

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
August 7, 2023, 6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, August 7, 2023 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

I. CALL TO ORDER

The meeting was called to order by Mayor Hogue.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Councilmembers discussed the upcoming Fall Festival in September 2023. City Manager Roger Kolman advised that the Chamber of Commerce was looking for volunteers to help with the event.

V. PROCLAMATIONS/PRESENTATIONS

1. Presentation of Life Saving Awards

Police Chief Mike Bell presented Life Saving awards pertaining to a recent call occurring in Coweta to Sergeant Scott Fraley, Officer Nick Winters, and Wagoner County Lieutenant Jack Carey.

VI. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Approval of the minutes of the Coweta Council regular meeting on July 3, 2023.
2. Affirmation of the City Manager's approval of the progress payment No. 3 for the Village subdivision waterline project to Stronghand, LLC in the amount of \$83,445.22.
3. Approval of the quarterly financial results and operational activities of the City of Coweta's 911 system for the quarter ending June 30, 2023, in accordance with 63 O.S. §2815 (F).

Aye: Harold Chance
Logan Brown
Caroline Martin
Randy Woodward
Naomi Hogue

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VII. Old Business

1. JOINT RESOLUTION APPOINTING A TREASURER

Roger Kolman led the discussion and requested possible action on the adoption of Resolution 2023-29, appointing a treasurer to act for on and on behalf of each entity.

Motion by Logan Brown, second by Harold Chance to adopt Resolution 2023-29, a joint resolution of City Council of the city of Coweta, Oklahoma, an Oklahoma Municipal Corporation, and the board of trustees of the Coweta Public Works Authority, an Oklahoma Public Trust, and the board of trustees of the Coweta Industrial Development Authority, an Oklahoma Public Trust, appointing a treasurer to act for on and on behalf of each entity.

Aye: Logan Brown
Harold Chance
Caorline Martin
Randy Woodward
Naomi Hogue

2. RESOLUTION 2023-30 BANK SIGNATORIES

Roger Kolman discussed and requested possible action on the adoption of Resolution 2023-30, approving the authorized signatories on certain accounts held by the First National Bank of Coweta.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-30, a resolution of the City Council of the City of Coweta, Oklahoma, approving the authorized signatories on certain accounts held by First National Bank of Coweta

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

3. AUTHORIZED AGENT FOR OKLAHOMA MUNICIPAL RETIREMENT FUND

Roger Kolman discussed and requested possible action on the approval of appointment of Marcy Kilgore as Oklahoma Municipal Retirement Fund authorized agent for the City of Coweta and authorization for the Mayor to sign a authorized agent notification form.

Motion by Harold Chance, second by Randy Woodward to approve the appointment of Marcy Kilgore as Oklahoma Municipal Retirement Fund authorized agent for the City of Coweta and authorization for the Mayor to sign authorized agent notification form.

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Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

4. ACCEPTING DONATION OF BUNKER GEAR

Interim Fire Chief Brian Woodward led discussion and requested possible action approving a certain donation agreement with the City of Broken Arrow pertaining to the donation of 20 sets of bunker gear from the City of Broken Arrow for the Coweta Fire Department's Volunteer Firefighter program.

Motion by Harold Chance, second by Randy Woodward, to approve the donation agreement with the City of Broken Arrow pertaining to the donation of 20 sets of bunker gear from the City of Broken Arrow for the Coweta Fire Department's Volunteer Firefighter program.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

5. HARRIS HANDHELD RADIO PURCHASE (2ND PHASE)

Interim Fire Chief Brian Woodward led discussion and requested possible action on the approval of the purchase of 11 handheld portable radios and one multi bank charger from L3 Harris Technologies in the amount of \$33,732.28.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of 11 handheld portable radios and one multi bank charger from L3 Harris Technologies in the amount of \$33,732.28.

Aye: Harold Chance
Randy Woodward
Namoi Hogue
Logan Brown
Caroline Martin

6. FINAL PLAT- SPRADLIN ESTATES PHASE II

Community Development Supervisor Robyn Murray discussed and requested possible action on the approval of the final plat of the Spradlin Estates Phase II subdivision, located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

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Motion by Harold Chance, second by Randy Woodward, to approve the final plat of the Spradlin Estates Phase II subdivision, located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Aye: Harold Chance
Randy Woodward
Namoi Hogue
Logan Brown
Caroline Martin

7. RESOLUTION 2023-24 ACCEPTING INFRASTRUCTURE SPRADLIN ESTATES PHASE II

Community Development Supervisor Robyn Murray discussed and requested possible action on the adoption of Resolution 2023-24, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading, sanitary sewer, and drainage improvements as shown on the final plat for the Spradlin Estates Phase II subdivision located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Motion by Logan Brown, second by Harold Chance, to adopt Resolution 2023-24, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading, sanitary sewer, and drainage improvements as shown on the final plat for the Spradlin Estates Phase II subdivision located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Aye: Logan Brown
Harold Chance
Caroline Martin
Randy Woodward
Namoi Hogue

8. ORDINANCE 871 – REZONING CZ 23-06

Community Development Supervisor Robyn Murray discussed and requested possible action on the adoption of Ordinance 871, an ordinance of the City of Coweta, Oklahoma related to the rezoning of property from Residential Manufactured Home (RMH) to Residential Single-Family (RS-1), located in Section 27, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma, according to the United States government survey thereof, and generally known as 25072 E 101st Street South.

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Motion by Logan Brown, second by Harold Chance to adopt Ordinance 871, an Ordinance of the City of Coweta, Oklahoma related to the rezoning of property from Residential Manufactured Home (RMH) to Residential Single-Family (RS-1), located in Section 27, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma, according to the United States government survey thereof, and generally known as 25072 E 101st Street South.

Aye: Logan Brown
Harold Chance
Caroline Martin
Randy Woodward
Naomi Hogue

9. DECLARATION OF AN EMERGENCY ORDINANCE 871

Discussion was held regarding possible action declaring an emergency for Ordinance No. 871.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 871, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward
Caroline Martin
Naomi Hogue
Logan Brown

10. ANIMAL SHELTER IMPROVEMENTS

Chief of Police Mike Bell led discussion and requested possible action on accepting a quote from Walker's Electric to provide equipment and make certain improvements to the City of Coweta's Animal Control facility in the amount of \$17,500.00 and to direct the City Manager to execute all necessary documents.

Motion by Harold Chance, seconded by Randy Woodward, to accept a quote from Walker's Electric to provide equipment and make certain improvements to the City of Coweta's Animal Control facility in the amount of \$17,500.00 and to direct the City Manager to execute all necessary documents.

Aye: Harold Chance
Randy Woodward
Caroline Martin
Naomi Hogue
Logan Brown

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11. OHSO HIGHWAY SAFETY GRANT

Chief of Police Mike Bell discussed and requested possible action on approval of an OHSO Highway Safety grant application in the amount of \$17,200.00 and the approval of the Mayor to execute all necessary documents related thereto.

Motion by Logan Brown, second by Harold Chance to approve an OHSO Highway Safety grant application in the amount of \$17,200.00 and the approval of the Mayor to execute all necessary documents related thereto.

Aye: Logan Brown
Harold Chance
Caroline Martin
Randy Woodward
Naomi Hogue

12. COX PHONE AND INTERNET SERVICE AGREEMENTS

City Manager Roger Kolman discussed and requested possible action on the approval of commercial services agreements with Cox for the provision of data and telephony services and the authorization for the City Manager to execute all documents related to agreements.

Motion by Harold Chance, second by Randy Woodward to approve commercial services agreements with Cox for the provision of data and telephony services and the authorization for the City Manager to execute all documents related to agreements.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

13. AWARD OF BID

City Manager Roger Kolman discussed and requested possible action on an award of a bid to the lowest responsible bidder, Tri-Star Construction, in the amount of \$160,000.00 for the construction of a public parking lot at the intersection of Highway 72 and Chestnut Street.

Motion by Logan Brown, second by Naomi Hogue to table the item to the next meeting on September 11, 2023.

Aye: Logan Brown
Naomi Hogue
Harold Chance

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Caroline Martin
Randy Woodward

14. RESOLUTION 2023-33 ADOPTING AMENDMENTS

City Manager Roger Kolman discussed and requested possible action on the adoption of Resolution 2023-33, a resolution of the City Council of the City of Coweta, Oklahoma adopting the amendments to the annual appropriations for the budget for the City of Coweta for fiscal year ending June 30, 2024.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-33, a resolution of the City Council of the City of Coweta, Oklahoma adopting the amendments to the annual appropriations for the budget for the City of Coweta for fiscal year ending June 30, 2024.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Shorty Chance
Caroline Martin

Mayor Naomi Hogue called for recess.

Motion by Logan Brown, second by Randy Woodward to recess the meeting at 6:26 p.m. to reconvene following the meeting of the Coweta Industrial Development Authority.

Aye: Logan Brown
Randy Woodward
Naomi Hogue
Harold Chance
Caroline Martin

Mayor Naomi Hogue reconvened the meeting at 6:35 p.m.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Logan Brown, second by Randy Woodward to enter Executive Session at 6:35 p.m. for the purpose of discussions related to the purchase or appraisal of real property in accordance with 25 O.S. 307.B.3.

Aye: Logan Brown
Randy Woodward

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Naomie Hogue
Harold Chance
Caroline Martin

2. Possible Action

Motion by Harold Chance, second by Randy Woodward to take no action at this time.

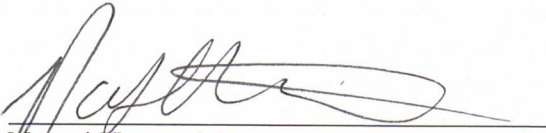
Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

IX. NEW BUSINESS

There was no new business.

X. ADJOURNMENT

Mayor Hogue adjourned the meeting at 7:20 p.m.


Naomi Hogue, Mayor


Marcy Kilgore, City Clerk

