



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

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, DECEMBER 5, 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 NOVEMBER 7, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221107 MINUTES OF THE CITY COUNCIL.PDF](#)

- 2. MINUTES OF THE NOVEMBER 17, 2022 SPECIAL MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING HELD ON NOVEMBER 17, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221117 MINUTES OF THE SPECIAL CITY COUNCIL MEETING.PDF](#)

- 3. COOPERATIVE PURCHASING AGREEMENT
APPROVAL OF A NATIONAL PURCHASING COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT WITH BUYBOARD NATIONAL PURCHASING COOPERATIVE AND DIRECTION TO THE MAYOR TO EXECUTE SAME ON BEHALF OF THE CITY OF COWETA. (ROGER KOLMAN,

CITY MANAGER)

Documents:

[221205 STAFF REPORT COOP AGREEMENT.PDF](#)
[NAT-COOP-IPA-2018-\(REV-SIGNATURE-2022\).PDF](#)

VI. OLD BUSINESS

1. EUFAULA AVENUE BRIDGE

DISCUSSION AND POSSIBLE ACTION TO ENGAGE COWAN GROUP ENGINEERING TO PROVIDE PROFESSIONAL DESIGN AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PROPOSED EUFAULA AVENUE BRIDGE CONTINGENT UPON THE ACQUISITION OF AN ADJACENT PARCEL OF LAND BY RETAIL BUILDINGS, INC. AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS PERTAINING THERETO. (ROGER KOLMAN, CITY MANAGER)

Documents:

[221205 STAFF REPORT EUFAULA BRIDGE.PDF](#)
[COWETA - EUFAULA BRIDGE 12012022.PDF](#)

2. OSAGE EMS UNIT PURCHASE

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A NEW TYPE 1 EMS UNIT WITH AUTOLOADER FROM OSAGE EMS AND RADIO EQUIPMENT FROM SMITH TWO WAY RADIO IN A COMBINED AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY ONE THOUSAND, ONE HUNDRED TWENTY SEVEN DOLLARS AND THIRTY TWO CENTS (\$281,127.32). (BRIAN WOODWARD, INTERIM FIRE CHIEF)

Documents:

[221205 STAFF REPORT AMBULANCE PURCHASE.PDF](#)
[EST_3007_FROM_SMITH_TWO_WAY_RADIO_INC._24980.PDF](#)
[OSAGE 2025 QUOTE WITH AUTOLOADER.PDF](#)

3. RESOLUTION 2022-38

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2022-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ESTABLISHING A DATE FOR THE ELECTION OF OFFICERS, ESTABLISHING A FILING PERIOD, ESTABLISHING A TERM OF OFFICE, AND ESTABLISHING QUALIFICATIONS. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221205 STAFF REPORT RESOLUTION 2022-38.PDF](#)
[221205 RESOLUTION 2022-38.PDF](#)
[2023 STATUTORY-ELECTION-DATES-DEADLINES.PDF](#)

4. RESOLUTION 2022-39

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-39, 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:

[221205 STAFF REPORT RESOLUTION 2022-39.PDF](#)
[221205 RESOLUTION 2022-39.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.