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, OCTOBER 3, 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. PROCLAMATIONS/PRESENTATIONS

1. CHILDREN FIRST PROGRAM PROCLAMATION
PRESENTATION OF A PROCLAMATION BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA RECOGNIZING OCTOBER 2022 AS CHILDREN FIRST PROGRAM MONTH.

Documents:

221003 PROCLAMATION CHILDREN FIRST PROGRAM.PDF

VI. 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. 2023 COWETA MUNICIPAL COURT CALENDAR
APPROVAL OF THE 2023 COWETA MUNICIPAL COURT CALENDAR. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

221003 CY 2023 MUNICIPAL COURT CALENDAR.PDF

2. 2023 HOLIDAY SCHEDULE
   APPROVAL OF THE 2023 HOLIDAY SCHEDULE FOR THE CITY OF COWETA. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

   Documents:

   221003 CY 23 CITY HOLIDAY SCHEDULE (OBSERVED).PDF

3. 2023 MEETING SCHEDULES
   APPROVAL OF THE 2023 REGULAR PUBLIC MEETING DATES SCHEDULE OF THE COWETA CITY COUNCIL, COWETA PLANNING COMMISSION, COWETA BOARD OF ADJUSTMENT AND THE COWETA LIBRARY BOARD. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

   Documents:

   221003 CY 2023 MEETING CALENDAR.PDF

4. MINUTES OF THE REGULAR MEETING
   APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 12, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

   Documents:

   220912 MINUTES OF THE COWETA CITY COUNCIL.PDF

5. SURPLUS PROPERTY
   DECLARATION AS SURPLUS PROPERTY RETIRED K-9 RESCUE DOG PLATO AND DIRECTION TO THE CITY MANAGER TO DISPOSE OF SUCH SURPLUS PROPERTY APPROPRIATELY. (BRIAN WOODWARD, DEPUTY FIRE CHIEF)

   Documents:

   221003 STAFF REPORT SURPLUS PROPERTY.PDF
   SURPLUS FORM FOR PLATO.PDF

VII. OLD BUSINESS

1. RESCUE TOOL PURCHASE
   DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF RESCUE EQUIPMENT FROM NORTHERN SAFETY & INDUSTRIAL AND DAVENPORT FIRE EQUIPMENT IN A COMBINED AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND SIX HUNDRED EIGHTY FIVE DOLLARS AND SIXTY NINE CENTS ($75,685.69). (BRIAN WOODWARD, DEPUTY FIRE CHIEF)

   Documents:

   221003 STAFF REPORT RESCUE EQUIPMENT PURCHASE.PDF
   AMKUS QUOTE FOR EXTRICATION TOOLS.PDF
   RESCUE QUOTE.PDF
   221003 NORTHERN SAFETY LETTER RESCUE EQUIPMENT.PDF

2. STRUCTURAL FIREFIGHTING GEAR
   DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF 10 COMPLETE SETS OF STRUCTURAL FIREFIGHTING GEAR (BUNKER GEAR) FROM NORTHERN SAFETY AND INDUSTRIAL IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS ($25,000.00). BRIAN WOODWARD, DEPUTY FIRE CHIEF

   Documents:

   221003 STAFF REPORT BUNKER GEAR.PDF
   BUNKER GEAR QUOTE 9 OF 2022.PDF
   221003 NORTHERN SAFETY SUPPLY LETTER.PDF

3. RESOLUTION 2022-32 - LEASE PURCHASE AGREEMENT FOR EQUIPMENT
   DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, APPROVING A LEASE PURCHASE AGREEMENT FOR EQUIPMENT WITH FNB COWETA FOR EMERGENCY MEDICAL RESPONSE EQUIPMENT; AND DESIGNATING THE LEASE PURCHASE AGREEMENT FOR EQUIPMENT AS A NON-BANK QUALIFIED TAXABLE OBLIGATION; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE ACQUISITION AND/OR LEASE PURCHASE OF SUCH EQUIPMENT. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

   Documents:

   221003 STAFF REPORT RESOLUTION 2022-32.PDF
   221003 RESOLUTION 2022-32 EQUIPMENT LEASE.PDF
   FNB LEASE PURCHASE AGREEMENT AMBULANCE REMOUNT.PDF
   FY23 AMBULANCE REMOUNT FINANCING QUOTES.PDF

4. CONCENT FOR ANNEXATION
   DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-35 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:

   221003 STAFF REPORT RESOLUTION 2022-35.PDF
   RESOLUTION 2022-35 CONSENT FOR ANNEXATION.PDF
   RESOLUTION 2022-35 AERIAL MAP.PDF
   RESOLUTION 2022-35 ZONING MAP.PDF

5. RESOLUTION 2022-33 REGARDING BUDGET AMENDMENTS FY 22-23
   DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-33, 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:

   221003 STAFF REPORT RESOLUTION 2022-33.PDF
   221003 RESOLUTION 2022-33 BUDGET AMENDMENTS.PDF

VIII. EXECUTIVE SESSION
(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. DISCUSSION
   REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSES OF CONFIDENTIAL COMMUNICATIONS AND DISCUSSIONS RELATED TO THE EMPLOYMENT, SALARY AND BENEFITS OF INDIVIDUAL SALARIED PUBLIC OFFICERS AND EMPLOYEES (CITY MANAGER), IN ACCORDANCE WITH 25 O.S.307.B.1.

2. POSSIBLE ACTION
   THE CITY COUNCIL MAY TAKE ANY ACTION DEEMED NECESSARY BY THE CITY COUNCIL ARISING OUT OF THE DISCUSSIONS IN THE FOREGOING EXECUTIVE SESSION.

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

X. 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.

PROCLAMATION
FROM THE MAYOR AND CITY COUNCIL
OF COWETA, OKLAHOMA

WHEREAS, the City of Coweta honors the exemplary service of the Wagoner County Health Department and its Nursing staff in support of Oklahoma's Children First Program; and

WHEREAS, through the Children First Program, nurses provide continuous family support services during pregnancy and up to two years after a child is born to encourage prenatal care and personal development; and

WHEREAS, nurses in the Children First Program go above and beyond to meet the needs of pregnancy, infant care, stress management, safety and nutrition education, child development assessments, and health monitoring to safeguard the health and safety of the child and the mother; and

WHEREAS, the Children First Program is a voluntary public service program that nurtures a nurse-family partnership encompassed around the importance of health, safety and child development; and

WHEREAS, nurses have served thousands of Oklahoma parents and children through the Children First Program over the last 25 years; and

WHEREAS, the residents of Coweta and surrounding communities are grateful for our nurses and the Wagoner County Health Department for their unwavering dedication to provide treatment, health care, and leadership.

THEREFORE, BE IT PROCLAIMED by the Honorable Mayor and City Council of the City of Coweta, Oklahoma that the month of October 2022 shall be recognized as the:

CHILDREN FIRST PROGRAM APPRECIATION MONTH IN THE CITY OF COWETA OKLAHOMA.

_____
Evette Young, Mayor

ATTEST:

_____.
Julie Casteen, City Clerk

COWETA MUNICIPAL COURT
2023 CALENDAR
Thursdays
2:30 p.m. Adults
3:30 p.m. Juveniles

January	**5, 12, 19, 26**
February	**2, 9, 16, 23**
March	**2, 9, 16, 23**
April	**6, 13, 20, 27**
May	**4, 11, 18, 25**
June	**1, 15, 22**
July	**6, 13, 20, 27**
August	**3, 10, 17, 24**
September	**7, 14, 21, 28**
October	**5, 12, 19, 26**
November	**2, 9,16**
December	**7, 14, 21**

CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
2023 HOLIDAY SCHEDULE

January 2, 2023 (Monday)	New Year's Day (Observed)
February 20, 2023 (Monday)	President's Day
April 7, 2023 (Friday)	Good Friday
May 29, 2023 (Monday)	Memorial Day
July 4, 2023 (Tuesday)	Independence Day
September 4, 2023 (Monday)	Labor Day
November 10, 2023 (Friday)	Veteran's Day (Observed)
November 23, 2023 (Thursday)	Thanksgiving Day
November 24, 2023 (Friday)	Day after Thanksgiving
December 25, 2023 (Monday)	Christmas Eve (Observed)
December 26, 2023 (Tuesday)	Christmas Day (Observed)

THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES

REVISED 9/30/2022

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 09, 2023 (2nd Monday)	May 01, 2023	September 11, 2023 (2nd Monday)
February 06, 2023	June 05, 2023	October 02, 2023
March 06, 2023	July 3, 2023	November 06, 2023
April 03, 2023	August 7, 2023	December 04, 2023

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

January 16, 2023	May 15, 2023	September 18, 2023
February 21, 2023 (3rd Tuesday)	June 19, 2023	October 16, 2023
March 20, 2023	July 17, 2023	November 20, 2023
April 17, 2023	August 21, 2023	December 18, 2023

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, 6:00 p.m.

January 24, 2023

April 25, 2023

June 27, 2023

September 26, 2023

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
September 12, 2022 6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, September 12, 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. GENERAL CITY COUNCIL COMMENTS

Councilmember Harold Chance requested the flags at City Hall be changed out. Councilmember Naomi Hogue asked if the decorative benches on Broadway were safely secured to the ground. City Manager Roger Kolman announced the dedication ceremony for the Zondra Morgan activity room at the Coweta Library would be held at 10:30 a.m. on September 13th, 2022. Roger Kolman announced the retirement of Fire Chief, Jerry Burtner.

V. CONSENT

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

1. Approval of the minutes of the Coweta City Council, held on August 1, 2022.
2. Approval of the proposed subdivision settlement participation form related to the Oklahoma OPIOID Distributor settlement and authorization of the mayor to execute all related documents.
3. Acceptance of the Roland Park Phase One improvements by Magnum Construction, LLC.
4. Acceptance of the 2021 Street Improvement projects completed by A & A Asphalt, Inc.
5. Acceptance of the 2021 Street Improvement projects completed by Dunham's Asphalt Services, Inc.
6. Approval of the revised 2022 Meeting Schedule for the City of Coweta.

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

VII. Old Business

1. Changing of Ward Boundaries

Roger Kolman led discussion and requested 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.

Motion by Evette Young, second by Harold Chance, 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.

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

2. Consent for annexation

Roger Kolman led discussion regarding 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 statues, and setting a public hearing pertaining to that annexation.

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

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

3. **Resolution 2022-26 regarding budget amendments FY22-23**
Discussion was held regarding the adoption of Resolution 2022-26, a resolution of the City of Coweta 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 on June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-26, a resolution of the City of Coweta 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 on June 30, 2023.

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

4. **Reconview Security Camera Trailer**
Police Chief Mike Bell discussed and requested action to be taken to purchase one (1) Reconview Securelot X1 camera trailer in the amount not to exceed $26,000.00 and direction to the City Manager to execute all required documents to complete this purchase.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase one (1) Reconview Securelot X1 camera trailer in the amount not to exceed $26,000.00 and direction to the City Manager to execute all required documents to complete this purchase.

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

5. **Remounting of Two EMS Units**
Fire Chief Jerry Burtner discussed and requested action to be taken to approve an additional funds $18,000.00 for the remounting of two ambulances using Wagoner County Rural Fire Tax funds.

Motion by Randy Woodward, second by Harold Chance, to approve an additional $18,000.00 in funds for the remounting of two ambulances using Wagoner County Rural Fire Tax funds.

Aye: Randy Woodward
Harold Chance

Naomi Hogue
Logan Brown
Evette Young

6. Stryker Cot and Autoloader

Chief Burtner discussed and requested action to be taken to obtain a new medical cot and autoloader from Stryker Medical in the amount not to exceed Forty-three thousand, four hundred forty-three dollars and forty-three cents ($43,443.43).

Motion by Randy Woodward, second by Harold Chance, approving the purchase of a medical cot and autoloader from Stryker Medical to not exceed the amount of Forty-three thousand, four hundred forty-three dollars and forty-three cents ($43,443.43).

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

7. Resolution 2022-31 on OWRB Financing

Roger Kolman introduced Allan Brooks with Public Finance Law Group. Discussion was held regarding 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.

Motion by Harold Chance, second by Randy Woodward to adopt 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.

Aye: Harold Chance
Randy Woodward
Evette Young

Naomi Hogue
Logan Brown

VIII. NEW BUSINESS

Roger Kolman introduced a piece of new business regarding an emergency repair needed in Country Village on South 284th East Avenue which would be paid from the Streets and Alley Fund. The City Manager presented a bid from A & A Asphalt in the amount of $25,400.00 to complete the repairs.

Motion by Harold Chance, second by Randy Woodward to approve the emergency repairs needed in Country Village on South 284th East Avenue to be paid form the Streets and Alley Fund in the amount of $25,400.00.

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

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:21 p.m.

_____ _____

Evette Young, Mayor Marcy Kilgore, Deputy City Clerk

CITY OF
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Memorandum

To: Honorable Mayor and City Council

From: Brian Woodward, Deputy Fire Chief

Re: Retirement/ Surplus FD Equipment

Date: September 21st, 2022

BACKGROUND

The Coweta Fire Department is requesting permission to retire Fire Department Dog Plato from his Fire duties & to consider him to be surplus equipment. Plato has been a vital part of the Coweta Fire Department since December of 2017 & has nearly met his retirement age.

STAFF RECOMMENDATION

Staff recommends that Plato be released from his duties with Coweta Fire and allowed to retire. We also recommend that Plato be allowed to retire & remain with his current handler Ed Cunningham. Ed has agreed to accept Plato & be responsible for him during his retirement. The Deputy Fire Chief also requests that Mr. Cunningham be allowed to keep the transport kennel & other various small items (leashes, dog food, water bowls) to go with Plato.

CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
SURPLUS PROPERTY DECLARATION AUTHORIZATION

This form is required to dispose of any City/Authority surplus property. Department Head completes this form and submits it to the City Manager.

Department: Fire Department Contact: Brian Woodward Date: 9/30/2022

Items Requested to be Surplused: Search & Rescue K-9 Plato

ID/Asset Tag Number: SEARCH & RESCUE K-9 #1

PROPERTY DESCRIPTION	CONDITION	DATE PUCHASED	Approximate Current Value
Search & Rescue K-9 Plato, fully depreciated as of 6/30/2020.	☐ Excellent ☐ Good ☑ Fair ☐ Poor	2/23/2017 PURCHASE PRICE $5,000.00	None

Reason for being surplused:
Plato has nearly reached the end of his service life. Surplusing Plato will allow him to retire & live with his current handler.

Has it been offered for transfer to another Department within the City: Yes ☐ No ☑

Has it been offered for transfer to another agency within the State: Yes ☐ No ☑ If so, to whom:

Name of agency:

Sold for scrap metal: Yes ☐ No ☑ If yes, to whom:

Amount received:

----------FINANCE USE ONLY----------

Date placed on surplus website: _____ Did item sell: Yes ☐ No ☐

Date Sold: _____ Amount received: $_____

Name, Address, and Telephone Number of Buyer: _____

_____

Item ready to be released to buyer with a copy of receipt attached: Yes ☐ No ☐ Date: _____

City Manager approval of the request for surplus: _____ Date: _____

Date surplus approved by City Council/Trustees: _____

Date, Amount, and receipt of funds from Public Surplus:

_____

Date Insurance Cancelled: _____

Date Removed from Fixed Assets: _____

Revised 12/1/20

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Memorandum

To: Honorable Mayor and City Council

From: Brian Woodward, Deputy Fire Chief

Re: Rescue Tool Purchase

Date: September 21st, 2022

BACKGROUND

The Coweta Fire Department is currently using tools that have been in service for up to 20 years on Rescue 1. The purpose of this purchase is to stock the new Rescue (delivery around December 2022) with new tools & equipment to allow the Coweta Fire Department members to work with better equipment, prevent mechanical failures with old tools & to be more efficient as firefighters. Items to be purchased will include extrication tools, firefighting hoses & nozzles, forcible entry tools & various other tools.

These purchases have been budgeted in FY 23 at line item 12-5404.009.

STAFF RECOMMENDATION

Staff recommends a motion to approve the purchase of the tools from Northern Safety & Industrial & Extrication tools from Davenport Fire Equipment Sales.

13090 NCR 3200 Office: 405-238-4504 Fax: 877-314-5768 Paoli, Oklahoma 73074

DAVENPORT FIRE EQUIPMENT SALES, LLC

SOLD TO:	SHIP TO:
COWETA FIRE DEPT. P.O. BOX 850 COWETA, OK 74429	
ATTN:	ATTN:
PHONE:	PHONE:
EMAIL:	EMAIL:

CREDIT CARD:		DIST	CUST PO NUMBER		SALES REP	REF #
NAME/EXP DATE					1	
NUMBER/CODE/ZIP			TERMS	FREIGHT	DATE	FORM TYPE
TRANSACTION ID#			30	ADD	9/12/2022	QUOTE

ITEM	LOC	DESCRIPTION		QTY	SHIPPED	PRICE	AMOUNT
		AMKUS, IC750LB ION CUTTER (NO BATTERY)	$ -	1		$ 10,807.00	$ 10,807.00
		AMKUS, IS320LB 32" ION SPREADER (NO BATTERY)	$ -	1		$ 12,082.00	$ 12,082.00
		AMKUS, ITR500LB ION RAM (NO BATTERY)	$ -	1		$ 9,342.00	$ 9,342.00
			$ -	1		$ 8,730.00	$ 8,730.00
		AMKUS, KS0029-KIT EXTENDED TIPS	$ -	1		$ 964.00	$ 964.00
		AMKUS, K-CHAIN-24-30 CHAIN KIT	$ -	1		$ 898.00	$ 898.00
		AMKUS, IBATTFV-12 BATTERY 20/60 V 12 AH	$ -	6		$ 366.50	$ 2,199.00
		AMKUS, ICHRG-4FAST 4 BANK CHARGER	$ -	1		$ 312.00	$ 312.00
			$ -			$ -	$ -
		AMKUS, CUTSAW2-KIT CUT SAW KIT (K-9 SAW)	$ -	2		$ 1,068.00	$ 2,136.00
		AMKUS, CHNSAW-KIT CHAINSAW 16" KIT	$ -	2		$ 399.00	$ 798.00
		CHAINSAW KIT ONLY COME WITH 1 BATTERY	$ -			$ -	$ -
		AMKUS, IBATTFV-9 9AH BATTERY	$ -	2		$ 224.00	$ 448.00
			$ -			$ -	$ -
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		PRICING GOOD UNTIL 12-1-22	$ -			$ -	$ -
			$ -			$ -	$ -
			$ -			$ -	$ -
			$ -			$ -	$ -
			$ -			$ -	$ -

ADDITIONAL COMMENTS BELOW	DIST TOTAL: $ 48,916.00		Subtotal	$ 48,716.00
			Tax	$ -
		ADD	Freight	$ 200.00
			TOTAL	$ 48,916.00

Quotation

Customer
City of Coweta Fire Department (Account #219516376)

PO Box 850
Coweta, OK, 74429-0850

Attention: Brian Woodward

Phone: (918) 279-7212

Quote # 389061

Quote Effective Date
09/23/2022

Pricing Effective Through
12/31/2022

Line	Item #	Description	UOM	Qty	Unit Price	Ext. Price
1	3000 XL2X	OccuNomix® Premium Fire Reflective Hi-Vis ANSI Public Safety Vest	EA	4	$23.00	**$92.00**
2	3426	Amerex® 10 lb. ABC Multi-Purpose Dry Chemical Fire Extinguisher with Wall Bracket	EA	1	$78.75	**$78.75**
3	223269 RD	FIRE HOSE MTSS-800 SYTC DBL JKT PO 1.75	EA	5	$139.00	**$695.00**
4	359802	FIREHOSE MTSS-800 DBL JKT YW 1.75X50	EA	5	$139.00	**$695.00**
5	356352	G-FORCE 1.5' SELECT GAL NOZ W/PISTOL	EA	2	$714.00	**$1,428.00**
6	263664	QXT THERM IMGR W/XT TRCK MNT BK & RD	EA	1	$7,128.00	**$7,128.00**
7	197668	ELECTRONIC THERMAL THROTTLE	EA	1	$341.00	**$341.00**
8	406091	Philips HeartStart OnSite AED	EA	1	$1,243.88	**$1,243.88**
9	15364	Streamlight® Fire Vulcan® Lantern with Dual Rear LED and AC/DC Charger	EA	1	$199.00	**$199.00**
10	7596	FIRE VULCAN LED VEHICLE MNT SYSTEM	EA	1	$187.50	**$187.50**
11	89161	JBC™ 18" Orange & 6" Reflective Collar Heavy-Duty Traffic Safety Cone	EA	10	$15.65	**$156.50**
12	153012	8 LB FLAT HEAD AXE FIBERGLASS HANDLE	EA	1	$120.00	**$120.00**
13	153013	8 LB PICKHEAD AXE FIBERGLASS HANDLE	EA	1	$131.70	**$131.70**
14	380615	FIREHOOKS 30'' HALLIGAN STEEL	EA	2	$212.00	**$424.00**
15	165567	TFT 3 WRENCH BRACKET SET	EA	1	$176.50	**$176.50**
16	63896	UNIV SPANNER WRENCH & BRACKET	PK	1	$125.65	**$125.65**
17	32955 DLX	Steck Big Easy Kit	EA	2	$95.00	**$190.00**
18	631924925577	Kaisiking 2 Pack Glass Suction Cups	EA	1	$25.00	**$25.00**
19	168374	22 OZ RED VINYL TARP 12FT X 14FT	EA	1	$174.00	**$174.00**
20	56144	2.5 GAL WATER FIRE EXTING	EA	1	$143.60	**$143.60**
21	182373	3"X50' WHITE MTSS HOSE 2.5' NST ALUM COU	EA	2	$282.00	**$564.00**
22	3425	Amerex® 5 lb. ABC Multipurpose Dry Chemical Fire Extinguisher with Vehicle Bracket	EA	1	$59.00	**$59.00**
23	380620	VS1.2D 3X9AH DEWALT BAT 18FAN 10887CFM	EA	1	$5,594.00	**$5,594.00**
24	309566	DeWALT® 12V MAX*, 20V MAX*, & FLEXVOLT® 20V/60V MAX* 4-Port Battery Fast Charger	EA	1	$257.00	**$257.00**
25	309567	DeWALT® FlexVolt® 20V/60V MAX® 12.0 Ah Battery	EA	1	$281.31	**$281.31**
26	TURTLE-AUTOXA-CA	Turtle Plastics Auto X Tool Kit A (Pricing Includes $275 shipping from vendor)	EA	3	$1,743.00	**$5,229.00**
27	HS295/DF3000X36 PINKECP	Emergency Scene Ahead Sign and Stand	EA	1	$304.50	**$304.50**
28	31313	NEW ENGLAND ROPE KM III RED/WHT	FT	150	$1.41	**$211.50**
29	31313	NEW ENGLAND ROPE KM III RED/WHT	FT	150	$1.41	**$211.50**

30	167762 OE	CMC Rescue® Rope Bag	EA	2	$83.00	**$166.00**
31	152880	Fire Line Do Not Cross 3 in X 1000	RL	12	$11.40	**$136.80**

Totals:
Quote Total: $26,769.69

Notes:

All Quoted Pricing is evaluated after 60 days and may be subject to a Price Adjustment based on manufacturer increases and/or market conditions.

All pricing is in US Dollars.

Pricing does not include freight charges or state sales tax (if applicable) unless otherwise noted.

No other offers or discounts apply to quoted pricing.

If you have any questions regarding this quote contact me:

Clay Carter, Field Sales Account Manager

To place an Order, call: (800) 631-1246 or Fax: (800) 635-1591

To whom it may concern,

The pricing on the quote for items that are included on SW241 Oklahoma State Contract, are at or below contract price.

Signed,

Clay Carter

NSI Account Manager

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

Memorandum

To: Honorable Mayor and City Council

From: Brian Woodward, Deputy Fire Chief

Re: Structural Gear Purchase

Date: September 27, 2022

BACKGROUND

The Coweta Fire Department currently has structural firefighting gear that is coming to the end of its life cycle. NFPA, which are the standards that the fire service must follow, states personal protective gear (PPE), is good for 10 years of service. We have PPE that is over 7 years old and gear that has significant wear that compromises the safety of the gear. NFPA also suggest having 2 sets of gear to protect firefighters from the cancer-causing effects of wearing dirty gear.

The Coweta Fire Department is requesting the purchase of 10 sets of bunker gear.

The quote for 10 sets of bunker gear is $23,980.00 plus shipping. The cost for shipping is unknown at this time but should not put the total over the $25,000.00 budgeted for the project in the Capital Projects Fund at line item 12-5404.009.

STAFF RECOMMENDATION

Staff recommends a motion to approve the purchase from Northern Safety & Industrial of 10 sets of bunker gear.

Quotation

Customer
City of Coweta Fire Department (Account #219516376)

PO Box 850
Coweta, OK, 74429-0850

Attention: Brian Woodward

Phone: (918) 279-7212

Quote # 389059

Quote Effective Date
09/23/2022

Pricing Effective Through
12/31/2022

Line	Item #	Description	UOM	Qty	Unit Price	Ext. Price
1	372383	LTO 17ID COAT KHAKI MPE (31'' BACK)	EA	10	$1,434.00	**$14,340.00**
2	372384	LTO 17ID PANT KHAKI MPE	EA	10	$964.00	**$9,640.00**

Totals:
Quote Total: $23,980.00

Notes:

All Quoted Pricing is evaluated after 60 days and may be subject to a Price Adjustment based on manufacturer increases and/or market conditions.

All pricing is in US Dollars.

Pricing does not include freight charges or state sales tax (if applicable) unless otherwise noted.

No other offers or discounts apply to quoted pricing.

If you have any questions regarding this quote contact me:

Clay Carter, Field Sales Account Manager

To place an Order, call: (800) 631-1246 or Fax: (800) 635-1591

To whom it may concern,

The pricing on the quote for items that are included on SW241 Oklahoma State Contract, are at or below contract price.

Signed,

Clay Carter

NSI Account Manager

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Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: Lease Purchase Agreement for Equipment with FNB Coweta

Date: September 30, 2022

BACKGROUND

The FY22-FY23 Approved Budget includes lease payments for two ambulance remounts. The purchase with a price increase was approved by the City Council on September 12, 2022. The first ambulance is nearing completion, so financing proposals were solicited from several financial institutions.

The most favorable terms were quoted by FNB Coweta. The recommended lease term is 60 months with a 3.87% interest rate. Sixty (60) monthly payments of $2,045.91 bring the total acquisition cost with documentation fee to $122,754.60, including interest.

Payments will be made from the Rural Fire Fund, account number 13-5363.095, as the ambulance provides service to the entire Fire District.

A summary of the financing quotes is attached for your review.

STAFF RECOMMENDATION

Staff recommends that the City Council adopt Resolution 2022-32 authorizing the execution of the Lease Purchase Agreement for Equipment with FNB Coweta.

ATTACHMENTS:

Lease Purchase Agreement for Equipment
Financing quotes
Resolution 2022-32

CITY OF COWETA, OKLAHOMA
RESOLUTION 2022-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, APPROVING A LEASE PURCHASE AGREEMENT FOR EQUIPMENT WITH FNB COWETA FOR EMERGENCY MEDICAL RESPONSE EQUIPMENT; AND DESIGNATING THE LEASE PURCHASE AGREEMENT FOR EQUIPMENT AS A NON-BANK QUALIFIED TAXABLE OBLIGATION; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE ACQUISITION AND/OR LEASE PURCHASE OF SUCH EQUIPMENT.

WHEREAS, a true and very real need exists for the acquisition of an Ambulance Remount to provide emergency medical response by replacing aging and worn emergency medical response equipment that has been in service for approximately ten years; and

WHEREAS, the Coweta City Council approved the additional expenditure of funds to remount an existing ambulance box to a new 2023 Ford F450 chassis on September 12, 2022; and

WHEREAS, the FY22-FY23 Approved Budget provides for making payments on the lease-purchase of the Ambulance Remount; and

WHEREAS, Staff has received financing proposals from and FNB Coweta and RCB Bank for financing arrangements in the form of lease-purchase agreements stating different interest rates; and

WHEREAS, Staff has determined that the financing option most advantageous to the City is that proposed by FNB Coweta for a lease term of 60 months at 3.87% interest rate, and a $291 documentation fee; and

WHEREAS, the City of Coweta desires to finance the Ambulance Remount by entering into an Lease Purchase Agreement for Equipment with FNB Coweta as Lessor and City of Coweta as Lessee (the "Agreement") according to the terms set forth in the quote from FNB Coweta dated September 26, 2022; and

WHEREAS, the City of Coweta and its subordinate or related entities have issued in excess of ten million dollars ($10,000,000) in tax-exempt obligations during calendar year 2022; and

WHEREAS, the City of Coweta City Council has taken all necessary and appropriate steps under applicable laws to arrange for the acquisition and financing of the needed equipment.

NOW THERFORE BE IT RESOLVED BY THE COWETA CITY COUNCIL:

§ 1. The terms of said Agreement are in the best interests of the City of Coweta for the acquisition of the equipment.

§ 2. The Coweta City Council shall and hereby does approve the Agreement for the financing of the equipment.

§ 3. The Coweta City Council shall and hereby does direct its counsel to review the Agreement and make such modifications to said Agreement only as necessary to assure compliance with the State of Oklahoma Constitution and statutory law and local ordinances, prior to the execution of the Agreement in substantially the form attached hereto and incorporated herein by reference.

§ 4. The Coweta City Council shall and hereby does designate and authorize City Manager Roger Kolman to execute and deliver, and City Clerk Julie Casteen to attest, respectively, the Agreement and any related documents necessary to the consummation of the transactions contemplated by the Agreement.

§ 5. The Coweta City Council hereby designates the Agreement as a "non-bank qualified taxable obligation" with respect to the financial institution interest deduction provisions contained in the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED BY THE CITY COUNCIL FOR THE CITY OF COWETA, OKLAHOMA, and signed by the Mayor this 3rd Day of October 2022.

ATTEST:

_____
Evette Young, Mayor

_____
Julie Casteen, City Clerk

APPROVED:

_____
Ronald D. Cates, City Attorney

LEASE PURCHASE AGREEMENT FOR EQUIPMENT

THIS AGREEMENT IS MADE ON THE _____ DAY OF _____, 2022, BY AND BETWEEN THE CITY OF COWETA, AN OKLAHOMA MUNICIPALITY, DESIGNATED THROUGHOUT THIS AGREEMENT AS THE LESSEE AND FNB COWETA (OK), DESIGNATED THROUGHOUT THIS AGREEMENT AS THE LESSOR.

I. EQUIPMENT

SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THIS AGREEMENT, THE LESSOR LEASES TO THE LESSEE THE FOLLOWING DESCRIBED EQUIPMENT, ALL OF WHICH SHALL BE DESIGNATED THROUGHOUT THIS INSTRUMENT AS THE "EQUIPMENT";

MAKE MODEL	DESCRIPTION	QUANTITY	UNIT PRICE	LEASE PURCHASE PRICE
2023 Ford F450	(and all accessions thereto, including ambulance remount)	1		$111,291.00

CHASSIS VIN and BOX REMOUNT: (to be provided)

_____

II. PAYMENT OF LEASE PURCHASE INSTALLMENTS

IN CONSIDERATION OF THE AGREEMENT BY THE LESSOR TO PURCHASE THE EQUIPMENT, THE LESSEE PROMISES TO PAY THE LESSOR, FOR THE EQUIPMENT, THE SUM OF $ 2,045.91 PER MONTH DURING THE TERM OF THIS AGREEMENT OR ANY RENEWAL OF THE AGREEMENT. IN THE ALTERNATIVE, THE LESSEE PROMISES TO PAY TO THE LESSOR LEASE PAYMENTS AS SET FORTH IN THE LEASE SCHEDULE WHICH IS ATTACHED TO THIS INSTRUMENT AND WHICH IS INCORPORATED BY REFERENCE. NO PAYMENT SHALL BE MADE BY THE LESSEE UNDER THE TERMS OF THIS AGREEMENT UNLESS THE EQUIPMENT SHALL HAVE BEEN DELIVERED TO THE REQUISITIONING AGENCY AND IS AT ALL TIMES, EXCEPT WHEN MADE NECESSARY BY AN EMERGENCY, RETAINED BY THE AGENCY.

III. LEASE TERM

THIS LEASE SHALL COMMENCE ON THE DATE THE EQUIPMENT IS ACCEPTED BY THE LESSEE AND SHALL AUTOMATICALLY TERMINATE, UNLESS RENEWED IN ACCORDANCE WITH THE TERMS SET FORTH BELOW AT THE END OF THE FISCAL YEAR OF THE STATE OF OKLAHOMA DURING WHICH THE LEASE IS COMMENCED.

IV. OPTION TO RENEW

(N/A)

V. TITLE TO EQUIPMENT

THE EQUIPMENT IS AND SHALL AT ALL TIMES DURING THE TERM OF THIS LEASE AND ANY RENEWAL TERMS REMAIN THE SOLE PROPERTY OF THE LESSOR AND THE LESSEE SHALL HAVE OR ACQUIRE NO RIGHT, OR TITLE TO THE EQUIPMENT UNTIL THE FINAL PAYMENT IS MADE.

VI. OPTION TO PURCHASE

IN THE EVENT THE LESSEE SHALL HAVE EXERCISED ALL OF ITS OPTIONS FOR RENEWAL OF THIS LEASE AS PROVIDED IN PARAGRAPH IV. ABOVE, UPON TENDER OF THE LAST LEASE PAYMENT DUE UNDER THE LAST RENEWAL TERM, THE LESSEE SHALL ACQUIRE TITLE TO AND OWNERSHIP OF THE EQUIPMENT. IN THE ALTERNATIVE, THE LESSEE, AT ITS SOLE AND EXCLUSIVE OPTION, MAY PURCHASE THE EQUIPMENT

AT ANY TIME DURING THE TERM OF THIS LEASE OR DURING ANY RENEWAL TERM AS PROVIDED BY PARAGRAPH IV, ABOVE, GIVING WRITTEN NOTICE TO THE LESSOR OF LESSEE'S INTENT TO PURCHASE ACCOMPANIED BY A SINGLE, FINAL PAYMENT BASED ON THE REMAINING PRINCIPAL AND ACCRUED INTEREST DUE AT THE TIME OF PAYMENT (IF THE PURCHASE PRICE IS TO BE REDUCED BY A PERCENTAGE OF THE LEASE PAYMENTS MADE PRIOR TO THE EXERCISE OF THE PURCHASE OPTION, DESCRIBE FULLY, IN THE SPACE PROVIDED, THE MANNER IN WHICH SUCH REDUCTION SHALL BE COMPUTED. IF ADDITIONAL SPACE IS NECESSARY, ATTACH A WRITTEN SCHEDULE OF PURCHASE OPTION PRICES WHICH SHALL BE INCORPORATED IN THE TERMS OF THIS AGREEMENT BY REFERENCE). IN THE EVENT THE LESSEE SHALL EXERCISE ANY OPTION TO PURCHASE THE EQUIPMENT, THE LESSOR ASSIGNS TO THE LESSEE ALL RIGHTS AND CLAIMS WHICH THE LESSOR MAY HAVE OR ACQUIRE ARISING UNDER THE ANTITRUST LAWS OF THE UNITED STATES OR OF ANY STATE REGARDING THE EQUIPMENT PURCHASED UNDER THE TERMS OF THIS AGREEMENT.

VII. DELIVERY AND RETURN OF EQUIPMENT

THE LESSEE SHALL BEAR ALL COSTS OF SHIPPING AND DELIVERING THE EQUIPMENT. INSTALLATION COSTS, IF ANY, SHALL BE BORNE BY THE LESSEE. THE EQUIPMENT SHALL BE DELIVERED TO OR INSTALLED AT THE LOCATION DESIGNATED BY THE LESSEE.

VIII. REPAIRS AND MAINTENANCE

THE LESSEE SHALL MAINTAIN THE EQUIPMENT IN GOOD WORKING ORDER AND SHALL MAKE ALL NECESSARY ROUTINE ADJUSTMENTS AND REPAIRS, AS A RESULT OF FAIR WEAR AND TEAR, ALL AT THE EXPENSE OF THE LESSEE. THE LESSOR AND THE LESSEE MAY PROVIDE FOR THE MAINTENANCE AND REPAIR OF THE EQUIPMENT BY SEPARATE WRITTEN AGREEMENT, AND, IN THE EVENT THEY MAKE SUCH AGREEMENT, ITS TERMS SHALL SUPERSEDE AND REPLACE THE PROVISIONS OF THIS PARAGRAPH OF THIS LEASE.

IX. TAXES

THE LESSEE SHALL FORTHWITH PAY ALL TAXES WHICH MAY BE IMPOSED UPON IT WITH RESPECT TO THE EQUIPMENT.

X. INSURANCE

THE LESSEE SHALL OBTAIN AND MAINTAIN FIRE AND EXTENDED COVERAGE CASUALTY INSURANCE COVERING THE EQUIPMENT FROM THE TIME THE EQUIPMENT IS DELIVERED UNTIL THIS LEASE IS TERMINATED. THIS INSURANCE SHALL BE IN A FORM ACCEPTABLE TO THE LESSOR AND SHALL INSURE THE FULL VALUE OF THE EQUIPMENT AGAINST THE RISK OF LOSS OR DAMAGE. THE LESSEE SHALL PROVIDE THE LESSOR WITH WRITTEN NOTICE AT LEAST TEN (10) DAYS PRIOR TO ANY CHANGE IN THE INSURANCE REQUIRED UNDER THE TERMS OF THIS PARAGRAPH.

XI. PATENTS

IN THE EVENT ANY SUIT IS INSTITUTED AGAINST THE LESSOR WHICH IS BASED UPON ANY CLAIM THAT ANY OF THE EQUIPMENT IS IMPLICATED INAN INFRINGEMENT OF ANY PROVISION OF UNITED STATES PATENT LAW, THE LESSEE SHALL, AT ITS OWN EXPENSE DEFEND SUCH SUIT AGAINST THE LESSOR; PROVIDED, LESSOR PROVIDES THE LESSEE WITH PROMPT NOTICE OF THE INSTITUTION OF SUCH SUIT AND PERMITS THE LESSEE TO FULLY PARTICIPATE IN THE DEFENSE. THE LESSOR SHALL ALSO RETAIN THE RIGHT TO PARTICIPATE IN SUCH DEFENSE AND SHALL, IN ANY EVENT, PROVIDE: THE LESSEE WITH ALL AVAILABLE INFORMATION, ASSISTANCE AND AUTHORITY TO ENABLE THE LESSEE TO CONDUCT THE DEFENSE. NO COMPROMISE OR SETTLEMENT OF SUCH SUIT RESULTING IN A JUDGMENT AGAINST THE LESSOR SHALL OBLIGATE OR BIND THE LESSOR UNLESS THE LESSOR SHALL HAVE ACCEPTED SUCH COMPROMISE OR SETTLEMENT. THE LESSEE SHALL HAVE THE RIGHT TO ENTER INTO NEGOTIATIONS FOR AND EFFECT A COMPROMISE OR SETTLEMENT OF SUCH PATENT ACTION, BUT NO SUCH COMPROMISE OR SETTLEMENT SHALL BE BINDING UPON LESSOR UNLESS APPROVED BY LESSOR. SUBJECT ONLY TO THE TERMS OF THIS PARAGRAPH THE LESSEE SHALL HOLD THE LESSOR HARMLESS FROM ANY LIABILITY ARISING FROM ANY PATENT SUIT SUCH AS IS DESCRIBED ABOVE. IN THE EVENT ANY OF THE EQUIPMENT SHALL BE HELD, IN ANY SUIT, TO CONSTITUTE AN INFRINGEMENT OF PATENT LAW, AND ITS USE SHALL BE ENJOINED, THEN THE LESSEE SHALL AT ITS SOLE OPTION AND AT THE LESSEE'S EXPENSE:

1. OBTAIN FOR THE LESSOR THE RIGHT TO CONTINUE TO USE THE EQUIPMENT;
2. REPLACE OR MODIFY THE EQUIPMENT IN A MANNER ACCEPTABLE TO THE LESSOR SO THAT THE EQUIPMENT NO LONGER INFRINGES ANY
PROVISION OF PATENT LAW.

XII. FUNDING

NOT WITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, THE PARTIES ACKNOWLEDGE AND AGREE THAT FUNDS TO BE PAID BY THE LESSEE UNDER THE TERMS OF THIS LEASE WILL BE AVAILABLE ONLY AS APPROPRIATED ON A FISCAL YEAR-TO-FISCAL YEAR BASIS BY PROPERLY CONSTITUTED LEGAL AUTHORITY. IN THE EVENT THAT THE LESSEE DETERMINES THAT SUFFICIENT FUNDS HAVE NOT BEEN APPROPRIATED TO MAKE THE PAYMENTS REQUIRED UNDER THE TERMS OF THIS AGREEMENT, THE OBLIGATIONS OF THE LESSEE UNDER THIS AGREEMENT SHALL TERMINATE, IN SUCH EVENT, THE LESSEE SHALL GIVE PROMPT WRITTEN NOTICE OF TERMINATION TO THE LESSOR AND RETURN THE EQUIPMENT TO THE LESSOR.

XIII. ASSIGNMENT

THE LESSOR MAY, WITH THE PRIOR WRITTEN APPROVAL OF THE LESSEE, ASSIGN ITS RIGHT TO RECEIVE PAYMENT OF LEASE DUE UNDER THE TERMS OF THIS AGREEMENT. HOWEVER, ANY SUCH ASSIGNMENT SHALL NOT RELIEVE THE LESSOR OF ITS RESPONSIBILITIES TO PERFORM THE DUTIES AND OBLIGATIONS IMPOSED UPON IT BY THIS AGREEMENT.

XIV. ROAD MACHINERY AND EQUIPMENT

IF THE TERMS OF THIS AGREEMENT ARE IN REGARDS TO ROAD MACHINERY OR EQUIPMENT, THE LESSEE ASSUMES ALL RISK AND LIABILITY FOR AND SHALL HOLD THE LESSOR HARMLESS FROM THE DAMAGES TO PROPERTY AND INJURIES AND DEATH TO PERSONS ARISING OUT OF THE USE. POSSESSION OR TRANSPORTATION OF SAID ROAD MACHINERY OR EQUIPMENT.

XV. ENTIRE AGREEMENT OF THE PARTIES AND SEVERABILITY

EXCEPT AS OTHERWISE PROVIDED IN THE ABOVE TERMS AND CONDITIONS, THIS LEASE, TOGETHER WITH THE APPLICABLE PURCHASE ORDERS AND THE INVITATION TO BID, CONSTITUTE THE ENTIRE AGREEMENT OF THE PARTIES. THIS AGREEMENT MAY NOT BE MODIFIED OR TERMINATED EXCEPT AS PROVIDED IN THE ABOVE TERMS AND CONDITIONS OR BY WRITTEN AGREEMENT OF THE LESSOR AND THE LESSEE. IF ANY PROVISION OF THIS AGREEMENT SHALL BE DETERMINED TO BE INVALID, IT SHALL BE CONSIDERED AS DELETED FROM THIS AGREEMENT AND NO REMAINING PROVISION OF THE AGREEMENT SHALL BE DETERMINED TO BE INVALID. IT SHALL BE CONSIDERED AS DELETED FROM THIS AGREEMENT AND NO REMAINING PROVISION OF THE AGREEMENT SHALL BE DEEMED INVALID.

XVI. CHOICE OF LAW

THIS LEASE SHALL BE GOVERNED IN ALL RESPECTS BY THE LAWS OF THE STATE OF OKLAHOMA. IN THE EVENT ANY LITIGATION SHALL OCCUR CONCERNING THE TERMS AND CONDITIONS OF THIS LEASE OR THE RIGHTS AND DUTIES OF THE PARTIES, THE PARTIES AGREE THAT ANY SUCH SUIT SHALL BE MAINTAINED IN THE DISTRICT COURT IN AND FOR WAGONER COUNTY (LEASING COUNTY) STATE OF OKLAHOMA.

FOR THE LESSEE:

CITY OF COWETA, AN OKLAHOMA MUNICIPALITY

_____
ROGER KOLMAN, CITY MANAGER

FOR THE LESSOR:

FNB COWETA

BY:_____
TIM SADLER, PRESIDENT

ATTEST: _____
CITY CLERK

Financing Quotes - FY23 Ambulance Remount #1 **9/28/2022**

Vehicle/Equipment Cost **$ 111,000**

Term **60 months**

Financial Institution	Quoted Rate	Issuance Cost	Monthly Payment	Total Payments
FNB	3.87%	$291.00	$ 2,045.91	$ 122,754.60
RCB	4.24%	$275.00	$ 2,064.50	$ 123,870.00

CITY OF
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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:	10-03-2022

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. This item was previously approved in September through the adoption of Resolution 2022-29. That resolution directed staff to take certain actions in accordance with state statute and set a public hearing date for the annexation proposal.

11 O.S. 21-103 requires that once an action on a proposed annexation is adopted by the City Council, notice of the required public hearing must be published within 14 days and the hearing must be held no less than 14 and no more than 30 days following publication. Because of the date of the September meeting, and the publication schedule for the Wagoner County American-Tribune, the actions required by statute were impossible to fulfill. Therefore, a new resolution on the annexation is required to be adopted to provide proper notice to the public.

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 2022-35
Location Map
Aerial view Map with Floodplain
Zoning Map

RECEIVED
AUG 11 2022
By Tom Young

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 _____ **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, Trustee

Hollie M. Gray, Trustee

ACKNOWLEDGMENT - OKLAHOMA FORM

STATE OF Oklahoma }

} ss.

COUNTY OF Tulsa }

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.

Notary Public

My Commission Expires:

ASHLEY BOWLIN NOTARY PUBLIC COMM. EXP 05-16-2025 NO. 17004645 IN AND FOR STATE OF OKLAHOMA ROGERS COUNTY

Company: Apex Title & Closing Services, LLC
Tax ID #: 92131
File/Insured by: Apex Title & Closing Services, LLC - Owasso/ WFG National Title Insurance Company

LEGEND

℄	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

BAKER SURVEYING, LLC
4677 SOUTH 83RD EAST AVENUE
TULSA, OKLA. 74145

MORTGAGE INSPECTION REPORT

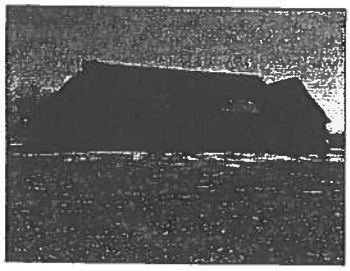
NOT A LAND OR BOUNDARY SURVEY

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:

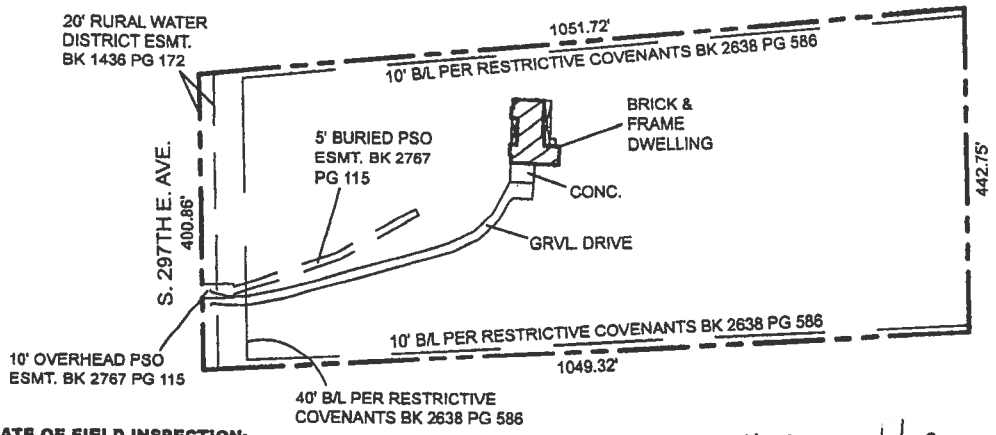
THE FOLLOWING FOUND IN TITLE COMMITMENT #22157421, DATED 02/04/2022:

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

MOG HG

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

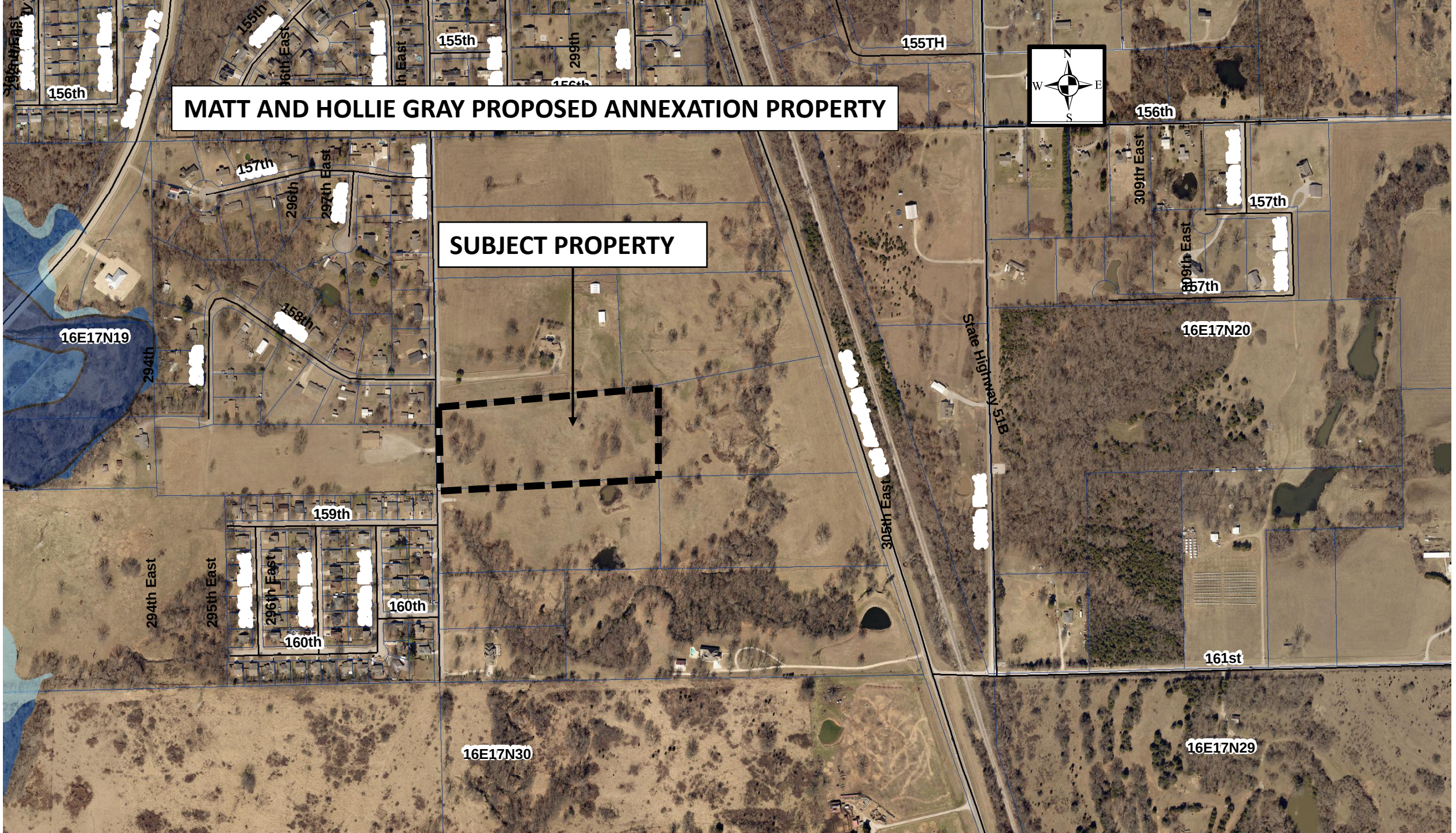
CERTIFICATION:

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

LICENSED PROFESSIONAL LAND SURVEYOR
Robert T. Holton
1447
OKLAHOMA


MATT AND HOLLIE GRAY PROPOSED ANNEXATION PROPERTY
SUBJECT PROPERTY
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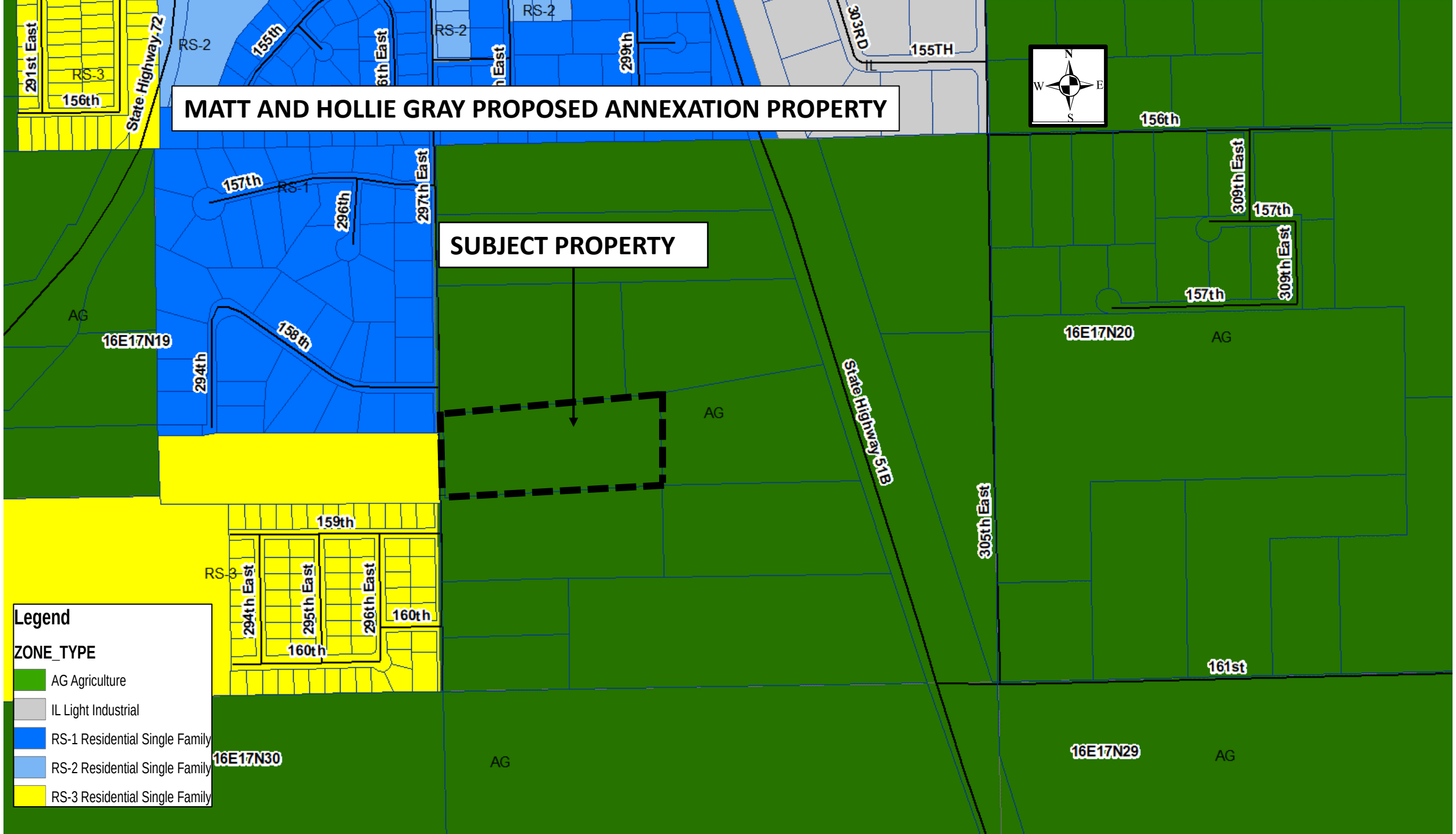
155TH
156th
157th
158th
159th
160th
161st
294th
294th East
295th East
296th
296th East
297th East
299th
305th East
309th East
State Highway 51B
16E17N19
16E17N20
16E17N30
16E17N29


MATT AND HOLLIE GRAY PROPOSED ANNEXATION PROPERTY
SUBJECT PROPERTY
RS-2
RS-3
RS-1
AG
IL
155th
156th
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159th
160th
161st
291st East
294th East
295th East
296th East
297th East
299th
303RD
305th East
309th East
State Highway 72
State Highway 51B
155TH
294th
296th
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16E17N29
16E17N30
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S
E
W
Legend
ZONE_TYPE
AG Agriculture
IL Light Industrial
RS-1 Residential Single Family
RS-2 Residential Single Family
RS-3 Residential Single Family

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

Memorandum

To: Honorable Mayor and City Council
From: Julie Casteen, Assistant City Manager
Re: Supplemental Appropriations for Governmental Funds
Date: September 30, 2022

BACKGROUND

The City has received grants and donations that require appropriation. In addition, the Ambulance Lease Purchase Agreement must be capitalized:

	Supplemental Appropriation	Fund/Dept
Revenues:		
Med Pharm donation	$1,000	General/Animal Control
Rural Fire Operations Grant	$10,053	Rural Fire/Fire
Loan Proceeds	$111,291	Rural Fire/Fire

	Supplemental Appropriation	Fund/Dept
Expenditures:		
Veterinary Services	$1,000	General/Animal Control
Machinery and Equipment	$10,053	Rural Fire/Fire
Vehicles	$111,291	Rural Fire/Fire

STAFF RECOMMENDATION

Staff recommends approval of supplemental appropriations per Resolution 2022-33.

ATTACHMENTS:

Resolution 2022-33

CITY OF COWETA, OKLAHOMA
RESOLUTION 2022-33

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 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 THERFORE 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 3rd Day of October 2022.

ATTEST: Evette Young, Mayor

Julie Casteen, City Clerk

APPROVED:

Ronald D. Cates, City Attorney

RESOLUTION 2022-33

EXHIBIT A

FUND	ACCOUNT #	DESCRIPTION	AMOUNT	REASON FOR EXPENDITURE	FUNDING SOURCE	FUND BALANCE AMOUNT	REVENUE AMOUNT	REVENUE ACCOUNT
General Fund	01-5314.008	Veterinary Services	1,000.00	Med Pharm donation	Donation		1,000.00	04.03.80
		Total General Fund	**$ 1,000.00**			**$ -**	**$ 1,000.00**	
Rural Fire Fund	13-5204.095	Minor Tools & Equip	$ 10,053.00	Rural Fire Grant	Grant		$ 10,053.00	04.03.20
	13-5403.095	Vehicles	$ 111,291.00	Ambulance Remount	Lease Proceeds		111,291.00	04.03.84
		Total Rural Fire Fund	**$ 121,344.00**			**$ -**	**$121,344.00**	
		TOTAL ALL GOVERNMENTAL FUNDS	**$ 122,344.00**			**$ -**	**$122,344.00**	