

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
December 5, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, December 5, 2022 at 6:01 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: Evette Young.

I. CALL TO ORDER

The meeting was called to order by Vice-Mayor Chance.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Vice-Mayor Chance thanked Police Chief Bell and Interim Fire Chief Woodward for their assistance during the Veterans Day parade.

V. CONSENT

Motion by Randy Woodward, second by Naomi Hogue to approve the consent calendar items:

1. Approval of the minutes of the Coweta Council meeting on November 7, 2022.
2. Approval of the minutes of the Coweta Council special meeting on November 17, 2022.
3. Approval of a national purchasing cooperative interlocal participation agreement with Buyboard National Purchasing Cooperative.

Aye: Randy Woodward
Naomi Hogue
Logan Brown
Harold Chance

VI. Old Business

1. Eufaula Avenue Bridge

City Manager Roger Kolman discussed the need for a bridge on Eufaula Avenue related to a development agreement with Retail Buildings, Inc. and recommended approval of a contract with Cowen Group Engineering to provide design and construction management services for the project.

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Motion by Harold Chance, second by Randy Woodward, to engage Cowan Group Engineering for professional services related to the design and construction of the Eufaula Avenue bridge contingent upon Retail Buildings, Inc. acquiring title to the site.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

2. Osage EMS Unit Purchase

Roger Kolman led discussion regarding the purchase of a new EMS unit with an autoloader cot system and radio equipment.

Motion by Harold Chance, second by Logan Brown, to approve 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 \$281,127.32.

Aye: Harold Chance
Logan Brown
Randy Woodward
Naomi Hogue

3. Resolution 2022-38

Assistant City Manager Julie Casteen presented information on the election of Coweta City Council officers to be held on April 4, 2023.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-38, a Resolution 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.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

4. Resolution 2022-39

Julie Casteen led discussion regarding 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 fiscal year ending June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, adopting 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 fiscal year ending June 30, 2023.

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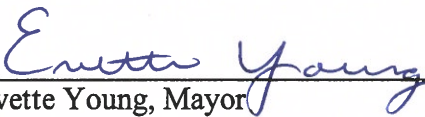
Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Vice-Mayor Chance adjourned the meeting at 6:08 p.m.


Evette Young, Mayor


Julie Casteen, City Clerk

