019 flood event. Mr. Richter recommended contracting with Dunham's Asphalt Services to complete the repairs at a cost not to exceed \$34,990.00, funded in the General Fund Streets department. FEMA has reimbursed the City of Coweta \$4,466.65 to complete the repairs.

Motion by Randy Woodward, second by Harold Chance to approve the culvert repair work to be completed by Dunham's Asphalt Services.

Aye: Randy Woodward
Harold Chance
Naomi Hogue
Logan Brown

4. Engineering Project Agreement

City Manager Roger Kolman presented an engineering services agreement with WDB Engineering to design an upgrade of the existing sanitary sewer lift station on Highway 51 in order to connect the proposed Indian Capital Technology Center (ICTC) campus to the City's sewer system and provide contract administration services and bid specifications to put the project out for bid. The engineering fees are budgeted in the Capital Improvement Fund, account 12-5411.034.

Motion by Harold Chance, second by Randy Woodward to approve the engineering agreement in the amount of \$30,750.

Aye: Harold Chance

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Randy Woodward
Naomi Hogue
Logan Brown

5. Transportation Alternatives Program

Roger Kolman discussed a proposed sidewalk project between Broadway and 305th East Avenue along Pecan Avenue. Funding would come from a Tulsa Urbanized Area Transportation Alternatives Program, with an approximate \$171,000 match required by the City of Coweta. The City's share would be funded from the fund balance of the Capital Projects Fund.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2020-33, a Resolution of the City Council of the City of Coweta, Oklahoma requesting programming of Tulsa Urbanized Area Transportation Alternatives Program funds for a sidewalk project between Broadway and 305th East Avenue.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

6. Employee Incentive

Roger Kolman presented an incentive program for City of Coweta employees in recognition of their faithful service during the COVID-19 pandemic.

Motion by Harold Chance, second by Randy Woodward to approve a COVID-19 stipend for current employees.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

7. Resolution 2020-31 Regarding Budget Amendments FY20-21.

Julie Casteen, Assistant City Manager, discussed amendments needed to the Fiscal Year 2021 budget for donations received and various unexpected expenditures.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2020-31, 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, 2021.

Aye: Harold Chance

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Logan Brown
Randy Woodward
Naomi Hogue

VII. EXECUTIVE SESSION

Motion by Harold Chance, second by Logan Brown to enter into Executive Session at 6:37 p.m. for the purposes of confidential communications and discussions between the City Council and its attorneys concerning pending litigation as authorized by 25 O.S. §307.B.4., to wit Jason Smith, et al., vs. the City of Coweta, et al, Case No MA-119156, pending in the Supreme Court of the State of Oklahoma.

Aye: Harold Chance
Logan Brown
Randy Woodward
Naomi Hogue

Vice-Mayor Chance announced we were back in open meeting at 7:03 p.m.

Motion by Harold Chance, second by Logan Brown to place CZ 20-12 SUP on the December 7, 2020 Council Meeting agenda.

Aye: Harold Chance
Logan Brown
Randy Woodward
Naomi Hogue

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Vice-Mayor Chance adjourned the meeting at 7:04 p.m.

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Evette Young
Evette Young, Mayor

Julie Casteen
Julie Casteen, City Clerk