

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
OCTOBER 4, 2021 6:01 P.M.**

The members of the Coweta City Council met in regular session on Monday, October 4, 2021 at 6:01 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma

COUNCILMEMBERS PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown.

COUNCILMEMBERS ABSENT: Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Mayor Young.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Mayor Young commented on the good turnout for the Fall Festival. City Manager Roger Kolman reminded everyone of the National Night Out event to be held at Roland Park on October 5 from 6 p.m. to 8:00 p.m.

V. CONSENT

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

1. 2022 Coweta Municipal Court Calendar.
2. 2022 Holiday Calendar.
3. 2022 Meeting Schedules
4. Minutes of the Coweta City Council Regular Meeting held on September 13, 2021.

Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

VI. Presentation

1. Coweta's Connections Online Episode

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Roger Kolman presented the first episode of the Coweta Connections Online which demonstrated the City's water plant operations. Discussion was held regarding future topics to be recorded.

VII. Old Business

1. Roland Park Improvements – Phase one

Mark Seibold, Community Development Director, presented a bid package for Phase One Improvements at Roland Park.

Motion by Harold Chance, second by Naomi Hogue to direct staff to begin the bid process for Roland Park Improvements – Phase One.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Evette Young

2. CZ 21-06 SUP

Mr. Seibold presented an application for a Specific Use Permit for a spray-painting and welding shop at 26319 East State Highway 51. The Planning Commission recommended approval on September 20, 2021.

Motion by Evette Young, second by Harold Chance to approve CZ 21-06 SUP for a spray-painting and welding shop in an existing building on property located at 26319 East State Highway 51 in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma.

Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown

3. Extension of Contract Award Period

Roger Kolman discussed the bidding process for the Gravity Sewer and Lift Station Improvements project and requested approval to extend the award period for an additional 15 days.

Motion by Evette Young, second by Harold Chance to extend the award period for the Gravity Sewer and Lift Station Improvements project for an additional 15 days in accordance with 61 O.S. §111.

Aye: Evette Young
Harold Chance

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Naomi Hogue
Logan Brown

4. Ordinance 849 Amending Part 7, Chapter 5

Roger Kolman presented an amendment to Part 7, Chapter 5 of the City of Coweta Code of Ordinances to revise the use tax rate to match the sales tax rate of 4% that becomes effective January 1, 2022.

Motion by Logan Brown, second by Harold Chance, to adopt Ordinance 849, an Ordinance of the City of Coweta, Oklahoma, amending Part 7, Finance and Taxation, Chapter 5, Use Tax, of the Code of Ordinances of the City of Coweta, Oklahoma, specifically amending same by correcting the Title of Section 5-503, Excise Tax on storage, use or other consumption of intangible, personal property levied, to provide Excise Tax on storage, use or other consumption of tangible, personal property levied, amending Section 5-503 by increasing the rate of tax to four percent (4%) of the purchase price, amending Section 5-504, purposes of revenues, to provide that the one-percent increase (1%) in the use tax shall be utilized solely for purposes set forth in Section 7 of the City of Coweta Special Sales Tax Ordinance 844; repealing all prior ordinances to the contrary, providing for severability; and declaring an emergency.

Aye: Logan Brown
Harold Chance
Naomi Hogue
Evette Young

5. Declaration of an Emergency Ordinance 849

Discussion was held regarding possible action declaring an emergency for Ordinance No. 849, making it effective immediately upon passage and approval.

Motion by Logan Brown, second by Harold Chance, to declare an emergency for Ordinance No. 849, making it effective immediately upon passage and approval.

Aye: Logan Brown
Harold Chance
Naomi Hogue
Evette Young

6. One For Coweta Projects

Roger Kolman discussed projects that were approved by voters to be funded by the 1% sales tax increase and asked for direction on prioritizing the projects.

Motion by Harold Chance, second by Logan Brown to prioritize the following projects:

1. Public Safety Center

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2. 111th Street expansion/storm damage
3. Improvements at Coweta Sports Park
4. 121st Steet east of Highway 51

Aye: Logan Brown
Harold Chance
Naomi Hogue
Evette Young

7. Ambulance Service Program

Roger Kolman presented information on potential changes to the Ambulance Service program prescribed by Chapter 5 of the Coweta City Code of Ordinances. A proposed Ordinance was discussed, with possible action to be taken at a future meeting.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Harold Chance, second by Logan Brown to enter into Executive Session at 6:39 p.m. for the purpose of confidential communications and discussions related to the employment, salary and benefits of individual salaried public officers and employees (City Manager), in accordance with 25 O.S. §307.B.1.

Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

Mayor Young announced we were back in open meeting at 8:43 p.m.

2. Possible Action

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

Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown

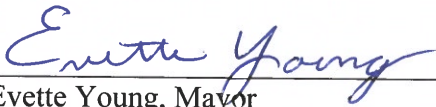
IX. NEW BUSINESS

There was no new business.

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X. ADJOURNMENT

Mayor Young adjourned the meeting at 8:44 p.m.



Evette Young, Mayor



Julie Casteen, City Clerk

