



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING

COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, DECEMBER 6, 2021 6:00 P.M.

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

EVETTE YOUNG _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

IV. GENERAL CITY COUNCIL COMMENTS

(During the General City Council Comments section of the agenda, the City Council shall make no decision or take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.)

V. CONSENT

(All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.)

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON NOVEMBER 1, 2021. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[121101 MINUTES OF THE REGULAR CITY COUNCIL MEETING.PDF](#)

VI. OLD BUSINESS

1. ORDINANCE 851 - PUD-02 AMENDMENT

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE NO. 851, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA CREATING A PLANNED UNIT DEVELOPMENT OVERLAY (PUD-02) AMENDMENT FOR A TRACT OF LAND CONSISTING OF APPROXIMATELY 64.84 ACRES, MORE OR LESS, LOCATED NORTH AND WEST OF THE INTERSECTION OF 121ST STREET SOUTH AND STATE HIGHWAY 51, IN SECTION 35, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA AS MORE PARTICULARLY HEREINAFTER DESCRIBED, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF COWETA, PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.

(THE APPLICANT HAS REQUESTED A CONTINUANCE TO THE FEBRUARY 7, 2022 CITY COUNCIL MEETING AND CITY STAFF SUPPORTS THAT REQUEST)

2. AWARD OF BID

DISCUSSION AND POSSIBLE ACTION ON THE AWARD OF A BID TO MAGNUM CONSTRUCTION, INC. IN THE AMOUNT OF \$213,950.00 RELATED TO THE PHASE I IMPROVEMENTS AT ROLAND PARK. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[211106 STAFF REPORT ROLAND PARK .PDF](#)
[211013-COWETA ROLAND PARK BID PACKAGE.PDF](#)
[211109 ADDENDUM NO 3 ROLAND PARK PHASE ONE IMPROVEMENTS_1.PDF](#)
[211110 BID TABULATION ROLAND PARK PH 1.PDF](#)

3. ORDINANCE 850 - CAPITAL IMPROVEMENTS TAX

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 850, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA THAT: (A) LEVIES AND ASSESSES A ONE PERCENT (1%) SALES TAX ON THE GROSS RECEIPTS OF PROCEEDS ON TAXABLE SALES OF GOODS AND SERVICES, AS DEFINED IN THE ORDINANCE, IN THE CITY OF COWETA, OKLAHOMA IN ADDITION TO ALL PRESENT SALES TAXES UPON SUCH GROSS RECEIPTS OR PROCEEDS FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS PERTAINING TO ROAD AND STREET IMPROVEMENTS, WATER AND WASTEWATER SYSTEM IMPROVEMENTS, STORM SEWER IMPROVEMENTS, ACQUISITION OF PARKS MAINTENANCE EQUIPMENT, IMPROVEMENTS TO PUBLIC PARKS LANDS AND FACILITIES, IMPROVEMENTS TO PUBLIC SAFETY FACILITIES, AND ACQUISITION OF PUBLIC SAFETY VEHICLES AND EQUIPMENT, ALL WITHIN SAID THE CITY OF COWETA, OKLAHOMA AND/OR TO BE APPLIED OR PLEDGED TOWARD THE PAYMENT OF PRINCIPAL AND INTEREST ON ANY INDEBTEDNESS, INCLUDING REFUNDING INDEBTEDNESS, INCURRED BY

OR ON BEHALF OF THE CITY OF COWETA, OKLAHOMA FOR SUCH PURPOSES; (B) PROVIDES FOR SUCH SALES TAX TO BEGIN JULY 1, 2022; (C) PROVIDES FOR THE DURATION OF SUCH SALES TAX TO BE PERMANENT; (D) PRESCRIBES PROCEDURES FOR THE COLLECTION AND REMITTANCE OF SUCH SALES TAX AND PENALTIES FOR THE FAILURE TO DO SO; AND (E) INCLUDES SUCH OTHER PROVISIONS, TERMS AND CONDITIONS AS NECESSARY AND LAWFUL FOR THE EFFECTIVE IMPLEMENTATION AND ENFORCEMENT OF THIS ORDINANCE. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211206 ORDINANCE 850 SPECIAL ELECTION.PDF](#)

4. RESOLUTION 2021-31 SPECIAL ELECTION
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA AUTHORIZING AND DIRECTING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF COWETA, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF COWETA, OKLAHOMA THE QUESTION OF WHETHER ORDINANCE NO. 850 LEVYING A SALES TAX OF ONE PERCENT (1%) FOR CAPITAL IMPROVEMENTS FOR THE CITY OF COWETA, OKLAHOMA SHALL BE APPROVED. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211206 RESOLUTION 2021-31 SPECIAL ELECTION.PDF](#)

5. ORDINANCE 852 - FIREWORKS
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 852, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATING TO PART 10, OFFENSES, CHAPTER 3 OFFENSES AGAINST PEACE, OF THE CODE OF ORDINANCES OF THE CITY OF COWETA, OKLAHOMA, SPECIFICALLY REPEALING ALL EXISTING PROVISIONS OF PART 10, CHAPTER 3, SECTION 10-303 FIREWORKS RESTRICTED, ADOPTING NEW PROVISIONS PERTAINING TO FIREWORKS RESTRICTED, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211206 STAFF REPORT ORDINANCE 852.PDF](#)

[211206 ORDINANCE 852 AMENDMENT OF FIREWORKS ORDINANCE.PDF](#)

6. DECLARATION OF AN EMERGENCY ORDINANCE 852
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY

REGARDING ORDINANCE NO. 852 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

7. PFPI AGREEMENT

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A PRIVATELY FUNDED PUBLIC IMPROVEMENTS AGREEMENT WITH TULSA L. DEV., LLC PERTAINING TO THE CONSTRUCTION OF CERTAIN REGIONAL INFRASTRUCTURE RELATED TO THE COWETA SANITARY SEWER SYSTEM. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211206 STAFF REPORT PFPI.PDF](#)
[211206 PFPI AGREEMENT SANITARY SEWER LINE.PDF](#)
[211206 DRAINAGE BASIN.PDF](#)

8. RESOLUTION 2021-33 COMMUNITY DEVELOPMENT BLOCK GRANT 18229 CDBG 21

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-33 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO THE CITY OF COWETA'S COMMUNITY DEVELOPMENT BLOCK GRANT (18229 CDBG 21) FOR WATER SYSTEM IMPROVEMENTS. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[211206 STAFF REPORT RESOLUTION 2021-33.PDF](#)
[211206 RESOLUTION 2021-33.PDF](#)

9. INCOG CONTRACT FOR CDBG GRANT ADMINISTRATION

DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH INCOG IN THE AMOUNT OF \$22,000 FOR THE ADMINISTRATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (18229 CDBG 21). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[211206 STAFF REPORT ADMINISTRATIVE SERVICES CONTRACT.PDF](#)
[CDBG ADMIN AGREEMENT.PDF](#)

10. RESOLUTION 2021-32 REGARDING BUDGET AMENDMENTS FY 21-22

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-32, 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. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[211206 STAFF REPORT RESOLUTION 2021-32.PDF](#)

[211206-SUPPLEMENTALS RESO 2021-32 GF CIF AND GRANTS FUND.PDF](#)

11. MEMORANDUM OF UNDERSTANDING

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH WAGONER COUNTY PERTAINING TO THE LICENSING OF A MOBILE COMPUTER AIDED DISPATCH SYSTEM FROM GEOSAFE. (MIKE BELL, POLICE CHIEF)

Documents:

[STAFF REPORT FOR MOU WITH WAGONER NOV 2021.PDF](#)

[211206 MOU GEOSAFE.PDF](#)

12. STREET PROJECT

DISCUSSION AND POSSIBLE TO APPROVE A PROPOSAL FOR A ROAD REPAIR PROJECT ON S 267TH E AVENUE BY DUNHAM'S ASPHALT SERVICES, INC. IN THE AMOUNT OF \$21,000.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[211206 STAFF REPORT S 267TH E AVENUE PROJECT.PDF](#)

[211206 PROJECT PROPOSAL S 267TH E AVE.PDF](#)

[211206 267TH STREET REPAIR TIMBER RIDGE \(002\).PDF](#)

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VIII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.