MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JULY 11, 2022 6:01 P.M.

The members of the Coweta City Council met in regular session on Monday, July 11, 2022 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, 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

City Manager Roger Kolman recognized Marcy Kilgore, Morgan Smith and everyone else involved with the Patriotic Festival for their hard work at the event.

V. CONSENT

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

1. Minutes of the Coweta City Council Regular Meeting held on June 6, 2022.
2. Extension of a Memorandum of Understanding with Coweta Board of Education for the provision of School Resource Officer Services for the 2022-2023 Fiscal Year.
3. Agreement with Ki Bois Community Action Foundation in the amount of $50,000 for the provision of transportation services within the City of Coweta.

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

VI. PROCLAMATIONS/PRESENTATIONS

David Wyatt, City Engineer, presented the results of the bathometric survey performed by OWRB at Fife Creek Oxbow. Mr. Wyatt discussed the need to remediate the siltation problem and to also take measures to prevent future issues. Mr. Wyatt recommended trying

to coordinate the work with the Army Corp of Engineers in conjunction with other Corp projects that take place over the next several years.

VII. Old Business

1. **2022 Road Maintenance Projects**
David Wyatt discussed the bids received for the 2022 Road Maintenance projects and recommended awarding contracts for all projects to A&A Asphalt.

Motion by Harold Chance, second by Randy Woodward, to award contracts for six (6) roadway maintenance projects to A&A Asphalt in the total amount of $465,456.25 and authorize the City Manager to execute all necessary documents related thereto.

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

2. **Issuance of Public Bid**
David Wyatt presented a plan to stabilize the bank of Coweta Creek to prevent damage to the lift station located south of 161st Street South.

Motion by Randy Woodward, second by Logan Brown, to direct staff to issue a public bid for certain repairs to the banks of Coweta Creek.

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

3. **Approval of the Purchase of Glock 17 Pistols**
Police Chief Mike Bell discussed the need to purchase new weapons, sights and holsters for the Police Department.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of twenty-five (25) Glock 17 Gen 5 9mm pistols, Trijicon red dot sights with mounting plates, and holsters for the Coweta Police department from GT Distributors, Inc. in the amount of $29,003.50.

Aye: Harold Chance
Randy Woodward

Evette Young
Naomi Hogue
Logan Brown

4. **Purchase of digiTICKET**
Chief Bell presented a request to purchase digiTICKET digital citation system from Saltus Technologies.

Motion by Randy Woodward, second by Harold Chance, to purchase the digiTICKET digital citation system from Saltus Technologies in the amount of $39,396.00.

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

5. **Vernon Cemetery Concept Plan and Estimate**
Community Development Director Mark Seibold presented a conceptual design of the proposed Vernon Cemetery pavilion. Mr. Seibold will present a revised design at a future meeting.

6. **Approval of Demolition Quote**
Roger Kolman presented a quotation for demolishing the Gillespie building, which was most recently occupied by Coweta transit.

Motion by Harold Chance, second by Randy Woodward to award a project to Yocham Trucking, Inc. regarding the demolition of the building located at 204 North Broadway Avenue in the amount of $28,760.00.

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

7. **Approval of Security Access System Upgrades**
Assistant City Manager Julie Casteen presented information regarding the replacement of the security access system at City Hall.

Motion by Harold Chance, second by Randy Woodward to approve the replacement of the City Hall security access system with a Verkada door access system from CDWG to be installed by VIP Technology in the amount of $47,728.83.

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

8. Approval of Security Camera and Door Access System Upgrades - Library

Julie Casteen discussed the need to replace the security camera system and the addition of a door access system at the Coweta Public Library.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of Verkada security cameras and door access system from CDWG to be installed by VIP Technology at the Coweta Library in the amount of $40,465.93.

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

9. Purchase of a 2022 Kubota Skid Steer

Wes Richter presented a request to purchase a new skid steer for the Streets Department.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of a 2022 Kubota SVL75-2HFWC from Stewart Martin Kubota in an amount not to exceed $60,000.00.

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

10. Resolution 2022-22 Regarding Budget Amendments FY22-23

Julie Casteen presented information on supplemental appropriations needed in the Capital Improvement Fund for the 2022 Road Maintenance projects.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-22, a resolution 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, 2023.

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

11. Resolution 2022-21 Renewal of Sales Tax Agreement

Julie Casteen described the need to renew the sales tax agreement with the Coweta Public Works Authority.

Motion by Evette Young, second by Harold Chance to adopt Resolution 2022-21, a resolution of the City of Coweta, Oklahoma whereby the City of Coweta, Oklahoma agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's 2016 Utility System Revenue Bonds.

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

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 7:02 p.m.

CITY OF COWETA SEAL WAGONER COUNTY OKLAHOMA

Evette Young
Evette Young, Mayor

Julie Casteen
Julie Casteen, City Clerk