



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

AGENDA - SPECIAL MEETING
COWETA CITY COUNCIL

COWETA CITY HALL, 310 S. BROADWAY
THURSDAY, DECEMBER 21, 2023 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

NAOMI HOGUE_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

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. ADMINISTRATION

1. VICE MAYOR ELECTION

DISCUSS AND CONSIDER ACTION ON ELECTION OF A VICE MAYOR

2. RESOLUTION 2023-45 ADOPTING BUDGET AMENDMENTS

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2023-45, 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, 2024.

Documents:

[231221-STAFF REPORT SUPPLEMENTALS RESO 2023-45.PDF](#)
[231221-SUPPLEMENTALS RESO 2023-45-GOVT.PDF](#)

3. COOPERATIVE PURCHASING AGREEMENT

DISCUSS AND CONSIDER ACTION ON THE APPROVAL OF THE TERMS AND CONDITIONS FOR PARTICIPATION IN A COOPERATIVE PURCHASING MEMBERSHIP WITH NATIONAL PURCHASING PARTNERS GOVERNMENT DIVISION (NPPGov) AND APPROVAL OF THE INTERIM CITY MANAGER OR HER DESIGNEE TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COWETA.

Documents:

[2023-12-21-NPPGOV NATIONAL PURCHASING COOP.DOCX](#)
[231218-TERMS AND CONDITIONS - NPPGOV.PDF](#)

4. ACH ELECTRONIC FUNDS TRANSFERS PROCESSING AGREEMENT WITH FNB COWETA
DISCUSS AND CONSIDER APPROVAL OF AN ACH (AUTOMATED CLEARING HOUSE) ELECTRONIC FUNDS TRANSFERS PORCESSING AGREEMENT BEWTWEEN THE CITY OF COWETA AND FNB COWETA, INCLUDING APPOINTMENT OF AUTHORIZED REPRESENTATIVES FOR SIGNATURE PURPOSES, AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE AGREEMENT.

Documents:

[ACH ORIGATION AGREEMENT.PDF](#)

5. GRANT CONSULTANT RFQ
DISCUSS AND CONSIDER ACTION ON PUBLISHING A REQUEST FOR QUALIFICATIONS FOR GRANT CONSULTING SERVICES.

Documents:

[GRANT CONSULTANT RFQ 2024.PDF](#)

6. ODOT RESOLUTION
DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION RELATED TO THE REPLACEMENT OF A BRIDGE ON SOUTH 289TH EAST AVENUE OVER COWETA CREEK WITH POSSIBLE FINANCIAL ASSISTANCE FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, AS PART OF THE SD CITY BRIDGE PROGRAM.

Documents:

[RESOLUTION FOR SD CITY BRIDGE COWETA 38447\(04\).PDF](#)
[SD CITY BRIDGE LETTER COWETA 38447\(04\) \(002\).DOCX](#)

7. EASEMENT ACCEPTANCE
DISCUSS AND CONSIDER ACCEPTANCE OF A DRAINAGE EASEMENT FROM BARBARA AND STEVEN WOLFE

Documents:

[DRAINAGE EASEMENT AGREEMENT WOLFE.PDF](#)

VI. 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. EXECUTIVE SESSION
DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

THE PURCHASE OR APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. SECTION 307(B) (3), CONCERNING THE POSSIBLE ACQUISTION OF A UTILITY EASEMENT ON RESTRICTED PROPERTY, AND A POSSIBLE MONETARY OFFER TO OBTAIN SUCH UTILITY EASEMENT.

AND

THE EMPLOYMENT, HIRING, AND APPOINTMENT OF A CITY MANAGER, PURSUANT TO 25 O.S. SECTION 307(B)(1), INCLUDING THE REVIEW AND DISCUSSION OF APPLICATIONS AND RESUMES SUBMITTED, AND DISCUSSION RELATED TO SCHEDULING CANDIDATE INTERVIEWS.

2. LEAVE EXECUTIVE SESSION

VOTE TO COME OUT OF EXECUTIVE SESSION.

3. EXECUTIVE SESSION ACTION - PROPERTY

CONSIDERATION AND POSSIBLE ACTION RELATED TO THE DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE ACQUISITION OF A UTILITY EASEMENT ON RESTRICTED PROPERTY, INCLUDING, BUT NOT LIMITED TO, A POSSIBLE MONETARY OFFER TO OBTAIN SUCH UTILITY EASEMENT.

4. EXECUTIVE SESSION ACTION - PUBLIC OFFICIAL

CONSIDERATION AND POSSIBLE ACTION RELATED TO THE DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE EMPLOYMENT, HIRING, AND APPOINTMENT OF A CITY MANAGER, AND SCHEDULING INTERVIEWS OF CANDIDATES.

VII. 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.