



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, SEPTEMBER 12, 2022 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 AUGUST 1, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220801 MINUTES OF THE CITY COUNCIL.PDF](#)

2. OKLAHOMA OPIOID DISTRIBUTOR SETTLEMENT

APPROVAL OF THE PROPOSED SUBDIVISION SETTLEMENT PARTICIPATION FORM RELATED TO THE OKLAHOMA OPIOID DISTRIBUTOR SETTLEMENT AND AUTHORIZING THE MAYOR TO EXECUTE ALL RELATED DOCUMENTS. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT OPIOID SETTLEMENT.PDF](#)
[LETTER FROM ATTORNEY GENERAL.PDF](#)
[EXHIBIT E \(APPROVED REMEDIATION USES\).PDF](#)
[EXHIBIT G - SUBDIVISION PARTICIPATION FORM.PDF](#)

3. ROLAND PARK PHASE ONE IMPROVEMENTS - MAGNUM CONSTRUCTION
ACCEPTANCE OF THE ROLAND PARK PHASE ONE IMPROVEMENTS BY MAGNUM
CONSTRUCTION, INC. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT MAGNUM CONSTRUCTION.PDF](#)
[MAGNUM CONSTRUCTION ROLAND PARK IMP PHASE I MAINTENANCE BONDS.PDF](#)

4. 2021 STREET IMPROVEMENT PROJECTS - A&A ASPHALT, INC.
ACCEPTANCE OF THE 2021 STREET IMPROVEMENT PROJECTS COMPLETED BY A&A
ASPHALT, INC. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT 2021 OVERLAY PROJECT ACCEPTANCE.PDF](#)
[220912-AA ASPHALT MAINTENANCE BONDS.PDF](#)

5. 2021 STREET IMPROVEMENT PROJECTS - DUNHAM'S ASPHALT SERVICES, INC.
ACCEPTANCE OF THE 2021 STREET IMPROVEMENT PROJECTS COMPLETED BY DUNHAM'S
ASPHALT SERVICES, INC. (JULIE CASTEEN, ASSISTANT CITY MANAGER).

Documents:

[220912 STAFF REPORT 2021 OVERLAY PROJECT ACCEPTANCE DUNHAMS.PDF](#)
[DUNHAMS 2021 STREET IMPROVEMENTS MAINTENANCE BONDS.PDF](#)

6. 2022 MEETING SCHEDULE - REVISED
APPROVAL OF THE REVISED 2022 MEETING SCHEDULE FOR THE CITY OF COWETA. (JULIE
CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT MEETING CALENDAR.PDF](#)
[220912 2022 MEETING CALENDAR.PDF](#)

VI. OLD BUSINESS

1. CHANGING OF WARD BOUNDARIES
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-28, A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA REVIEWING
COUNCIL WARD BOUNDARIES SUBSEQUENT TO THE DECENNIAL CENSUS, PROPOSING
CHANGES THERETO, AND DIRECTING THE PUBLICATION OF PROPOSED CHANGES TO
WARD BOUNDARIES. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220912 STAFF REPORT WARD BOUNDARY CHANGES.PDF](#)
[220912 RESOLUTION 2022-28.PDF](#)

2. CONSENT FOR ANNEXATION
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-29
REQUESTING ANNEXATION OF PROPERTY ADJACENT TO THE EXISTING CITY LIMITS OF THE
CITY OF COWETA, LOCATED AT 15811 SOUTH 297TH EAST AVENUE AND ABUTTING SOUTH
297TH EAST AVENUE IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 16 EAST, DIRECTING THE
CITY MANAGER TO TAKE CERTAIN ACTIONS IN COMPLIANCE WITH STATE STATUTES, AND
SETTING A PUBLIC HEARING PERTAINING TO THAT ANNEXATION. (ROGER KOLMAN, CITY
MANAGER)

Documents:

[220912 STAFF REPORT RESOLUTION 2022-29.PDF](#)
[220912 RESOLUTION 2022-29 ANNEXATION.PDF](#)
[CONSENT ANNEXATION APPLICATION MATT AND HOLLIE GRAY.PDF](#)
[CONSENT FOR ANNEXATION MATT AND HOLLIE GRAY AREIAL VIEW MAP WITH FLOODPLAIN.PDF](#)
[CONSENT FOR ANNEXATION MATT AND HOLLIE GRAY ZONING MAP.PDF](#)

3. RESOLUTION 2022-26 REGARDING BUDGET AMENDMENTS FY 22-23
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-26, 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, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT RESOLUTION 2022-26.PDF](#)
[220912 RESOLUTION 2022-26.PDF](#)

4. RECONVIEW SECURITY CAMERA TRAILER
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF ONE (1) RECONVIEW SECURELOT X1 CAMERA TRAILER IN AN AMOUNT NOT TO EXCEED \$26,000.00 AND DIRECTION TO THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS TO COMPLETE THIS PURCHASE. (MIKE BELL, POLICE CHIEF)

Documents:

[220912 STAFF REPORT CAMERA PURCHASE.PDF](#)
[RECONVIEW QUOTE.PDF](#)
[CAMERA SPECIFICATION SHEET.PDF](#)

5. REMOUNT OF TWO EMS UNITS
DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDITIONAL FUNDS \$18,000.00 FOR THE REMOUNTING OF TWO AMBULANCES USING WAGONER COUNTY RURAL FIRE TAX FUNDS. (JERRY BURTNER, FIRE CHIEF)

Documents:

[220912 STAFF REPORT AMBULANCE REBOX.PDF](#)

6. STRYKER COT AND AUTOLOADER
DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A MEDICAL COT AND AUTOLOADER FROM STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED FORTY THREE THOUSAND FOUR HUNDRED AND FORTY THREE DOLLARS AND FOUR CENTS (\$43,443.04). (JERRY BURTNER, FIRE CHIEF)

Documents:

[220912 STAFF REPORT STRYKER COT.PDF](#)
[STRYKER COT AND AUTOLOADER QUOTE.PDF](#)

7. RESOLUTION 2022-31 ON OWRB FINANCING
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE COWETA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT, WHEREBY THE CITY LEASED ITS WATER, SANITARY SEWER, AND GARBAGE SYSTEMS TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT AND/OR APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT OR AN AMENDMENT TO SALES TAX AGREEMENT; AND CONTAINING OTHER

PROVISIONS RELATED THERETO. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220912 STAFF REPORT RESOLUTION 2022-31.PDF](#)
[220912 RESOLUTION 2022-31.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.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 1, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, August 1, 2022 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. PROCLAMATIONS/PRESENTATIONS

Fire Chief Jerry Burtner presented promotional badges to Jeff Waller – Fire Marshal; Clint Hoffman, Lieutenant; and Brian Bell, Corporal.

V. GENERAL CITY COUNCIL COMMENTS

Mayor Young congratulated members of the Fire Department for their promotions. City Manager Roger Kolman introduced Robyn Murray as Code Enforcement Officer.

VI. CONSENT

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

1. Confirmation of the appointment of Tim Ahlstrom to the Coweta Planning Commission and the Coweta Board of Adjustments by the Mayor for an unexpired term ending June 1, 2024.
2. Review of Coweta's 911 system from April 1, 2022 through June 30, 2022.
3. Minutes of the Joint Special Meeting of the Coweta City Council, Coweta Public Works Authority and Coweta Industrial Development Authority held on June 6, 2022.
4. Approval of the Professional Services Agreement with Crossroads Communications, LLC for public relations consulting.
5. Minutes of the Coweta City Council Regular Meeting held on July 11, 2022.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 1, 2022 6:00 P.M.**

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

VII. Old Business

1. Eufaula Bridge

Roger Kolman presented information on the status of the Eufaula Bridge that was closed after flooding of Coweta Creek in 2019.

Motion by Harold Chance, second by Evette Young, to direct staff to contract for a hydrological study to determine the structure needed to replace the bridge, and to pledge up to \$300,000 in financial support from the City for the project.

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

2. Storage Building

Police Chief Mike Bell discussed the need for a new storage building to serve various City department. The building is proposed to be constructed at the Animal Control Facility at a cost of approximately \$16,000.

Motion by Harold Chance, second by Logan Brown, to approve the construction of a metal storage building at a cost of approximately \$16,000.

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

3. Fire Engine Repairs

Fire Chief Jerry Butner presented the estimated repairs needed to Engine No. 2 and Engine No. 3. Initial estimates for repairs total \$14,000, but further repairs are expected after complete diagnostic tests are performed.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 1, 2022 6:00 P.M.**

Motion by Harold Chance, second by Randy Woodward to approve repair and maintenance services for Engine No. 2 and Engine No. 3 by Myder Fire Support Services in an amount not to exceed \$25,000.00.

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

4. Fire Engine Tool Purchase

Chief Burtner discussed the need to purchase new tools and equipment for Engine No. 1.

Motion by Randy Woodward, second by Harold Chance, to approve the purchase of tools and equipment for Fire Engine No. 1 from Northern Safety & Industrial in an amount not to exceed \$41,000.00.

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

5. Resolution 2022-24 Regarding Budget Amendments FY22-23

Assistant City Manager Julie Casteen presented information on the need for a supplemental appropriation in the Capital Improvement Fund for the storage building at the Animal Control Facility.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-24, 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

6. Ordinance 862 – Rezoning CZ 22-05

Community Development Director Mark Seibold presented an application to rezone property at South 297th East Avenue and East 146th Street from Agriculture (AG) to Residential Single-Family (RS-1).

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 1, 2022 6:00 P.M.**

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 862, an Ordinance of the City of Coweta, Oklahoma rezoning a tract of land described as the east 466 feet of north 932 feet of south 1399 feet of E/2 of NW/4 of Section (13), Township (17) North, Range (15) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, according to the United States Government Survey thereof, less and except the north 5 acres, from General Agricultural (AG) classification to Residential Single-Family (RS-1) classification, amending the official zoning map of the City of Coweta, Oklahoma, providing for repealer, severability, and declaring an emergency.

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

7. Declaration of an Emergency Ordinance 862

Discussion was held regarding possible action declaring an emergency for Ordinance No. 862.

Motion by Harold Chance, second by Logan Brown, to declare an emergency for Ordinance No. 862, making it effective immediately upon passage and approval.

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

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:19 p.m.

Evette Young, Mayor

Julie Casteen, City Clerk



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Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: Opioid Distributors Settlement Participation

Date: September 9, 2022

BACKGROUND

The Oklahoma Office of the Attorney General recently agreed to a settlement in the State's litigation against three opioid distributors for their role in Oklahoma's opioid crisis. As part of the settlement, approximately \$22 million is allocated for distribution by the Oklahoma Opioid Abatement Board to a group of political subdivisions identified in the Distributor Settlement as non-litigating "Primary Subdivisions." The City of Coweta is one of the Primary Subdivisions.

The Distributor Settlement will take effect once the City of Coweta and the other Primary Subdivisions join. The settlement will result in payments over time to the State and to certain Oklahoma counties and cities; the City could potentially receive up to \$400,000 to be paid out over several years.

If the City chooses not to participate, the amount paid to the State for the benefit of Oklahoma may be reduced.

The funds may be spent on various remediation uses as outline in the attached Exhibit E.

STAFF RECOMMENDATION

Staff recommends approval to participate in the Distributor Oklahoma Settlement.

Attachments:

Letter from the Office of the Attorney General dated 7-29-22
Exhibit E – List of Opioid Remediation Uses
Exhibit G – Subdivision Settlement Participation Form



OFFICE OF THE
ATTORNEY GENERAL

Dawn E. Cash
Senior Deputy Attorney General

July 29, 2022

Julie Casteen, City Clerk City of Coweta
310 S Broadway
Coweta, OK 74429

Sent via electronic mail to jcasteen@cityofcoweta-ok.gov

Dear City of Coweta:

The Oklahoma Office of the Attorney General (“OAG”) recently agreed to an historic settlement in the State’s litigation against three opioid distributors for their role in Oklahoma’s opioid crisis (the “Distributor Settlement”)¹. The settlement will result in payments over time to the State and to certain Oklahoma counties and cities. Eighty-five percent of the funds distributed must be used for the abatement of the opioid crisis.

As part of the settlement, approximately \$22 million (the “Distributor Settlement Proceeds”) is allocated for distribution by the Oklahoma Opioid Abatement Board (the “Abatement Board”) to a group of political subdivisions identified in the Distributor Settlement as non-litigating “Primary Subdivisions.” You are one of those Primary Subdivisions.

The Distributor Settlement will take effect once You and the other Primary Subdivisions join. By maximizing participation in the settlement by Primary Subdivisions like you, we are maximizing the amount of relief Oklahoma and its citizens will receive to help address the opioid crisis in our State.

What participation means for You and the State:

If you elect to participate in the Distributor Settlement:

¹ For more information on the settlement, you can read the Attorney General’s press release at <https://www.oag.ok.gov/articles/oklahoma-reaches-historic-settlement-three-opioid-distributors>. The settling defendants are McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation.

1. You will be eligible to receive funds from the Distributor Settlement Proceeds.
2. The amount of money you will receive will be determined by the Abatement Board.²
3. You agree to be bound by the terms of the Distributor Settlement as outlined in the Subdivision Settlement Participation Form attached below.
4. You will release any claims you have against McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (the “Settling Distributors”) related to the State’s opioid litigation for the period set forth in the settlement agreement.

If you elect not to participate in the Distributor Settlement:

1. You will not be eligible to receive funds from the Distributor Settlement Proceeds.
2. You will not be bound by the terms of the Distributor Settlement as outlined in the Subdivision Settlement Participation Form attached below.
3. You will not release any claims you have against McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation related to the State’s opioid litigation.
4. The overall amount paid to the State for the benefit of Oklahoma and its citizens—including citizens in your county/city—may be reduced.

How to participate and deadline:

To participate in the Distributor Settlement, you (through an authorized official) must execute the attached Subdivision Settlement Participation Form and return it to the Office of the Attorney General.³ The deadline to submit executed forms to the Attorney General is **Tuesday, August 30th, 2022.**

How participating subdivisions will receive funds:

² The Abatement Board will likely determine the allocation amount to counties and cities based upon a formula. The proposed formula is set forth in the Abatement Board’s proposed rules at https://www.oag.ok.gov/sites/g/files/gmc766/f/emergency_rules_updated_ts_2022.07.14.pdf. These rules are subject to change.

³ The Attorney General’s address for mail is 313 N.E. 21st St., Oklahoma City, OK 73105, with attention to Emma Sherry; the email address is OAB@oag.ok.gov.

Funds set aside for You, as a participating, non-litigating Primary Subdivision, will be distributed by the Oklahoma Opioid Abatement Board consistent with the criteria set forth in the Political Subdivisions Opioid Abatement Grants Act, 74 O.S. §§ 30.3 *et seq.*

The Distributor Settlement will be finalized this Fall. Oklahoma is set to receive its first payment from the settlement in December of 2022, and the Opioid Abatement Board anticipates making initial disbursements shortly thereafter.

This Distributor Settlement will NOT affect your participation in any other opioid litigation matter.

The Distributor Settlement is limited to claims against McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation. Your participation in this settlement will NOT affect your participation in or the amount you may receive from any other past or future (if any) opioid related settlement or judgment.

While the Attorney General recommends that you participate in this settlement, your participation is not mandatory. You have the right to seek legal advice in connection with your consideration of whether to enter into the Distributor Settlement.

Where to direct questions:

If you have any questions, please contact the following:

Emma Sherry
Director of Legislative Affairs
(405) 521-3921
OAB@oag.ok.gov

Michael Burrage
WHITTEN BURRAGE
(405) 516-7800
mburrage@whittenburragelaw.com

- and/or -

Brad Beckworth
Nathan Hall
Jessica Underwood
NIX PATTERSON, LLP
(512) 328-5333
bbeckworth@nixlaw.com
nhall@nixlaw.com

junderwood@nixlaw.com.

We look forward to hearing from you.

Respectfully,

A handwritten signature in black ink, appearing to read "Dawn E. Cash", with a stylized, flowing script.

Dawn E. Cash
Senior Deputy Attorney General

EXHIBIT E

List of Opioid Remediation Uses

Schedule A Core Strategies

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies (“*Core Strategies*”).¹⁴

A. **NALOXONE OR OTHER FDA-APPROVED DRUG TO
REVERSE OPIOID OVERDOSES**

1. Expand training for first responders, schools, community support groups and families; and
2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.

B. **MEDICATION-ASSISTED TREATMENT (“MAT”)
DISTRIBUTION AND OTHER OPIOID-RELATED
TREATMENT**

1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

¹⁴ As used in this Schedule A, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

C. **PREGNANT & POSTPARTUM WOMEN**

1. Expand Screening, Brief Intervention, and Referral to Treatment (“*SBIRT*”) services to non-Medicaid eligible or uninsured pregnant women;
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder (“*OUD*”) and other Substance Use Disorder (“*SUD*”) / Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. **EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME (“*NAS*”)**

1. Expand comprehensive evidence-based and recovery support for NAS babies;
2. Expand services for better continuum of care with infant-need dyad; and
3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. **EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES**

1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
2. Expand warm hand-off services to transition to recovery services;
3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

F. **TREATMENT FOR INCARCERATED POPULATION**

1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
2. Increase funding for jails to provide treatment to inmates with OUD.

G. **PREVENTION PROGRAMS**

1. Funding for media campaigns to prevent opioid use (similar to the FDA's "Real Cost" campaign to prevent youth from misusing tobacco);
2. Funding for evidence-based prevention programs in schools;
3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
4. Funding for community drug disposal programs; and
5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

H. **EXPANDING SYRINGE SERVICE PROGRAMS**

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

I. **EVIDENCE-BASED DATA COLLECTION AND RESEARCH ANALYZING THE EFFECTIVENESS OF THE ABATEMENT STRATEGIES WITHIN THE STATE**

Schedule B **Approved Uses**

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

PART ONE: TREATMENT

A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (“OUD”) and any co-occurring Substance Use Disorder or Mental Health (“SUD/MH”) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:¹⁵

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment (“MAT”) approved by the U.S. Food and Drug Administration.
2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine (“ASAM”) continuum of care for OUD and any co-occurring SUD/MH conditions.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (“OTPs”) to assure evidence-based or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

¹⁵ As used in this Schedule B, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 (“*DATA 2000*”) to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service for Medication–Assisted Treatment.

B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved medication with other support services.
5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
14. Create and/or support recovery high schools.
15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED
(CONNECTIONS TO CARE)

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
11. Expand warm hand-off services to transition to recovery services.
12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
13. Develop and support best practices on addressing OUD in the workplace.

14. Support assistance programs for health care providers with OUD.
15. Engage non-profits and the faith community as a system to support outreach for treatment.
16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
 1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (“PAARI”);
 2. Active outreach strategies such as the Drug Abuse Response Team (“DART”) model;
 3. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
 4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (“LEAD”) model;
 5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
 6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (“CTI”), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal justice-involved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (“NAS”), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
6. Provide child and family supports for parenting women with OUD and any co-occurring SUD/MH conditions.
7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
9. Offer home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, including, but not limited to, parent skills training.
10. Provide support for Children’s Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs (“PDMPs”), including, but not limited to, improvements that:

1. Increase the number of prescribers using PDMPs;
2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
7. Increasing electronic prescribing to prevent diversion or forgery.
8. Educating dispensers on appropriate opioid dispensing.

G. PREVENT MISUSE OF OPIOIDS

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding media campaigns to prevent opioid misuse.
2. Corrective advertising or affirmative public education campaigns based on evidence.
3. Public education relating to drug disposal.
4. Drug take-back disposal or destruction programs.
5. Funding community anti-drug coalitions that engage in drug prevention efforts.
6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (“SAMHSA”).
7. Engaging non-profits and faith-based communities as systems to support prevention.

8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
2. Public health entities providing free naloxone to anyone in the community.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.

7. Public education relating to immunity and Good Samaritan laws.
8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

I. FIRST RESPONDERS

In addition to items in section C, D and H relating to first responders, support the following:

1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

J. LEADERSHIP, PLANNING AND COORDINATION

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid- or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

K. TRAINING

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

L. RESEARCH

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring (“ADAM”) system.
8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

Exhibit G
Subdivision Settlement Participation Form

Governmental Entity: City of Coweta	State: Oklahoma
Authorized Official: Evette Young	
Address 1: PO Box 850	
Address 2:	
City, State, Zip: Coweta, OK 74429	
Phone: 918-486-2189	
Email: cityclerk@cityofcoweta-ok.gov	

The governmental entity identified above (the “*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated June 24, 2022 (the “*Distributors Oklahoma Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Distributors Oklahoma Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributors Oklahoma Settlement, including Exhibit I thereto, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate in the Distributors Oklahoma Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of October 1, 2022 and prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributors Oklahoma Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributors Oklahoma Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after December 1, 2022.
5. The Governmental Entity agrees to use any monies it receives through the Distributors Oklahoma Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the Oklahoma Court for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Distributors Oklahoma Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in the Distributors Oklahoma Settlement.
7. The Governmental Entity has the right to enforce the Distributors Oklahoma Settlement as provided therein.

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributors Oklahoma Settlement, including, but not limited to, all provisions of Section XI of Exhibit I thereto, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributors Oklahoma Settlement are intended by the Agreement Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributors Oklahoma Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributors Oklahoma Settlement.
10. In connection with the releases provided for in the Distributors Oklahoma Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the date the Distributors Oklahoma Settlement becomes effective pursuant to Section II.B of the Distributors Oklahoma Settlement, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributors Oklahoma Settlement.

11. Nothing herein is intended to modify in any way the terms of the Distributors Oklahoma Settlement, to which the Governmental Entity hereby agrees. To the extent this Participation Form is worded differently from Exhibit G to the Distributors Oklahoma

Settlement or interpreted differently from the Distributors Oklahoma Settlement in any respect, the Distributors Oklahoma Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: Evette Young

Title: Mayor

Date: 9/12/2022



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Memorandum

To: Honorable Mayor and City Council
From: Julie Casteen, Assistant City Manager
Re: Roland Park Phase One Improvements
Date: September 9, 2022

BACKGROUND

The City of Coweta contracted with Magnum Construction last year to complete several improvements to Roland Park:

- Storm water Improvements to grading and drainage in Northeast corner of Roland Park
- Repaving and striping of existing basketball court and modifications to basketball goals
- Trails and pedestrian bridges to connect the South side of the park to the North side of the park
- Site lighting and signage
- Site grading and drainage to eliminate standing water conditions

The work was finalized in July, 2022 at a final cost of \$219,622.00.

STAFF RECOMMENDATION:

Staff recommends acceptance of the Roland Park Phase One Improvements completed by Magnum Construction, Inc.

ATTACHMENTS:

Maintenance Bonds

**MAINTENANCE
BOND**

BOND NO. 2325687

KNOW ALL MEN BY THESE PRESENTS;

That We, Magnum Construction, Inc.

(hereinafter called the "Principal"), as Principal, and North American Specialty Insurance Company
a corporation duly licensed to transact business in the State of New Hampshire,
(hereinafter called the "Surety"), as Surety, are held and firmly bound unto City of Coweta
(hereinafter called the "Obligee"), in the sum of
Two Hundred Thirteen Thousand Nine Hundred Fifty & 00/100 Dollars (\$ \$213,950.00),
for the payment of which sum well and truly to be made, we, the said Principal and the said Surety, bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 27th date of December, 2021

WHEREAS, the said Principal has heretofore entered into a contract with said Obligee dated 22nd day of
December, 2021 for: Roland Park Phase One Improvements - City of Coweta, Coweta, OK

WHEREAS, the said Principal is required to guarantee the work installed under said contract, against defects in materials
or workmanship which may occur within a period of one (1) year from and after acceptance of said project by owner.

In no event shall losses paid under this bond aggregate more than the amount of this bond.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that said Principal shall faithfully carry out
and perform the said guarantee, and shall, on due notice, repair and make good at its own expense any and all defects in
materials or workmanship in the said work which may develop during the period specified above or shall pay over, make
good and reimburse to the said obligee all losses sustained by reason of failure or default of said Principal so to do, then
this obligation shall be null and void; otherwise shall remain in full force and effect.

Magnum Construction, Inc.

Principal

By:

Name/Title: Clinton W. Redwine, President

North American Specialty Insurance Company

By:

Attorney-in-Fact Jamie Burris

SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY
WESTPORT INSURANCE CORPORATION

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make constitute and appoint:

JOHN K. DEER, VAUGHN P. GRAHAM, VAUGHN P. GRAHAM, JR., STEPHEN M. POLEMAN, TRAVIS E. BROWN, DEBORAH L. RAPER, JAMIE BURRIS, SHELLI R. SAMSEL, MARK D. NOWELL
CATHY COMBS, VICKI WILSON, AUSTIN K. GREENHAW, CLAYTON HOWELL, CAREY L. KENNEMER, RANDY D. WEBB, AARON WOOLSEY, GARY LILES, THOMAS PERRAULT and KRISTIN LEWIS JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

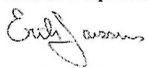
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By 
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company
& Senior Vice President of Westport Insurance Corporation

By 
Erik Janssens, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company
& Senior Vice President of Westport Insurance Corporation

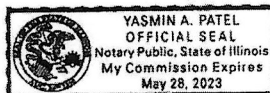


IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 24th day of NOVEMBER, 20 21.

North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation

State of Illinois
County of Cook ss:

On this 24th day of NOVEMBER, 20 21, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Erik Janssens Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.





Yasmin A. Patel, Notary

I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 27th day of December, 20 21.


Jeffrey Goldberg, Senior Vice President & Assistant Secretary of Washington International Insurance Company &
North American Specialty Insurance Company & Vice President & Assistant Secretary of Westport Insurance Corporation



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Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: 2021 Street Improvements – A & A Asphalt, Inc.

Date: September 9, 2022

BACKGROUND

The City of Coweta contracted with A & A Asphalt, Inc. last year to complete seven street improvement projects:

1. Overlay and failed sub grade removal and replacement on 289th E Avenue from Highway 51 to East 134th Street South.
2. Paving surface overlay on S Delaware Avenue from E Walnut Street to E Hickory Street.
3. Paving surface overlay on S Eufaula Avenue from E Walnut Street to E Hickory Street.
4. The Woods at Oak Grove: Paving surface removal and replacement on 274th E Avenue between 111th Street South and E 113th Street South.
5. Paving surface overlay on E Sycamore Street from S Bristow Avenue to S Atoka Avenue.
6. Paving surface removal and replacement with paving base repair at the intersection of E 111th Street South and S 274th E Avenue.
7. Paving surface removal and replacement with paving base repair at the intersection of E 111th Street South and S 282nd E Avenue.

The work was finalized last spring at a cost of \$261,970.88.

STAFF RECOMMENDATION:

Staff recommends acceptance of the 2021 Street Improvements completed by A & A Asphalt, Inc.

ATTACHMENTS:

Maintenance Bonds

MID-CONTINENT CASUALTY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

MAINTENANCE BOND

BOND NUMBER 1023630

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, A & A Asphalt, Inc.
P.O. Box 1323 as Principal,
and MID-CONTINENT CASUALTY COMPANY, an Ohio corporation, having its principal place of business in the City of Tulsa and State of Oklahoma,
as Surety, are held and firmly bound unto City of Coweta
310 S Broadway, Coweta, Ok 74429 as Oblgee,

In the penal sum of One Hundred Forty One Thousand Five Hundred Sixty Three Dollars
and No/100 141,563.00 Dollars (\$ 141,563.00),

lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, and each of our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the said Principal has constructed certain improvements described as follows:

Coweta 2021 Street Improvement

Which said improvements have been constructed to conform with specifications prepared by _____

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the said Principal shall maintain said improvements for a period of One year(s) against any failure due to defective workmanship or defective materials, said One year(s) period to begin with the date of completion and acceptance of such completed improvements described above, then this obligation shall be null and void, otherwise to remain in full force and effect, subject however to the following express provision:

The Oblgee, by and through its proper representative, shall give the Principal and the Surety written notice of all repairs required to fulfill the terms of this maintenance guarantee; and the said Principal and Surety shall, after receipt of any such notice, be allowed a reasonable period of time in which to make any such repairs.

Signed, Sealed and Dated this 24th day of August, 2022.

A & A Asphalt, Inc.

Principal

By [Signature]

Witness

MID-CONTINENT CASUALTY COMPANY

By [Signature]

Sharon Sappington

Attorney-in-fact

MID-CONTINENT CASUALTY COMPANY

1437 South Boulder, Suite 200, Tulsa, Oklahoma 74119 · Ph: 918-587-7221 · Fax: 918-588-1296

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the **Mid-Continent Casualty Company**, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. Amanda Applegate, James Beavers, Terry D. Cupp, Sharon Sappington, Kristie Thompson, Jamie Wilson, all of BROKEN ARROW, OK.

IN WITNESS WHEREOF, the **Mid-Continent Casualty Company** has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 09 day of August, 2022.



ATTEST:

Sharon Hackl

Sharon Hackl, Assistant Secretary

MID-CONTINENT CASUALTY COMPANY

Todd Bazata

Todd Bazata, Vice President

On this 09 day of August, 2022 before me personally appeared Todd Bazata, to me known, being duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of **Mid-Continent Casualty Company**, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA

COUNTY OF TULSA

} SS



Commission # 11008253

My Commission Expires: 09-08-23

Julie Callahan

Julie Callahan, Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Mid-Continent Casualty Company** by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, Sharon Hackl, Assistant Secretary of **Mid-Continent Casualty Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.



Signed and sealed this 24th day of August, 2022

Sharon Hackl

Sharon Hackl, Assistant Secretary

VOID IF BOX IS EMPTY

**MID-CONTINENT CASUALTY COMPANY
OKLAHOMA SURETY COMPANY**

P. O. Box 1409
TULSA, OKLAHOMA 74101

MAINTENANCE BOND

BOND NO. 1022137

KNOW ALL MEN BY THESE PRESENTS:

THAT We, A & A Asphalt, Inc.
P.O. Box 1323, Broken Arrow, Ok 74013 as Principal,
and MID-CONTINENT CASUALTY COMPANY and OKLAHOMA SURETY COMPANY, Ohio corporations, having its principal place of business in the City of Tulsa,

State of Oklahoma, as Co-Sureties, are held and firmly bound unto City of Coweta
P.O. Box 850, Coweta, Ok 74429-0850 as Oblige,

In the amount of Ninety Six Thousand Five Hundred Twenty Seven dollars and no cents
DOLLARS (\$ 96,527.00),

lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, and each of our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the said Principal has constructed certain improvements described as follows:

2021 Street Improvement Project

289th E. Ave. from HWY 51 to 134th Street S.

Which said improvements have been constructed to conform with specifications prepared by _____

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the said Principal shall maintain said improvements for a period of one year(s) against any failure due to defective workmanship or materials, said one year(s) period to begin with the date of completion and acceptance of such completed improvements described above, then this obligation shall be null and void, otherwise to remain in full force and effect, subject however to the following express provision:

The Oblige, by and through its proper representative, shall give the Principal and the Co-Sureties written notice of all repairs required to fulfill the terms of this maintenance guarantee; and the said Principal and Co-Sureties shall, after receipt of any such notice, be allowed a reasonable period of time in which to make any such repairs.

Signed, Sealed and Dated this 16th day of July, 2021.

A & A Asphalt, Inc.

By [Signature] Principal
(Seal)

**MID-CONTINENT CASUALTY COMPANY
OKLAHOMA SURETY COMPANY**

By [Signature] Sharon Sappington Attorney-in-fact
(Seal)

MID-CONTINENT CASUALTY COMPANY

1437 SOUTH BOULDER, SUITE 200 • TULSA, OKLAHOMA 74119 • 918-587-7221 • FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the MID-CONTINENT CASUALTY COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. Amanda Applegate, James Beavers, Heather Bryson, Terry D. Cupp, Sharon Sappington, Kristie Thompson and Jamie Wilson, all of BROKEN ARROW, OK

IN WITNESS WHEREOF, the MID-CONTINENT CASUALTY COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 19 day of May, 2021



ATTEST:

Sharon Hackl
SHARON HACKL Assistant Secretary

MID-CONTINENT CASUALTY COMPANY

Todd Bazata
TODD BAZATA VICE PRESIDENT

On this 19 day of May, 2021 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of Mid-Continent Casualty Company, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA }
COUNTY OF TULSA } SS



Commission # 11008253
My Commission Expires: 09-08-23
Julie Callahan
JULIE CALLAHAN Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Mid-Continent Casualty Company by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL Assistant Secretary of Mid-Continent Casualty Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 16th day of July, 2021



Sharon Hackl
SHARON HACKL Assistant Secretary

VOID IF BOX IS EMPTY

**MID-CONTINENT CASUALTY COMPANY
OKLAHOMA SURETY COMPANY**

City of Coweta
City Clerk
P.O. Box 850
Coweta, OK 74429-0850

RIDER

TO BE ATTACHED TO AND FORM PART OF BOND NO. 1022137
issued by Mid-Continent Casualty Company and Oklahoma Surety Company of Tulsa,
Oklahoma.

In favor of: City of Coweta
On behalf of: A & A Asphalt Inc
Dated: July 16, 2021

In consideration of the premium charged for the attached bond, it is hereby agreed that the
Bond is amended as follows:

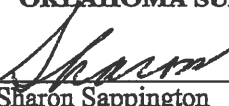
This rider is to hereby amend the SURETY on the Maintenance Bond
form to read Mid-Continent Casualty Company in lieu of
Mid-Continent Casualty Company and Oklahoma Surety Company .

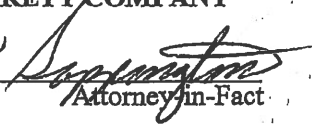
The bond shall be subject to all its agreements, limitations and conditions except herein
expressly modified.
This rider shall become effective as of July 16, 2021

Signed, sealed and dated July 28, 2021

**MID-CONTINENT CASUALTY COMPANY
OKLAHOMA SURETY COMPANY**

BY


Sharon Sappington


Attorney-in-Fact

P.O. BOX 1409 TULSA, OKLAHOMA 74101-1409 918-587-7221 1-800-722-4994 FAX: 918-588-1296



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Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: 2021 Street Improvements – Dunham’s Asphalt Services, Inc.

Date: September 9, 2022

BACKGROUND

The City of Coweta contracted with Dunham’s Asphalt Services, Inc. last year to complete six street improvement projects:

1. Crack seal and fog seal East 141st Street South between South 273rd E Avenue and Highway 51.
2. Cross Creek: Paving surface removal and replacement with paving base repair at the intersection of South 261st East Avenue and East 112th Ct South.
3. Paving surface removal and replacement with paving base repair at the intersection of South 273rd E Avenue and East 125th Place South.
4. Overlay and failed sub grade removal and replacement on East 146th Street from 279th E Avenue east to previous overlay stopping point.
5. Overlay and failed sub grade removal and replacement on East 121st Street South from Highway 51 to South 267th E Avenue.
6. Paving surface removal and replacement with paving base repair on South Delaware between East Pecan Street and East Cypress Street.

The work was finalized last spring at a cost of \$249,338.25.

STAFF RECOMMENDATION:

Staff recommends acceptance of the 2021 Street Improvements completed by Dunham’s Asphalt Services, Inc.

ATTACHMENTS:

Maintenance Bonds



Employers Mutual
Casualty Company

Bond No. S025423

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That Dunham's Asphalt Services, Inc. of Oklahoma
as Principal, and EMPLOYERS MUTUAL CASUALTY COMPANY of Des Moines, Iowa as Surety,
are firmly bound unto City of Coweta (hereinafter called Obligee)
in the Penal Sum of Two Hundred forty-nine thousand Three Hundred thirty-eight and 25/100 \$249,338.25
lawful money of the United States of America, for the payment of which, well and truly to be made, the Principal and Surety bind
themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these
presents.

Whereas, the said Principal has completed a certain contract, City of Coweta - 2021 Street Improvements

in conformity with certain specifications; and submits
said contract for acceptance by the Obligee.

Whereas, a further condition of said contract is that the said principal should furnish a bond
of indemnity, guaranteeing to remedy any defects in workmanship or materials that may develop in said
work within a period of 1 (One) years from the date of acceptance of the work under said
contract; and

Whereas, the said EMPLOYERS MUTUAL CASUALTY COMPANY of Des Moines, Iowa for
a valuable consideration, has agreed to join with said principal in such bond or guarantee, indemnifying
said Obligee, as aforesaid;

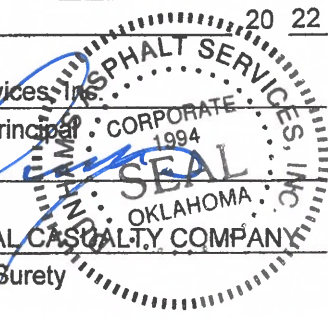
Now, therefore, the Condition of This Obligation is such, that if the said Principal does and
shall, at his own cost and expense, remedy any and all defects that may develop in said work, within the
period of 1 (One) years from the date of acceptance of the work under said contract, by reason of
bad workmanship or poor material used in the construction of said work, then this obligation to be null and
void; otherwise to be and remain in full force and virtue in law.

Date of Formal Acceptance of Contract:
July 19th 20 21

Bond Approved: _____ 20 _____

Signed and delivered this 10th Day of
June 20 22

Dunham's Asphalt Services, Inc.
Principal
By: [Signature]
EMPLOYERS MUTUAL CASUALTY COMPANY
Surety
By: Kim Brate
Kim Brate Attorney-in-fact



POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

1. Employers Mutual Casualty Company, an Iowa Corporation
2. EMCASCO Insurance Company, an Iowa Corporation
3. Union Insurance Company of Providence, an Iowa Corporation

4. Illinois EMCASCO Insurance Company, an Iowa Corporation
5. Dakota Fire Insurance Company, a North Dakota Corporation
6. EMC Property & Casualty Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

Kim Brate

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute the following Surety Bond(s):

Surety Bond Principal:
Number Dunham's Asphalt
Services, Inc.
S025423

Obligee:
City of Coweta
310 S. Broadway
Coweta, OK 74420

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

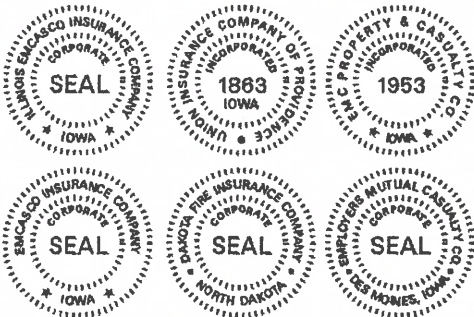
AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at the first regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 30th day of March, 2020.

Seals



Scott R. Jean

Scott R. Jean, President & CEO
of Company 1; Chairman, President
& CEO of Companies 2, 3, 4, 5 & 6

Todd Strother

Todd Strother, Executive Vice President
Chief Legal Officer & Secretary of
Companies 1, 2, 3, 4, 5 & 6

On this 30th day of March, 2020 before me a Notary Public in and for the State of Iowa, personally appeared Scott R. Jean and Todd Strother, who, being by me duly sworn, did say that they are, and are known to me to be the CEO, Chairman, President, Executive Vice President, Chief Legal Officer and/or Secretary, respectively, of each of the Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Scott R. Jean and Todd Strother, as such officers, acknowledged the execution of said instrument to be their voluntary act and deed, and the voluntary act and deed of each of the Companies.

My Commission Expires October 10, 2022.

Kathy Loveridge

Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on 30th day of March, 2020, are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 10th day of June, 2022.

James D. Clough

Vice President



Employers Mutual Casualty Company – Seal Addendum

In light of the impacts surrounding the COVID-19 virus and resultant governmental measures to limit social contact in all settings, Employers Mutual Casualty Company hereby authorizes its Attorneys-in-Fact to affix Employers Mutual Casualty Company's corporate seal to any bond executed by said Attorney-in-Fact for Employers Mutual Casualty Company by attaching this Seal Addendum. In accordance with the above, Employers Mutual Casualty Company hereby affirms that the corporate seal hereon shall be deemed affixed to said bond with the same force and effect as if Employers Mutual Casualty Company's raised corporate seal was present.

Dated this 10th day of June, 2022.

Employers Mutual Casualty Company



By: _____

A handwritten signature in black ink, appearing to read "J D Clough", written over a horizontal line.

James D. Clough, Vice President

717 Mulberry Street | Des Moines, IA 50309-3872 | P.O. Box 712 | Des Moines, IA 50306-0712 | 515.280.2511 | 800.447.2295 | www.emcins.com

Employers Mutual Casualty Company
EMCASCO Insurance Company
EMC Reinsurance Company

Illinois EMCASCO Insurance Company
Dakota Fire Insurance Company
EMC Property & Casualty Company

Union Insurance Company of Providence
EMC Risk Services, LLC

EMC Underwriters, LLC
EMC National Life Company (affiliate)



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Memorandum

To: Honorable Mayor and City Council
From: Julie Casteen, Assistant City Manager
Re: Revision to 2022 Coweta Meeting Schedule
Date: September 12, 2022

BACKGROUND

The 2022 Meeting Schedule approved on October 4, 2021 contained an error for the December meeting date. The correct date is December 5, 2022.

STAFF RECOMMENDATION

Staff recommends approval of the revised 2022 Meeting Schedule.

ATTACHMENTS:

2022 Meeting Schedule - Revised

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

1st Monday of Each Month • 6:00 p.m.

January 03, 2022	May 02, 2022	September 12, 2022 (2 nd Monday)
February 07, 2022	June 06, 2022	October 03, 2022
March 07, 2022	July 11, 2022 (2 nd Monday)	November 07, 2022
April 04, 2022	August 01, 2022	December 05, 2022

**COWETA PLANNING COMMISSION
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK
3rd Monday of Each Month • 6:00 p.m.**

January 17, 2022	May 16, 2022	September 19, 2022
February 22, 2022 (3 rd Tuesday)	June 20, 2022	October 17, 2022
March 21, 2022	July 18, 2022	November 21, 2022
April 18, 2022	August 15, 2022	December 19, 2022

**COWETA BOARD OF ADJUSTMENT
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Chapter 21 Section 2120 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

**COWETA LIBRARY BOARD
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK
TUESDAY, 7:00 p.m.**

January 25, 2022
April 26, 2022
June 28, 2022
September 27, 2022



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

Mémorandum

To: Honorable Mayor, Members of the City Council
From: Roger Kolman, City Manager
Re: Ward Boundary Changes
Date: 9/12/2022

BACKGROUND

In accordance with 11 O.S. 20-101 et. seq. the City Council shall review the results of the decennial census and propose any adjustments that they deem necessary to ensure “that the wards are formed of compact and contiguous territory and are substantially equal in population.” With the assistance of the Indian Nations Council of Governments, the accompanying map and ward descriptions were developed to meet the criteria found in the statutes. If approved, and based upon the 2020 census, the wards would consist of:

Ward	Population	Voting Age
1	2,358	1,692
2	2,423	1,742
3	2,363	1,742
4	2,510	1,785
Totals	9,654	6,961

STAFF RECOMMENDATION

Staff recommends approving the ward changes as proposed and directing the city manager to publish the changes prior to adoption by the City Council.

ATTACHMENTS

Resolution 2022-28.

RESOLUTION NO. 2022-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA REVIEWING COUNCIL WARD BOUNDARIES SUBSEQUENT TO THE DECENNIAL CENSUS, PROPOSING CHANGES THERETO, AND DIRECTING THE PUBLICATION OF PROPOSED CHANGES TO WARD BOUNDARIES.

WHEREAS, The results of the 2020 decennial census have been published by the United States Census Bureau; and,

WHEREAS, the Indian Nations Council of Governments has reviewed the results of the 2020 census and provided mapping assistance to equalize the population across the various Council Wards; and,

WHEREAS, the proposed Ward boundaries are attached hereto as a part of this Resolution; and

WHEREAS, the City Council has reviewed the proposed Ward boundaries; and

WHEREAS, notice of proposed changes to Ward boundaries must be published in a newspaper of general circulation within the county at least once prior to adoption by the City Council.

THEREFORE, BE IT RESOLVED by the City Council of the City of Coweta, Oklahoma that:

SECTION 1 the City Council proposes the changes to Council Ward boundaries, attached hereto, based upon the 2020 decennial census.

SECTION 2 the City Council hereby directs the City Manager to publish the proposed changes to Council Ward boundaries in a newspaper of general circulation in Wagoner County

SECTION 3 the City Council further directs the City Manager to bring the matter before the City Council at the November 7th, 2022 meeting for further action.

This Resolution is approved in open meeting by the City Council of the City of Coweta, Oklahoma, on this 12th day of September 2022.

Evette Young, Mayor

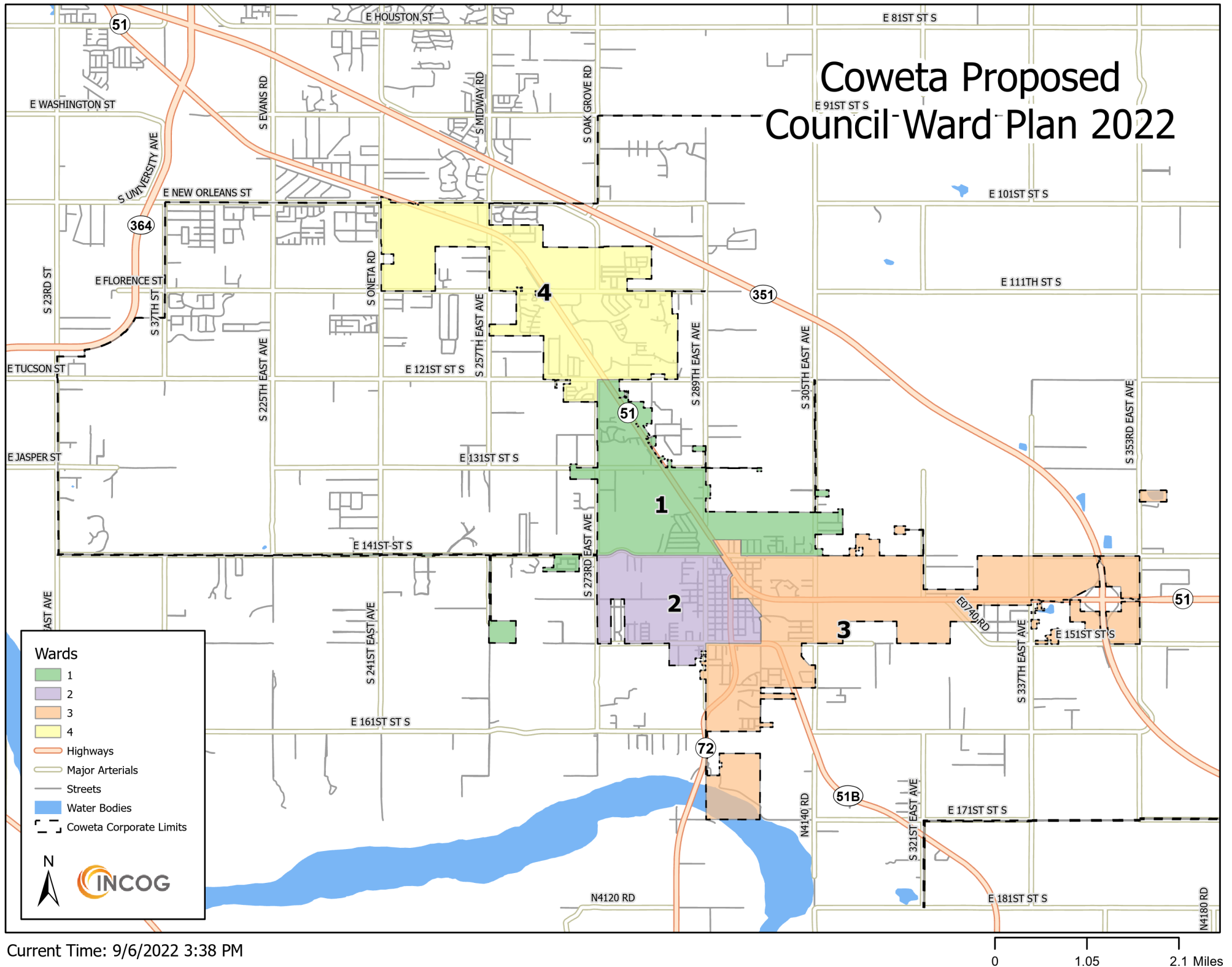
ATTEST:

APPROVED:

Julie Casteen, City Clerk

Ronald D. Cates, City Attorney

Coweta Proposed Council Ward Plan 2022



Coweta Council District Boundary Descriptions

Ward 1:

ALL OF that part of the territory included within the corporate limits of the City of Coweta, Oklahoma, in Sections 1, 6, 7, 8, 9, 10, 11 and 14 Township 17 North Range 15 East and Section 6 Township 17 North Range 16 East

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 2 Township 17 North Range 15 East in the S/2 SE/4

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 12 Township 17 North Range 15 East lying north of the centerline of East 141st Street South

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 7 Township 17 North Range 16 East lying west of State Highway 51, and north of East 138th Street South, and east of South 294th East Avenue.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 8 Township 17 North Range 16 East in the NW/4 and the W/2 SW/4 and the W/2 NE/4 SW/4.

Ward 2:

ALL OF that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 12 Township 17 North Range 15 East lying south of the centerline of East 141st Street South.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 13 Township 17 North Range 15 East.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 18 Township 17 North Range 16 East lying west of the following defined boundary beginning at a point at the intersection of the centerlines of East 141st Street and the Union Pacific Railroad, thence southeasterly along the Union Pacific Railroad to the centerline of North Broadway/State Highway 72, thence southerly along the centerline of North Broadway/State Highway 72 to the centerline of East Chestnut Street, thence east along the centerline of East Chestnut Street to the centerline of the Union Pacific Railroad, thence southeasterly along the Union Pacific Railroad and then eventually the Census Block boundary for block 401450306041026 to the centerline of East Pecan Street, thence west along the centerline of East Pecan Street to the centerline of South Guthrie Avenue, thence southerly along the centerline of South Guthrie Avenue to the centerline of East 151st Street/State Highway 51B.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 24 Township 17 North Range 15 East located in the N/2 NE/4 less and except the piece of land in the SE/4 SE/4 NE/4 of said section.

Ward 3:

ALL OF that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 7 Township 17 North Range 16 East lying east of State Highway 51, and south of East 138th Street South, and west of South 294th East Avenue.

AND ALSO all that part of the Territory included within the corporate limits of the City of Coweta, Oklahoma in Section 8 Township 17 North Range 16 East located in the SE/4 and in the SE/4 SW/4 of said section.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 18 Township 17 North Range 16 East lying east of the following defined boundary beginning at a point at the intersection of the centerlines of East 141st Street and the Union Pacific Railroad, thence southeasterly along the Union Pacific Railroad to the centerline of North Broadway/State Highway 72, thence southerly along the centerline of North Broadway/State Highway 72 to the centerline of East Chestnut Street, thence east along the centerline of East Chestnut Street to the centerline of the Union Pacific Railroad, thence southeasterly along the Union Pacific Railroad and then eventually the Census Block boundary for block 401450306041026 to the centerline of East Pecan Street, thence west along the centerline of East Pecan Street to the centerline of South Guthrie Avenue, thence southerly along the centerline of South Guthrie Avenue to the centerline of East 151st Street/State Highway 51B.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 24 Township 17 North Range 15 East located in the SE/4 NE/4 and in the SE/4 SE/4 NE/4 NE/4 of said section.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Sections 11, 15, 16, 17, 19, 30, 33, 34 and 35 Township 17 North Range 16 East.

Ward 4:

ALL OF that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Sections 22, 24, 25, 26, 27, 28, 29, 31, 35 and 36 Township 18 North Range 15 East, and Sections 19, 20 and 21 Township 18 North Range 16 East.

AND ALSO all that part of the territory included within the corporate limits of the City of Coweta, Oklahoma in Section 2 Township 17 North Range 15 East in the N/2 NE/4 of said section.



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Memorandum

To: Honorable Mayor and City Council
From: Tom E Young Jr, City Planner
Location: Section 19, Township 17 North, Range 16 East
Re: Matthew D Gray and Hollie M Gray, request to be annexed into the City of Coweta
Date: 09-12-2022

BACKGROUND

Matthew D Gray and Hollie M Gray, husband and wife, property owners, request the annexation of a 10.15 Acre, more or less, piece of property located in the SE/4 of Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, 15811 South 297th East Avenue, that abuts South 297th East Avenue to be annexed into the City of Coweta.

In order to move forward with this, we will need to set a public hearing before City Council on this matter. A notice requires publication in a local newspaper at least 14 days prior to the public hearing and no further than 30 days prior. Staff will need to prepare a utility and emergency services availability plan for this development to be presented at the public hearing.

STAFF RECOMMENDATION

Staff recommends that Council set a public hearing for the November 7, 2022, City Council Meeting to consider this request.

ATTACHMENTS

Letter of request from the Property Owner
Application for Annexation
Resolution 2022-29
Location Map
Aerial view Map with Floodplain
Zoning Map

RESOLUTION NO. 2022-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING A LETTER OF CONSENT FOR ANNEXATION OF PROPERTY INTO THE CITY LIMITS OF COWETA AND DIRECTING THE CITY MANAGER TO TAKE CERTAIN ACTIONS IN COMPLIANCE WITH STATE STATUTES PERTAINING TO THAT ANNEXATION.

WHEREAS, The City of Coweta has received a letter of consent for annexation from Matthew D Gray and Hollie M Gray, husband and wife, the sole owners of real property adjacent to the existing boundaries of the City of Coweta; and,

WHEREAS, The property owned by Matthew D Gray and Hollie M Gray, , is located fully within the boundaries of Wagoner County, Oklahoma and is further described in the attachments to this Resolution; and,

WHEREAS, The property is currently zoned Agriculture (AG) in Wagoner County and will come into the city with the same zoning classification; and

WHEREAS, in accordance with 11 O.S.§21-103 the City is required to hold a public hearing regarding the annexation before annexing any territory; and

WHEREAS, notice of the public hearing shall be published in a newspaper of general circulation within the territory to be annexed at least fourteen days, but not more than thirty days, before the date of the public hearing.

THEREFORE, BE IT RESOLVED by the City Council of the City of Coweta, Oklahoma that:

SECTION 1 the City Council accepts the Letter of Consent for Annexation from Matthew D Gray and Hollie M Gray.

SECTION 2 the City Council directs the City Manager to take the actions stipulated in 11 O.S. §21-103 pertaining to applications for annexations with the consent of a majority of the owners of the properties to be annexed.

SECTION 3 the City Council sets November 7, 2022 at 6:00 p.m. at the Coweta City Hall as the time and place of the public hearing to be held by the City Council pertaining to this annexation.

This Resolution is approved in open meeting by the City Council of the City of Coweta on this 12th day of September 2022.

Evette Young, Mayor

ATTEST:

APPROVED:

Julie Casteen, City Clerk

Ronald D. Cates, City Attorney

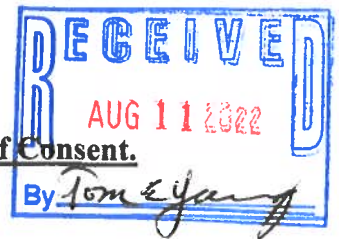
PROPERTY LEGAL DESCRIPTION

A TRACT OF LAND IN THE SE1/4 OF SECTION 19, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE E1/4 CORNER OF SAID SECTION 19, THENCE S88°47'34"W ALONG THE NORTH LINE OF THE SE1/4 OF SAID SECTION 19 A DISTANCE OF 1179.80 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF HIGHWAY 51B, THENCE S17°47'39"E ALONG THE WESTERLY RIGHT-OF-WAY HIGHWAY 51B A DISTANCE OF 478.43 FEET, THENCE S29°06'15"E ALONG THE WESTERLY RIGHT-OF-WAY- OF HIGHWAY 51B A DISTANCE OF 152.97 FEET, THENCE S17°47'39"E ALONG THE WESTERLY RIGHT-OF-WAY OF HIGHWAY 51B A DISTANCE OF 1590.09 FEET, THENCE S88°50'43"W A DISTANCE OF 1092.23 FEET, THENCE N01°12'09"W A DISTANCE OF 441.61 FEET TO THE POINT OF BEGINNING, THENCE S86°37'16"W A DISTANCE OF 1049.32 FEET TO A POINT ON THE WEST LINE OF THE SE1/4 OF SECTION 19, THENCE N01°11'57"W ALONG THE WEST LINE THEREOF A DISTANCE OF 400.86 FEET, THENCE N84°20'24"E A DISTANCE OF 1051.72 FEET, THENCE S01°12'09"E A DISTANCE OF 442.75 FEET TO THE POINT OF BEGINNING.

PROPERTY ADDRESS: 15811 S 297TH E AVE, COWETA, OK 74429.

The enclosed information includes an Application and a Sample Letter of Consent.



CITY OF COWETA
APPLICATION FOR ANNEXATION

DATE REC'D _____ APP. TAKEN BY _____ COMM. MTG.
DATE _____
STR _____ WARD DISTRICT _____ TRACT SIZE _____ FEE _____ REC.
NO. _____

Applicant Information

NAME(S) Matt & Hollie Gray PHONE 405-343-2033
ADDRESS 15811 S. 297th E. Ave CITY Coweta ZIP 74429

ADDRESS/LOCATION OF PROPERTY TO BE
ANNEXED 15811 S. 297th E. Ave.

NAME OF OWNER(S) IF DIFFERENT FROM
APPLICANT _____

ADDRESS OF
OWNER 15811 S. 297th E. Ave. CITY Coweta ZIP 74429

DOES OWNER CONSENT TO THIS APPLICATION

Yes

No

LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED:

A tract of land in the SE 1/4 of Section 19, Township 17 North,
Range 16 East of the Indian Base and Meridian...
Wagoner County, State of Oklahoma

APPLICATIONS MUST INCLUDE A PLAT OF SURVEY BY A REGISTERED LAND
SURVEYOR AND A COPY OF A DEED OF OWNERSHIP RECORDED WITH
WAGONER COUNTY.

SIGNATURE OF APPLICANT [Signature] DATE 8/11/2022

FOR OFFICE USE:

Field Check _____ Date _____ Plat _____ Deed _____ Flood Plain _____
Zoning: existing _____ proposed _____ Structures on tract _____ Use Unit _____
TAC _____ Commission Dates: introduced/read _____ approved _____ publication _____ County Clerk _____
NOTIFICATION: FIRE AMBULANCE POLICE INCOG COUNTY ENG. 911
HEALTH

OTHERS: _____

August 11, 2022

Mayor and City Council
CITY OF COWETA
PO Box 850
Coweta, OK 74429

Dear Mayor and City Council:

We, Matt and Hollie Gray, sole owners of the following described property, do hereby consent to annexation of said property into the City of Coweta, Wagoner County, Oklahoma.

Property Legal Description:

A tract of land in the SE ¼ of Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

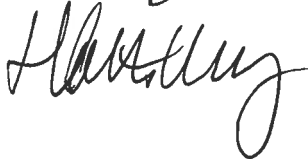
We are requesting for said property to be annexed into the city for the purpose of using the city water across the street from our property.

Thank you,

Matt Gray



Hollie Gray



After recording return to:
Apex Title & Closing Services, LLC - Owasso
8503 North 129th East Avenue
Owasso, OK 74055

Mail Tax Statements: 15811 S 297th E Ave, Coweta, OK 74429

QUIT CLAIM DEED (OKLAHOMA STATUTORY FORM)

File No.: 22157421

KNOW ALL MEN BY THESE PRESENTS:

That **Matthew D. Gray and Hollie M Gray, Trustees of The Gray Family Trust dated April 27, 2018**, party(ies) of the first part, in consideration of the sum of TEN & NO/100 Dollars (\$10.00) and other valuable considerations, in hand paid, the receipt of which is hereby acknowledged, do(es) hereby quitclaim, grant, bargain, sell and convey unto **Matt Gray a/k/a Matthew D. Gray and Hollie Gray, husband and wife**, party(ies) of the second part, the following described real property and premises situate in Wagoner County, State of OK, to wit:

A tract of land in the SE1/4 of Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, being more particularly described as follows:
Commencing at the E1/4 Corner of said Section 19, Thence S88°47'34"W along the North line of the SE1/4 of said Section 19 a distance of 1179.80 feet to a point on the Westerly right-of-way of Highway 51B, Thence S17°47'39"E along the Westerly right-of-way of Highway 51B a distance of 478.43 feet, Thence S29°06'15"E along the Westerly right-of-way of Highway 51B a distance of 152.97 feet, Thence S17°47'39"E along the Westerly right-of-way of Highway 51B a distance of 1590.09 feet, Thence S88°50'43"W a distance of 1092.23 feet, Thence N01°12'09"W a distance of 441.61 feet to the point of beginning, Thence S86°37'16"W a distance of 1049.32 feet to a point on the West line of the SE1/4 of Section 19, Thence N01°11'57"W along the West line thereof a distance of 400.86 feet, Thence N84°20'24"E a distance of 1051.72 feet, Thence S01°12'09"E a distance of 442.75 feet to the Point of Beginning.

Property Address: 15811 S 297th E Ave, Coweta, OK 74429

THIS DEED IS EXEMPT PURSUANT TO 68 O.S. 3202 (4)

Together with all and singular the hereditaments and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the above described premises unto the said party(ies) of the second part, and to the heirs, successors and assigns forever.

Signed and delivered this 17 day of June, 2022.

The Gray Family Trust dated April 27, 2018

Matthew D. Gray
Matthew D. Gray, Trustee

Hollie M. Gray
Hollie M. Gray, Trustee

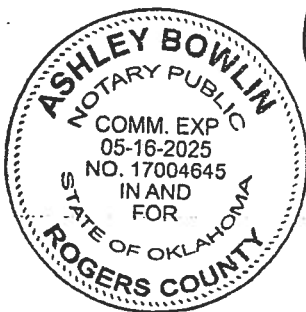
ACKNOWLEDGMENT - OKLAHOMA FORM

STATE OF Oklahoma }
COUNTY OF Tulsa } ss.

Before me, the undersigned, a Notary Public, in and for said County and State, on this 17 day of June, 2022, personally appeared **Matthew D. Gray and Hollie M Gray, Trustees of The Gray Family Trust dated April 27, 2018**, to me known to be the identical person(s) who executed the within and foregoing instrument, and acknowledged to me that he/she/they executed the same as his/her/their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I hereunto set my official signature and affixed my notarial seal the day and year last above written.

My Commission Expires:



Ashley Bowlin
Notary Public

Company: Apex Title & Closing Services, LLC

Tax ID #: 92131

File/Insured by: Apex Title & Closing Services, LLC - Owasso/ WFG National Title Insurance Company

LEGEND

CL - CENTERLINE
 B/L - BUILDING LINE
 U/E - UTILITY EASEMENT
 S/E - SERVICE ENTRANCE
 R/W - RIGHT-OF-WAY
 MAE - MUTUAL ACCESS ESMT
 B/E - BURIED ELEC. ESMT
 L/E - LANDSCAPE ESMT
 D/E - DRAINAGE ESMT
 W/E - WATERLINE ESMT
 TRNSFRMR - TRANSFORMER



MORTGAGE INSPECTION REPORT

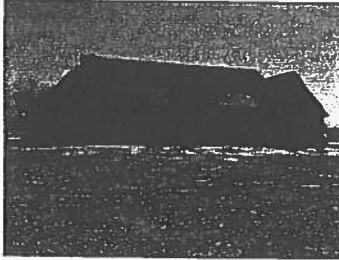
NOT A LAND OR BOUNDARY SURVEY

SCALE: 1"=200'

SELLER: N/A

BUYER: Matthew D. and Hollie Marie Gray

CLIENT: Apex Title & Closing Services, LLC

**FLOOD PLAIN STATEMENT:**

THIS PROPERTY IS LOCATED IN ZONE X (UNSHADED AREAS) PER FLOOD INSURANCE RATE MAP 40145C0275H EFFECTIVE APRIL 17, 2012. ZONE X (UNSHADED) DEFINED AS AREA OF MINIMAL CHANCE OF FLOOD HAZARD.

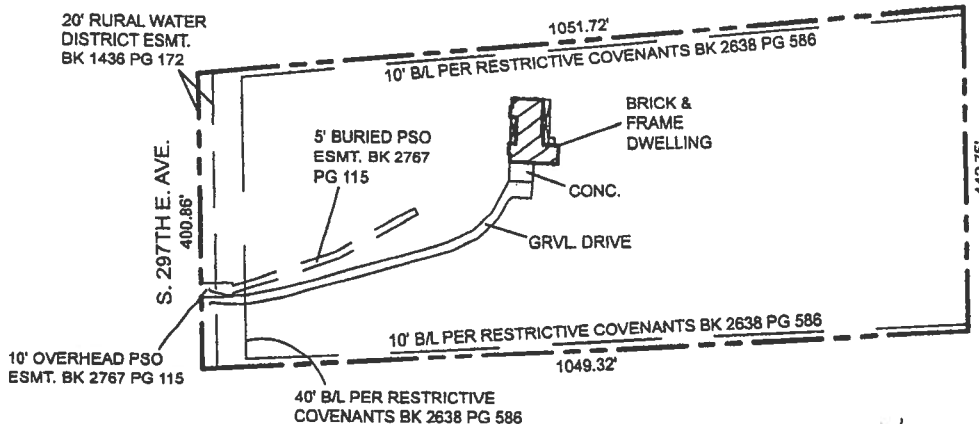
SURVEYOR'S NOTE:

THE FOLLOWING FOUND IN TITLE COMMITMENT #22157421, DATED 02/04/2022: DOES AFFECT THE PROPERTY:

- #4 ITEMS CONTAINED IN THE COVENANTS AND RESTRICTIONS, BK 2638 PG 586
- #5 BK 89 PG 14 (BLANKET EASEMENT. EXACT LOCATION CANNOT BE DETERMINED)
- #11 BK 1436 PG 172 (AS SHOWN)
- #12 BK 2767 PG 115 (AS SHOWN)

DOES NOT AFFECT THE PROPERTY:

- #6 BK 169 PG 410
- #7 BK 319 PG 337
- #8 BK 379 PG 449
- #9 BK 496 PG 319
- #10 BK 674 PG 727

**DATE OF FIELD INSPECTION:**

APRIL 1ST, 2022

LEGAL DESCRIPTION:

A TRACT OF LAND IN THE SE/4 OF SECTION 19, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE E1/4 CORNER OF SAID SECTION 19, THENCE S88°47'34"W ALONG THE NORTH LINE OF THE SE/4 OF SAID SECTION 19 A DISTANCE OF 1179.80 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF HIGHWAY 51B, THENCE S17°47'39"E ALONG THE WESTERLY RIGHT-OF-WAY OF HIGHWAY 51B A DISTANCE OF 478.43 FEET, THENCE S29°06'15"E ALONG THE WESTERLY RIGHT-OF-WAY OF HIGHWAY 51B & DISTANCE OF 152.97 FEET, THENCE S17°47'39"E ALONG THE WESTERLY RIGHT-OF-WAY OF HIGHWAY 51B A DISTANCE OF 1590.09 FEET, THENCE S88°50'43"W A DISTANCE OF 1092.23 FEET, THENCE N01°12'09" W A DISTANCE OF 441.61 FEET TO THE POINT OF BEGINNING, THENCE S86°37'16"W A DISTANCE OF 1049.32 FEET TO A POINT ON THE WEST LINE OF THE SE/4 OF SECTION 19, THENCE N01°11'57"W ALONG THE WEST LINE THEREOF A DISTANCE OF 400.86 FEET, THENCE N84°20'24"E A DISTANCE OF 1051.72 FEET, THENCE S01°12'09"E A DISTANCE OF 442.75 FEET TO THE POINT OF BEGINNING.

ALSO KNOWN AS:

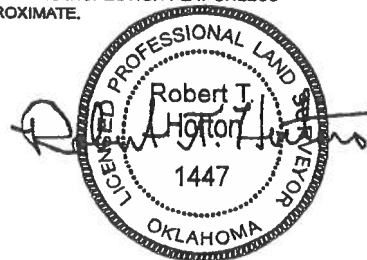
15811 SOUTH 297TH EAST AVENUE, COWETA, OK 74429

CERTIFICATION:

THIS MORTGAGE INSPECTION REPORT WAS PREPARED FOR APEX TITLE & CLOSING SERVICES, LLC. IT IS NOT A LAND OR BOUNDARY SURVEY PLAT, AND IT IS NOT TO BE RELIED UPON FOR THE ESTABLISHMENT OF FENCE, BUILDING, OR OTHER FUTURE IMPROVEMENT LINES. THIS INSPECTION PLAT WAS PREPARED SOLELY FOR THE CLIENT LISTED HEREON AND MAY NOT BE USED FOR ANY SUBSEQUENT LOAN CLOSING, REFINANCE, OR OTHER TRANSACTION; AND THAT NO RESPONSIBILITY OR LIABILITIES ASSUMED HEREIN OR HEREBY TO THE PRESENT OR FUTURE LAND OWNER OR OCCUPANT. THE ACCOMPANYING SKETCH IS A TRUE REPRESENTATION OF THE CONDITIONS THAT WERE FOUND AT THE TIME OF THE INSPECTION, AND THE LINEAR AND ANGULAR VALUES SHOWN ON THE SKETCH, IF ANY, ARE BASED ON RECORD OR DEED INFORMATION AND HAVE NOT BEEN VERIFIED UNLESS NOTED. THE DWELLING LIES WHOLLY WITHIN THE BOUNDARIES OF THE DESCRIBED LOT UNLESS OTHERWISE NOTED. NO PROPERTY CORNERS WERE SET BY BAKER SURVEYING. UNDERGROUND UTILITIES WERE NOT FIELD LOCATED AND THEREFORE ARE NOT SHOWN ON THIS INSPECTION PLAT UNLESS SPECIFICALLY REQUESTED BY THE CLIENT. BURIED SERVICE CABLE LOCATIONS ARE APPROXIMATE.

WITNESS MY HAND AND SEAL THIS DATE: APRIL 4TH, 2022

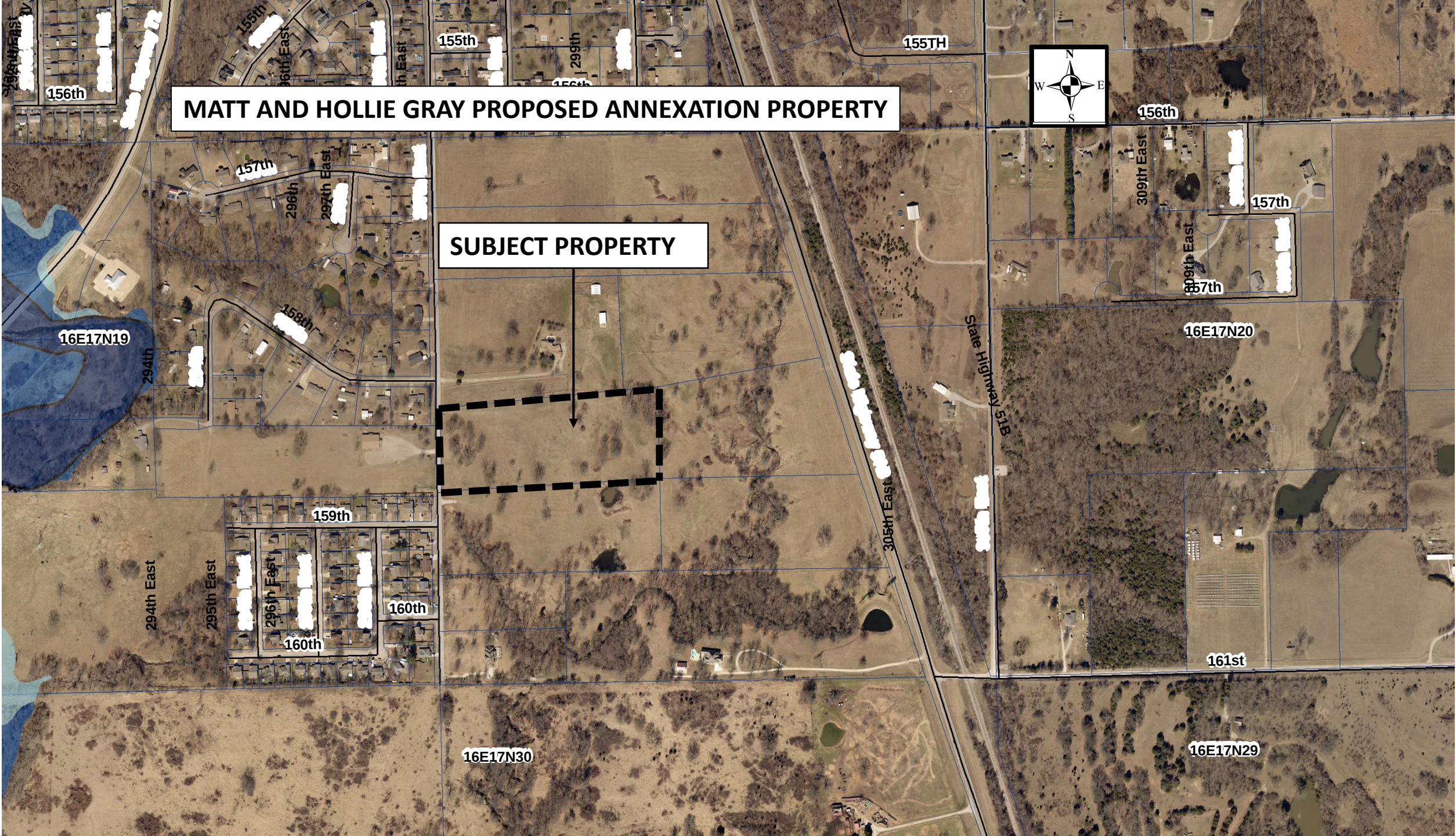
BAKER SURVEYING, LLC
 4677 SOUTH 83RD EAST AVENUE
 TULSA, OKLAHOMA 74145
 OKLAHOMA CA #5816 EXPIRES 6/30/2022
 (918) 271-5793



MATT AND HOLLIE GRAY PROPOSED ANNEXATION PROPERTY



SUBJECT PROPERTY



MATT AND HOLLIE GRAY PROPOSED ANNEXATION PROPERTY

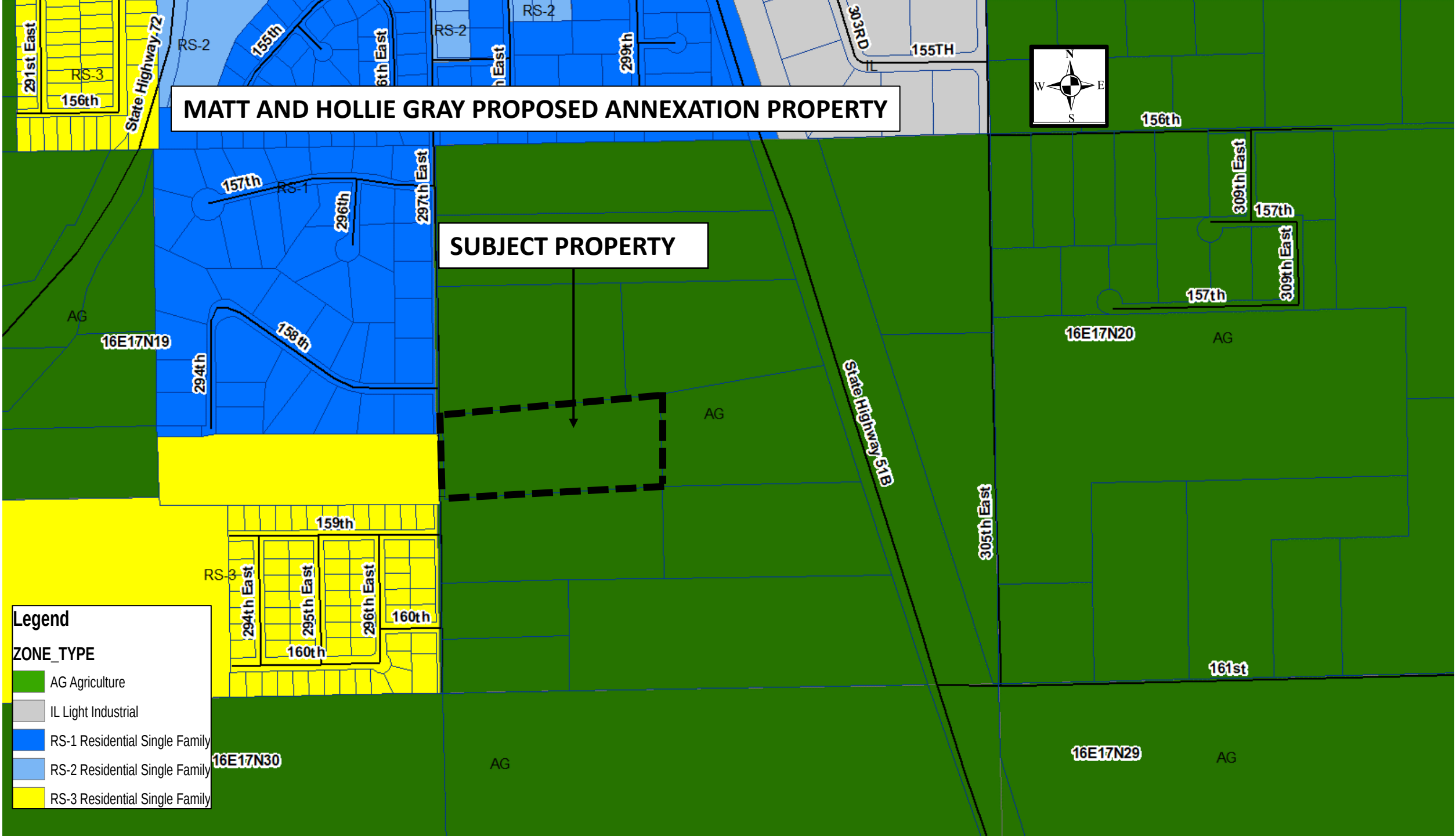


SUBJECT PROPERTY

Legend

ZONE_TYPE

- AG Agriculture
- IL Light Industrial
- RS-1 Residential Single Family
- RS-2 Residential Single Family
- RS-3 Residential Single Family





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Memorandum

To: Honorable Mayor and City Council
From: Julie Casteen, Assistant City Manager
Re: Supplemental Appropriations for Governmental Funds
Date: September 12, 2022

BACKGROUND

The City has projects that were encumbered in Fiscal Year 2021-2022 that were not complete by June 30, 2022. Under the provisions of the Oklahoma Municipal Budget Act, 11 O.S. § 17-201 through § 17-218, the City may lapse unexpended appropriations at fiscal year-end, and reapprove outstanding purchase orders and contract commitments in the immediately following fiscal year.

The following projects need re-appropriation:

	<u>Appropriation to be Carried Forward</u>	<u>Fund/Dept</u>
City Code Codification	\$5,775.00	General/Finance
Building & Improvements	\$25,000.00	Cemetery/Cemetery
Computer Equipment/Services	\$25,320.00	Capital Imp Fund/Non-Depart.
Vehicles – Fire Rescue Truck	\$207,500.00	Capital Imp Fund/Fire
Machinery & Equipment – Vehicle equipment	\$19,700.00	Capital Imp Fund/Fire
Public Improvements – Roland Park	\$70,000.00	Capital Imp Fund/Parks
Infrastructure – ICTC Sewer/Lift Station	\$18,400.00	Capital Imp Fund/Wastewater
Contracted Services/Demo Gillespie Building	\$30,000.00	Grants Fund/Streets
Contracted Services/CDBG Project	\$61,000.00	Grants Fund/Water
Infrastructure/CDBG Project	\$558,569.00	Grants Fund/Water
Land/Public Safety Building (ARPA)	\$500,000.00	Grants Fund/Police
Infrastructure/Water Projects (ARPA)	\$1,260,500.00	Grants Fund/Water

In addition, projects that were not anticipated in the Fiscal Year 2021-2022 budget require appropriation:

	<u>Supplemental Appropriation</u>	<u>Fund/Dept</u>
Veterinary Services – Atwood’s Donation	\$468.00	General Fund/Animal Control
Communications – New lines and rate increase	\$11,200.00	E911/Dispatch

STAFF RECOMMENDATION

Staff recommends approval of supplemental appropriations per Resolution 2022-26.

ATTACHMENTS:

Resolution 2022-26

**CITY OF COWETA, OKLAHOMA
RESOLUTION 2022-26**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, ADOPTING AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2023.

WHEREAS, the City of Coweta has projects encumbered in fiscal year 2021-2022 that are not complete; and

WHEREAS, the City of Coweta had unexpended unencumbered cash balances on hand at the end of fiscal year 2021-2022; and

WHEREAS, the City of Coweta has received monies not anticipated that have not been appropriated in the budget for fiscal year 2022-2023; and

WHEREAS, the City of Coweta has need for unexpected expenditures that were not appropriated in the adopted budget for fiscal year 2022-2023; and

WHEREAS, the City of Coweta, Oklahoma is required to make supplemental appropriations for revenue sources and expenditures not appropriated in the budget.

NOW THEREFORE BE IT RESOLVED BY THE COWETA CITY COUNCIL that the following supplemental appropriations be made:

SEE ATTACHED EXHIBIT A

PASSED BY THE CITY COUNCIL FOR THE CITY OF COWETA, OKLAHOMA, and signed by the Mayor this 12th Day of September 2022.

ATTEST:

Evette Young, Mayor

Julie Casteen, City Clerk

APPROVED:

Ronald D. Cates, City Attorney

RESOLUTION 2022-26

EXHIBIT A

	01-5314.008	Veterinary Services	468.00	Atwoods Donation	Donation		468.00	04.03.80
		Total General Fund	\$ 6,243.00			\$ 5,775.00	\$ 468.00	
Cemetery Fund	03-5405.070	Buildings & Improvements	\$ 25,000.00	Pavilion Project	Fund Balance	\$25,000.00		
		Total Cemetery Fund	\$ 25,000.00			\$ 25,000.00		
Capital Impr Fund	12-5401.020	Computer Equipment/Services	\$ 25,320.00	ERP System	Fund Balance	\$ 25,320.00		
	12-5403.009	Vehicles	270,500.00	Rescue Truck	Fund Balance	270,500.00		
	12-5404.009	Machinery &	19,700.00	Vehicle Equip	Fund Balance	19,700.00		
	12-5410.014	Public Improvements	70,000.00	Roland Park	Fund Balance	70,000.00		
	12-5411.034	Infrastructure	18,400.00	ICTC Sewer Impr/Lift Station	Fund Balance	18,400.00		
		Total Capital Improvement Fund	\$ 403,920.00			\$403,920.00	\$ -	
E-911 Fund	18-5302.087	Communications	\$11,200	Additional phone lines and increased rates	Fund Balance	\$11,200		
		Total E-911 Fund	\$ 11,200.00			\$ 11,200.00	\$ -	
Grants Fund	20-5425.015	Contracted Services	\$30,000.00	Demo of Gillespie Building	Fund Balance (ARPA Funds)		\$30,000.00	20.04.03.24
	20-5425.033	Contracted Services	61,000.00	Engineering/Admin for CDBG Project	Fund Balance	61,000.00		
	20-5411-033	Infrastructure	558,569.00	CDBG Waterlines Project	CDBG Grant/Fund Balance	258,570.00	299,999.00	20-04.03.66
	20-5406.007	Land	500,000.00	Land for Public Safety Facility	Federal ARPA Grant		500,000.00	20.04.03.24
	20-5411.033	Infrastructure	1,260,500.00	Water Improvements	Federal ARPA Grant		1,260,500.00	20.04.03.24
		Total Grants Fund	\$2,410,069.00			\$319,570.00	\$2,090,499.00	
TOTAL ALL GOVERNMENTAL FUNDS			\$2,856,432.00			\$765,465.00	\$2,090,967.00	



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Memorandum

To: Honorable Mayor and City Council
From: Chief of Police, Michael Bell
Re: Purchase of Security Camera Trailer
Date: July 21, 2022

BACKGROUND

The City of Coweta has been installing security cameras in areas where we feel public safety should be enhanced and to allow for faster police response to situations. These cameras have allowed officers and E-911 staff to observe these areas and then direct responses as needed saving both time and money.

The city feels that the cost of the cameras is reasonable, but we cannot purchase enough cameras to protect the entire city. Once the cameras have been installed, the crime patterns seem to move to other areas within the city.

BENEFITS

The benefit of purchasing this security trailer is our police department will be able to station the trailer whenever and wherever crime patterns are detected. This will allow both E-911 and officers to monitor specific areas as directed by Police or City Administration. One benefit is areas within the city where new home construction is occurring.

COSTS

Several companies offer these types of systems, but the staff has located a company called Reconview in Charlotte, North Carolina that has offered the most reasonable quote with all the options required. Their quote is attached showing all options we wish to purchase and shows a total cost of \$25,158.50. This cost includes shipping of \$510.25. This purchase has been included in the adopted 2022-2023 budget approved and will be funded out of the Capital Improvement Fund at line item 12-5404.007.

STAFF RECOMMENDATION

Staff recommends approval and direction to the City Manager to sign all required documents to complete this purchase.

ATTACHMENTS

- 1 Quote from RECONVIEW out of Charlotte North Carolina
- 1 Camera Specification Sheet

RECONVIEW

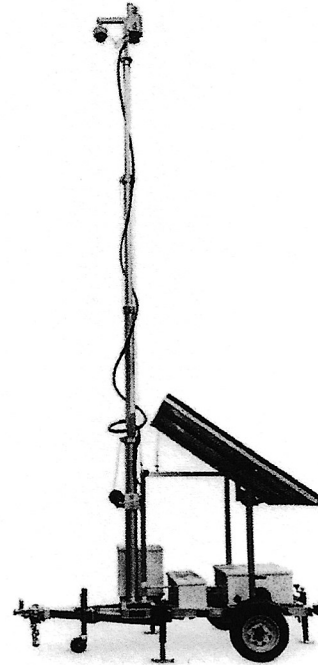
P.O Box 42783
Charlotte NC 28215
833-732-6600

POC: Miller Anyogu

Email: amiller@reconview.com

CONFIDENTIAL: DO NOT DISTRIBUTE

Official Quote



Description

	Qty	Unit price	Total price
Item #01 - Reconview SecureLot X1 Camera Trailer	1	\$24,500.00	\$24,500.00
Item #02 - Tire Lock	1	\$148.25	\$148.25
Item #SHIP - Shipping	1	\$510.25	\$510.25
Total			\$25,158.50

Notes: Financing available

Options

PTZ (1) Camera w/ IR capabilities.	1	\$2,450.10
Fixed Day/Night Camera ea.	1	\$1,845.00
Floodlights (Pair)	1	\$2,550.00
Horn	1	\$955.20
Public Address System	1	\$3,210.00
Upgrade to 900W solar panels	1	\$1,682.95
Tire Lock	1	\$148.25
On-site Training	1	\$1,710.00

*NOT
Archived*

Standard Specs:

600W solar panels

400AH batteries

Color: White

2MP PTZ HD camera (1)

Power Sources: Battery, Solar, 110V outlet

20' telescopic mast

Remote connectivity

30 days video storage capacity

Blue flashing beacon

2000 lbs GVWR trailer capacity

Forklift stake pockets

No monthly subscription

DISCLAIMER

Reconview LLC warrants its products to be free from defects in workmanship and materials, under normal use, for a period of one (1) year from the original delivery date. The manufacturer agrees, at its option during the warranty period, to repair any defect in material or workmanship without charge (except for a fee for shipping, handling, packing, return postage, and insurance which will be incurred by the customer where applicable). Such repair or replacement is subject to verification of the defect or malfunction.

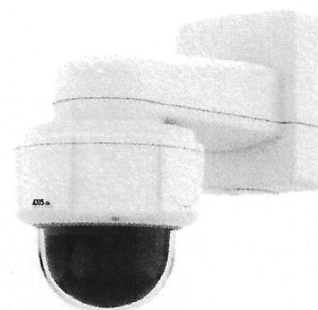
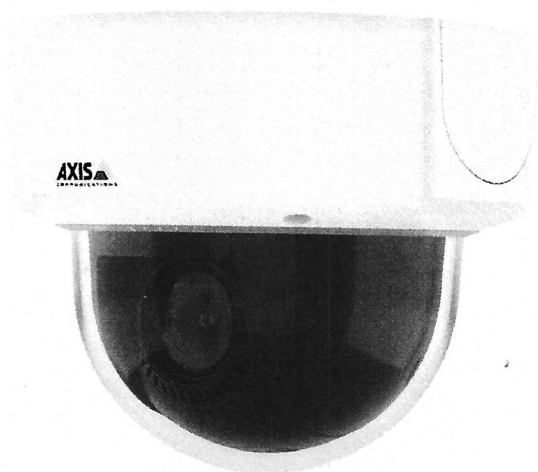
Reconview LLC is not liable for damages caused by neglect. The (1) year limited manufacturer's warranty only covers products manufactured by Reconview LLC. Third party components will be covered by their respective manufacturer's warranty. Additional warranties can only be purchased no later than 30 days after delivery.

AXIS M5525-E PTZ Network Camera

Indoor and outdoor PTZ with 10x zoom

AXIS M5525-E PTZ Network Camera is a compact pan-tilt-zoom camera with HDTV 1080p resolution, 10x optical zoom, and autofocus, enabling great video quality in both overview and detail. Day/night functionality and WDR – Forensic Capture ensures maintained image quality in low or mixed light, and scene profiles are included for automatic optimization. AXIS M5525-E is compatible with any Axis PTZ mount for outdoor installation, but can also be surface-mounted indoors. Protected against dust, rain, snow, and corrosion, the camera operates in temperatures from -20 °C to 50 °C (-4 °F to 122 °F). The microSD card slot enables local video storage.

- > **HDTV 1080p with 10x optical zoom**
- > **Continuous 360° for uninterrupted pan**
- > **WDR — Forensic Capture**
- > **Axis Zipstream technology**
- > **I/O ports and two-way audio**



AXIS M5525-E PTZ Network Camera

Camera

Image sensor	1/2.8" progressive scan CMOS
Lens	4.7–47 mm, F1.6–3.0 Horizontal field of view: 61.8°–6.7° Vertical field of view: 37.2°–3.8° Autofocus, auto-iris
Day and night	Automatically removable infrared-cut filter
Minimum illumination	Color: 0.45 lux at 30 IRE F1.6 B/W: 0.01 lux at 30 IRE F1.6 Color: 0.55 lux at 50 IRE F1.6 B/W: 0.01 lux at 50 IRE F1.6
Shutter speed	1/66500 s to 2 s
Pan/Tilt/Zoom	Pan: 360° endless, 1.8°–150°/s Tilt: 90°, 1.8°–150°/s 10x optical zoom, 12x digital zoom, total 120x zoom Nadir flip, 100 preset positions, limited guard tour, control queue, on-screen directional indicator

Video

Video compression	H.264 (MPEG-4 Part 10/AVC) Baseline, Main and High Profiles Motion JPEG
Resolution	1920x1080 to 320x180
Frame rate	Up to 25/30 fps with power line frequency 50/60 Hz
Video streaming	Multiple, individually configurable streams in H.264 and Motion JPEG Axis Zipstream technology in H.264 Controllable frame rate and bandwidth VBR/MBR H.264
Image settings	Saturation, brightness, sharpness, WDR – forensic capture, white balance, exposure mode, exposure zones, compression, text and image overlay, 20 individual 3D privacy masks, contrast, scene profiles, image freeze on PTZ, local contrast, max shutter, max gain, noise/motion priority, aperture lock, exposure level, rotation: 0°, 180°

Audio

Audio streaming	Two-way, full duplex
Audio encoding	AAC-LC 8/16/32 kHz, G.711 PCM 8 kHz, G.726 ADPCM 8 kHz, Opus 8/16 kHz, LPCM 32 kHz Configurable bit rate
Audio input/output	External microphone input or line input, line output

Network

Security	Password protection, IP address filtering, HTTPS ^a encryption, IEEE 802.1X ^a network access control, Digest authentication, User access log, Centralized Certificate Management, Brute force delay protection
Supported protocols	IPv4, IPv6, USGv6, HTTP, HTTPS ^a , SSL/TLS ^a , QoS Layer 3 DiffServ, FTP, SFTP, CIFS/SMB, SMTP, Bonjour, UPnP TM , SNMP v1/v2c/v3(MIB-II), DNS, DynDNS, NTP, RTSP, RTP, TCP, UDP, IGMPv1/v2/v3, RTP, ICMP, DHCP, ARP, SOCKS, SSH, LLDP

System integration

Application Programming Interface	Open API for software integration, including VAPIX [®] and AXIS Camera Application Platform: specifications at axis.com One-click cloud connection ONVIF [®] Profile S and ONVIF [®] Profile G, specification at onvif.org
Event triggers	Analytics, edge storage events Detectors: day/night mode, live stream accessed, audio detection Hardware: network, temperature Input Signal: digital input port, manual trigger, virtual inputs PTZ: error, moving, preset reached, ready Storage: disruption, recording System: system ready Time: recurrence, use schedule
Event actions	Record video: SD card and network share Upload of images or video clips: FTP, SFTP, HTTP, HTTPS, network share, and email Pre- and post-alarm video or image buffering for recording or upload Notification: email, HTTP, HTTPS, TCP, and SNMP trap PTZ: PTZ preset, start/stop guard tour

Overlay text, play audio clip, external output activation, WDR mode

Data streaming Event data

Built-in installation aids Pixel counter

Analytics

Applications	Included AXIS Motion Guard, AXIS Fence Guard, AXIS Loitering Guard AXIS Video Motion Detection, audio detection, advanced gatekeeper Supported AXIS Cross Line Detection Support for AXIS Camera Application Platform enabling installation of third-party applications, see axis.com/acap
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General

Casing	IP66-, NEMA 4X- and IK09-rated Repaintable plastic casing, polycarbonate (PC) dome
Sustainability	PVC free
Memory	512 MB RAM, 256 MB Flash
Power	Power over Ethernet (PoE) IEEE 802.3af/802.3at Type 1 Class 3 Typical 6.6 W, max 12.95 W 20–28 V DC, typical 6.3 W, max 13 W (PoE midspan and power supply not included)
Connectors	RJ45 10BASE-T/100BASE-TX PoE DC input terminal block I/O: 6-pin terminal block with push-in spring connection for four configurable inputs/outputs Audio: mic/line in, line out terminal block with push-in spring connection
Storage	Support for microSD/SDHC/SDXC card (not included) Support for SD card encryption Support for recording to network-attached storage (NAS) For SD card and NAS recommendations see axis.com
Operating conditions	–20 °C to 50 °C (–4 °F to 122 °F) Humidity 15–100% RH (condensing)
Storage conditions	–40 °C to 65 °C (–40 °F to 149 °F)
Approvals	EMC EN 55032 Class A, EN 61000-3-2, EN 61000-3-3, EN 55024, EN 61000-6-1, EN 61000-6-2, FCC Part 15 Subpart B Class A, ICES-003 Class A, VCCI Class A, RCM AS/NZS CISPR 32 Class A, KC KN32 Class A, KN35 Safety IEC/EN/UL 62368-1, IEC/EN/UL 60950-22, IS 13252 Environment IEC 60068-2-27, IEC 60068-2-6, IEC/EN 60529 IP66, IEC/EN 62262 IK09 Network NIST SP500-267
Dimensions	Height: 132 mm (5.2 in), ø 165 mm (6.5 in)
Weight	1.1 kg (2.4 lb) Recessed mount (plenum rated): 1.0 kg (2.2 lb)
Included accessories	Conduit adapter 3/4", smoked dome, adapter bayonette Installation Guide, Windows [®] decoder 1-user license
Optional accessories	AXIS T91 Mounting Accessories, AXIS T94P01L Recessed Mount Kit
Video management software	AXIS Companion, AXIS Camera Station, video management software from Axis' Application Development Partners available at axis.com/vms
Languages	English, German, French, Spanish, Italian, Russian, Simplified Chinese, Japanese, Korean, Portuguese, Traditional Chinese
Warranty	5-year warranty, see axis.com/warranty

a. This product includes software developed by the OpenSSL Project for use in the OpenSSL Toolkit. (www.openssl.org), and cryptographic software written by Eric Young (ey@cryptsoft.com).

Environmental responsibility:
axis.com/environmental-responsibility



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Memorandum

To: Honorable Mayor and City Council

From: Jerry Burtner, Fire Chief

Re: Rebox of 2 EMS Units

Date: August 19th, 2022

BACKGROUND

The Coweta City Council approved funds for the Coweta Fire Department to have two ambulances reboxed by Osage Ambulances on August 2nd, 2021 in the amount of \$205,670.00. Due to nationwide delays in the supply chain, Osage has been unable to obtain the chassis that were specified in 2021 and will now have to substitute new model year chassis to complete the work. The new model year chassis cost approximately \$9,000/unit more than last year's model.

Administration is asking for approval of the expenditure of an additional \$18,000.00 for each EMS unit, bringing the project total to approximately \$224,000.00. The funding for these projects will come from the Wagoner County Rural Fire Fund, with lease payments budgeted in account 13-5363-095

STAFF RECOMMENDATION

Staff recommends a motion to approve the expenditure of an additional \$18,000.00 with Osage Ambulance to rebox two ambulances in an amount not to exceed \$224,000.00.



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Memorandum

To: Honorable Mayor and City Council

From: Jerry Burtner, Fire Chief

Re: Stryker Cot and Auto Loader

Date: August 19th, 2022

BACKGROUND

The Coweta Fire Department is currently using Stryker Cot's & Autoloaders in all 3 EMS units. The average life expectancy of these units is 5 years. The current Stryker Cot's are 2007, 2009 & 2017. The Coweta Fire Department is planning to replace all 3 units within 3 years.

Administration is asking approval to purchase a new cot and autoloader from Stryker Medical. The purchase (\$43,443.04) has been budgeted in account 08-5400-060 for this FY.

STAFF RECOMMENDATION

Staff recommends approval of the purchase of the Stryker Medical Cot & Autoloader in the amount of \$43,443.04.



Power Pro & PowerLoad - Coweta 08152022

Quote Number: 10569221

Remit to: Stryker Medical

Version: 1

P.O. Box 93308

Prepared For: COWETA FIRE DEPT AMB

Chicago, IL 60673-3308

Attn:

Rep: Blake Slavonic

Email: blake.slavonic@stryker.com

Phone Number:

Quote Date: 08/15/2022

Expiration Date: 11/13/2022

Delivery Address

Name: COWETA FIRE DEPT AMB

Account #: 1152337

Address: 214 N BROADWAY

COWETA

Oklahoma 74429-2602

End User - Shipping - Billing

Name: COWETA FIRE DEPT AMB

Account #: 1152337

Address: 214 N BROADWAY

COWETA

Oklahoma 74429-2602

Bill To Account

Name: COWETA FIRE DEPT AMB

Account #: 1152337

Address: 214 N BROADWAY

COWETA

Oklahoma 74429-2602

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	639005550001	MTS POWER LOAD *INCLUDES FLOOR PLATE*	1	\$22,541.22	\$22,541.22
2.0	650605550003	Power-PRO XT MTS High: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Knee-Gatch, Dual compatibility, backrest storage pouch, steer-lock	1	\$20,901.82	\$20,901.82
Equipment Total:					\$43,443.04

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
---------	-------------	-----	------------	--------------

ProCare Products:

#	Product	Description	Qty	Sell Price	Total
3.1	76011PT	ProCare Power-LOAD Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for MTS POWER LOAD *INCLUDES FLOOR PLATE*	1	\$1,852.00	\$1,852.00
3.2	71061PT	ProCare Power-PRO Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for Power-PRO XT MTS High: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Knee-Gatch, Dual compatibility, backrest storage pouch, steer-lock	1	\$1,410.00	\$1,410.00
ProCare Total:					\$3,262.00



Power Pro & PowerLoad - Coweta 08152022

Quote Number: 10569221

Remit to:

Stryker Medical

Version: 1

P.O. Box 93308

Prepared For: COWETA FIRE DEPT AMB

Chicago, IL 60673-3308

Attn:

Rep:

Blake Slavonic

Email:

blake.slavonic@stryker.com

Phone Number:

Quote Date: 08/15/2022

Expiration Date: 11/13/2022

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$325.82
Grand Total:	\$47,030.86

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.

Product comparison

stryker

Power-PRO™ 2 powered ambulance cot vs. Power-PRO XT powered ambulance cot

Nobody knows what works in the field better than you. That's why we upgraded our proven, familiar design to redefine your partner on scene—focusing on what matters most to help you get the job done.



	Power-PRO 2	Power-PRO XT
Safe	Bumper detection technology	
	Premium visibility (lights, leg reflectors, yellow powder coating)	
	Power-LOAD® powered fastener system and Performance-LOAD® manual fastener compatibility	
	1.5 second high-speed extend and retract	
	Flat raise until load height	
Confident	700-pound unassisted lift capacity	
	Base model weighs less than 135 pounds	
	Telescoping retractable head section	
	3-position foot section	
	Transport height indicator	
Ready	Transport handle	
	Integrated steer-lock and wheel lock system	
	ProCare® Services	
	Manual backup mode	
	Smart Equipment Management™ (SEM™)	
	Last-known location (SEM)	
	Cot health analytics (SEM)	
	Lithium-ion battery	
	Charge indicator	
	Inductive charging option	
	Load-height setting	

Power-PRO™ 2 powered ambulance cot

Safety reimagined

■ SEM saves time

Automatically track cot health and remotely manage your fleet through one convenient, interactive dashboard

■ Control and flexibility

Move through tighter spaces and get better leverage when loading into taller ambulances with extending/retracting foot and head end sections

■ Peace of mind

Track battery status with a smarter, long-lasting lithium-ion battery

■ Moving made easy

Navigate at a lower, safer height using the integrated foot end transport handle during patient transport

■ See and be seen

Create a clear view of your environment with bright lights and reflectors

■ More benefits, less weight

Strain less during long shifts with an 8.4 percent lighter cot*

■ Bumper detection

Help reduce the risk of medic and patient injury when unloading manually with new bumper-detecting hydraulics

■ Trusted transport

Increase patient transfer safety with easier access to integrated steer or lock wheel casters from either end of the cot



*Compared with a high-configuration Power-PRO XT.

Contact your local Power-PRO 2 expert to learn more.

Emergency Care

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M0000003869 REV AA
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Manufactured by:

3800 E. Centre Avenue
Portage, MI 49002 USA
P +1 269 329 2100
Toll free +1 800 327 0770
stryker.com

Distributed in Canada by:

Stryker Canada
2 Medicorum Place
Waterdown, Ontario
L8B 1W2
Canada
Toll free 800 668 8323



July 12, 2022

Dear Valued Customer,

Effective **October 1, 2022**, Stryker's Emergency Care business unit will implement a list price increase in **North America** for the products noted below. The planned adjustments are based on global economic changes, inflation, regulatory requirements, along with the unprecedented increases in transportation, material and labor costs.

Updated price lists will be forthcoming.

List price increase schedule			
	Category	Product	Increase
Transport	Ambulance cots	Power-PRO™ XT and Power-PRO 2 powered ambulance cots	9%
		Performance-PRO™ XT and other manual cots	
	Cot fasteners	Power-LOAD® powered cot fastener	9%
		Performance-LOAD® manual cot fastener	
		Floor or wall-mount cot fasteners	
	Stair chairs	Stair-PRO® stair chair	5%
		Evacuation chair	
	Other	All accessories and disposables	9%
Treatment	Monitor/defibrillators and mechanical chest compression	LIFEPAK® 15 monitor/defibrillator	5%
		LIFEPAK 1000 defibrillator	
		LUCAS® 3, v3.1 chest compression system	9%
	Public access AEDs	LIFEPAK CR2 AEDs	9%
		HeartSine® samaritan® PAD AEDs	
	Data management	LIFELINKcentral™ AED program manager plans	9%
		Data plans	
	Other	All accessories and disposables	9%
		Modems	
Training devices for treatment products			
Parts and Service		ProCare® Services	9%
		All aftermarket/service parts	

Sincerely,

Lianne Stefurak
Sr. Director, Global Marketing

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Emergency Care

11811 Willows Road NE, Redmond, WA 98052 USA | P +1 425 867 4000 | Toll-free +1 800 442 1142 | [stryker.com](https://www.stryker.com)



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Mémorandum

To: Honorable Chairman and Members of the Board of Trustees
From: Roger Kolman, Trust Manager
Re: Resolutions 2022-30 and 2022-31
Date: 9/12/2022

BACKGROUND

In June 2022, the Public Works Authority adopted Resolution 2022-20 authorizing an application to the Oklahoma Water Resources Board for additional funding related to the expansion of the wastewater treatment plant. As discussed in June, the City Engineer expects that cost acceleration during this current inflationary cycle, combined with supply chain issues, could drive the price of the plant beyond the initial engineering estimate. As we are nearing full design of the plant, currently we are awaiting the work of the electrical engineers on the project, putting financing in place to complete the project once bid is important.

As the federal reserve system is tightening monetary policy to combat inflation, which includes increases in interest rates, the carrying costs of the project go up. Our financial advisors believe that additional increases in interest rates are very likely soon and believe closing the loan now will hedge against those future increases.

This financing is supplemental to the original OWRB loan, and is also structured as a line of credit, allowing the borrower to draw down only the amounts necessary to complete the project.

STAFF RECOMMENDATION

Staff recommends the adoption of Resolutions 2022-30 and 2022-31.

ATTACHMENTS

Resolution 2022-30
Resolution 2022-31

RESOLUTION NO. 2022-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE COWETA PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT, WHEREBY THE CITY LEASED ITS WATER, SANITARY SEWER, AND GARBAGE SYSTEMS TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT AND/OR APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT OR AN AMENDMENT TO SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, The Coweta Public Works Authority (the “Authority”) did, by its Resolution adopted September 12, 2022, authorize the issuance, sale and delivery of its Series 2022 Clean Water SRF Promissory Note to Oklahoma Water Resources Board, in order to finance the construction of improvements to the Authority’s wastewater treatment systems in the original principal amount of not-to-exceed \$4,600,000.00; and

WHEREAS, the City Council hereby determines that the actions taken by the Authority should be authorized and approved; and

WHEREAS, the City hereby determines that such other action necessary or attendant to accomplishment of the referenced financing should be considered by the City Council of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA:

Section 1. Issuance of Note. That the issuance, sale and delivery of The Coweta Public Works Authority, Wagoner County, Oklahoma, Series 2022 Clean Water SRF Promissory Note to Oklahoma Water Resources Board in the principal amount of not-to-exceed \$4,600,000.00 (the “2022 Note”), all as approved by said Authority on September 12, 2022, be and hereby is authorized, approved and ratified.

Section 2. Approval. That all actions heretofore taken by the Authority in connection with the issuance, sale and delivery of the 2022 Note and all other aspects of the transaction be and are hereby authorized, approved and ratified.

Section 3. Lease Agreement. The Lease Agreement dated as of July 1, 2009, between the City and the Authority (the “Lease Agreement”), whereby the City leased to the Authority its presently existing and hereafter acquired water, sanitary sewer, and garbage systems, is hereby ratified and confirmed and the term of said Lease Agreement shall extend until the 2022 Note is paid.

Section 4. Sales Tax Agreement. The City hereby ratifies and confirms the Sales Tax Agreement dated as of November 1, 2016 (the “Sales Tax Agreement”), by and between the City and the Authority, which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue and authorizes the execution of an Amended Sales Tax Agreement or an Amendment to Sales Tax Agreement as determined appropriate by bond counsel.

Section 5. Necessary Action. That the Mayor or Vice Mayor and City Clerk or Deputy City Clerk be and hereby are authorized and empowered to execute and deliver for and on behalf of the City any and all other documents or instruments reasonably necessary to accomplish the issuance, sale and delivery of the 2022 Note and all other aspects of the transaction.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED this 12th day of September 2022.

CITY OF COWETA, OKLAHOMA

Evette Young, Mayor

ATTEST:

Julie Casteen, City Clerk

APPROVED AS TO FORM:

Ronald D. Cates, Trust Attorney