

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 1, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, November 1, 2021 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

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 recognized City staff for their effort in maintaining good traffic control during the Trunk or Treat event. City Manager Roger Kolman announced the 141st street project would begin soon, weather permitting.

V. CONSENT

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

1. Quarterly Review of Coweta's 911 System for the quarter ending September 30, 2021.
2. Minutes of the Coweta City Council Regular Meeting held on October 4, 2021.
3. Mutual Aid agreement with the City of Broken Arrow pertaining to building inspection services.
4. Declaration of a surplus for two sand spreaders and three brush hogs and authorized the City Manager to dispose of accordingly.

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

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NOVEMBER 1, 2021 6:00 P.M.**

VI. Presentation

1. Awards to Coweta Firefighters and Police Officers

Police Chief Mike Bell and Fire Chief Jerry Burtner presented general commendations and lifesaving awards to Fire Captain Jeff Beller; Fire Lieutenant Shane Dorris; Firefighter/Paramedic William Phillips; Firefighter Brian Bell; Firefighter Mark Milstead; Police Sergeant Bobby Pickett; and Police Officer Dalton Wilkinson. Deputy Police Chief Ron Peterson was also recognized for his quick actions taken during a recent natural gas leak at a local business.

VII. Old Business

1. Final Plat Wynstone – Phase II

Roger Kolman discussed Phase II of the Wynstone subdivision located at the corner of East 111th Street South and South 273rd East Avenue, with 132 lots to be added. The Planning Commission recommended approval of the final plat at its October 18, 2021 meeting.

Motion by Harold Chance, second by Randy Woodward to approve the Wynstone Phase II final plat.

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

2. Resolution 2021-30 Bridge Safety Inspections

Roger Kolman discussed the program for bridge inspections that begins in April 2022. It was recommended that City use the same inspector as the County since they have staff qualified to review the available consultants.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-30, a resolution of the City Council of the City of Coweta, Oklahoma selecting a qualified consultant to perform bridge safety inspection in bridges within Coweta's corporate limits.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
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**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 1, 2021 6:00 P.M.**

3. Award of Bid

Roger Kolman presented bids results for the ICTC Gravity Sewer and Lift Station Improvements project. The lowest bidder was Stronghand, LLC.

Motion by Harold Chance, second by Randy Woodward to award a bid to Stronghold, LLC in the amount of \$414,736.49 for gravity sewer and lift station improvements along Highway 51, and directing the Mayor to execute all necessary documents.

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

4. Resolution 2021-28 Regarding Budget Amendments FY21-22

Julie Casteen, Assistant City Manager, presented information on proposed budget amendments.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-28, 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, 2022.

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

VIII. NEW BUSINESS

1. 121st Street Bridge Repair Bids

Roger Kolman discussed the issues encountered with obtaining bids for the repairs to the 121st Street bridge but announced that a written bid was received on November 1, and a second bid is expected to follow shortly, with a 30-day timetable to complete the repairs.

Motion by Randy Woodward, second by Harold Chance to direct the City Manager to accept written bids from Core Construction and LD Kerns Contractors for necessary repairs to the bridge on 121st Street and to enter into a contract for said repairs with the lowest responsible bidder.

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NOVEMBER 1, 2021 6:00 P.M.**

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

2. Resolution 2021-29 Regarding Budget Amendments FY21-22

Julie Casteen presented information on a proposed budget amendment for the 121st Street bridge repair project.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-29, 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, 2022.

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

Motion by Mayor Young, second by Logan Brown to recess the City Council meeting at 6:26 p.m.

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

Return from recess at 6:28 p.m.

IX. EXECUTIVE SESSION

1. Discussion

Motion by Evette Young, second by Randy Woodward to enter into Executive Session at 6:28 p.m. in accordance with 25 O.S. §307.B.4. for the purpose of confidential communications between the City Council and its attorney concerning a pending investigation, claim or action pertaining to the implementation of Ordinance No. 844.

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

Mayor Young called the meeting back into open session at 7:32 p.m.

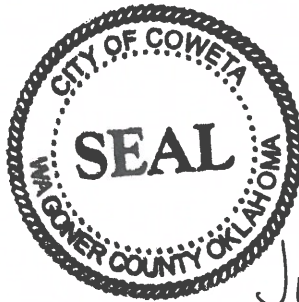
2. Possible Action

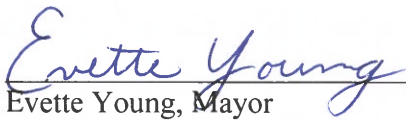
Motion by Evette Young, second by Harold Chance to instruct staff to cease efforts in the implementation of Ordinance No 844 and Ordinance No 849, and to notify the Oklahoma Tax Commission to keep the tax rate unchanged.

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

X. ADJOURNMENT

Mayor Young adjourned the meeting at 7:34 p.m.




Evette Young, Mayor


Julie Casteen, City Clerk