

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MARCH 4, 2024, 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, March 4, 2024, at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Naomi Hogue, Harold Chance, Joe Cash, 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

Mayor Hogue encouraged everyone to educate themselves on the propositions being voted on during Tuesday's election. Interim City Manager, Lisa Taylor, explained the conflict-of-interest form that City Councilmembers sign before each meeting

V. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Approval of the minutes of the regular meeting of the City Council held on February 5, 2024.
2. Approval of a purposed memorandum of understanding between the City of Coweta and Muskogee (Creek) Nation concerning a road that the Muskogee (Creek) Nation proposes to add to the National Tribal Transportation Facility Inventory.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

VI. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

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VII. ADMINISTRATION

1. RFP FOR WWTP

Interim City Manager, Lisa Taylor, led discussion and requested possible action to solicit bids related to the Wastewater Treatment Plant Improvements, referenced as Project No. ORF-19-0002-CW.

Motion by Harold Chance, second by Naomi Hogue to approve the solicitation of bids related to the Wastewater Treatment Plant Improvements, referenced as Project No. ORF-19-0002-CW.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

2. RFP- SOLID WASTE/RECYCLING SERVICES

Assistant City Manager, Julie Casteen, led discussion and requested approval for soliciting proposals for solid waste and recycling collection, removal, and disposal services.

Motion by Harold Chance, second by Naomi Hogue to approve the solicitation of proposals for solid waste and recycling collection, removal, and disposal services.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

3. RESCUE FIRE TRUCK CONTRACT REMOVAL

Fire Chief, Brian Woodward, led discussion and requested possible action for the Coweta Fire Department to cancel order of custom rescue fire truck previously approved by City Council.

Motion by Harold Chance, second by Naomi Hogue to approve the cancelation of order of custom rescue fire truck previously approved by City Council.

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Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

4. REQUEST FOR PROPOSAL- WIRELESS HEADSET COMMUNICATION

Brian Woodward led discussion and requested possible action for publishing of a request for proposal in regard to wireless headset communication devices for the Coweta Fire Department.

Motion by Harold Chance, second by Naomi Hogue to approve the publishing of a proposal in regard to wireless headset communication devices for the Coweta Fire Department.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

5. REVIEW AND APPROVE WRECKER SERVICE AGREEMENT

Police Chief, Mike Bell, led discussion and requested approval and authorization for the Police Chief to implement the Wrecker Service Agreement.

Motion by Harold Chance, second by Naomi Hogue to approval and authorization for the Police Chief to implement the Wrecker Service Agreement.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

6. AWARD OF BID

Mike Bell led discussion and requested consideration of award of bid for the acquisition of body cameras, related equipment and data storage services for Police Department use and authorization for the Interim City Manager to execute a contract and any other documents related to the acquisition and services provided.

Motion by Naomi Hogue, second by Harold Chance to approve award of bid for the acquisition of body cameras, related equipment and data storage services for Police

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Department use and authorization for the Interim City Manager to execute a contract and any other documents related to the acquisition and services provided.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

7. ORDINANCE 884- FATS, OILS, AND GREASE (FOG) PROGRAM

Caroline Back, Community Development Director, led discussion and requested adoption of Ordinance 884, an ordinance of the City of Coweta, Oklahoma adopting the Fats, Oils, and Grease (FOG) Program to aid in the prevention of sanitary sewer main blockages and obstructions from contributions and accumulation of FOG into the sanitary sewer system, subject to the jurisdictional control, laws, and ordinances of the City of Coweta, Oklahoma, directing notification, providing for repeal, severability, and declaring an emergency.

Motion by Harold Chance, second by Naomi Hogue to adopt Ordinance 884, an ordinance of the City of Coweta, Oklahoma adopting the Fats, Oils, and Grease (FOG) Program to aid in the prevention of sanitary sewer main blockages and obstructions from contributions and accumulation of FOG into the sanitary sewer system, subject to the jurisdictional control, laws, and ordinances of the City of Coweta, Oklahoma, directing notification, providing for repeal, severability, and declaring an emergency.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

8. DECLARIFICATION OF AN EMERGENCY ORDINANCE 884

Carolyn Back led discussion and requested possible action to declare an emergency regarding Ordinance 884 making it effective immediately upon passage and approval.

Motion by Harold Chance, second by Naomi Hogue to declare an emergency regarding Ordinance 884 making it effective immediately upon passage and approval.

Aye: Harold Chance
Naomi Hogue

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Joe Cash
Caroline Martin
Randy Woodward

9. ORDINANCE 879- CZ 24-01 REZONE

Carolyn Back led discussion and requested possible action related to proposed Ordinance No. 879, an ordinance of the City of Coweta, Oklahoma rezoning certain property from a Light Industrial (IL) classification to a Residential Single Family (RS-2) classification, on property described as a tract of land situated in the E/2 NE/4 of Section 19, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and located on the west side of 305th East Avenue, between East 151ST South and East 161st Street South.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 879, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Light Industrial (IL) classification to a Residential Single Family (RS-2) classification, on property described as a tract of land situated in the E/2 NE/4 of Section 19, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and located on the west side of 305th East Avenue, between East 151ST South and East 161st Street South.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Joe Cash
Caroline Martin

10. ORDINANCE 880- CZ 24-02 REZONE

Carolyn Back led discussion and requested possible action concerning proposed Ordinance No. 880, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Light Industrial (IL) classification to an Agriculture (AG) classification, on property described as a tract of land situated in the E/2 NE/4 of Section 19, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and located on the west side of 305th East Avenue, between East 151ST South and East 161st Street South.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance No. 880, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Light Industrial (IL) classification to an Agriculture (AG) classification, on property described as a tract of land situated in the E/2 NE/4 of Section 19, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of

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Oklahoma, and located on the west side of 305th East Avenue, between East 151st South and East 161st Street South.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Joe Cash
Caroline Martin

11. ORDINANCE 881- CZ 24-03 REZONE

Carolyn Back led discussion and requested possible action concerning proposed Ordinance No. 881, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Residential Single-Family (RS-3) classification to a Residential Multi-Family (RM-1) classification, on property described as part of government Lot 4 in Section 7, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and generally located at 28827 East 141st Street South.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance No. 881, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Residential Single-Family (RS-3) classification to a Residential Multi-Family (RM-1) classification, on property described as part of government Lot 4 in Section 7, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and generally located at 28827 East 141st Street South.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Joe Cash
Caroline Martin

12. ORDINANCE 882- CZ 24-04 REZONE

Carolyn Back led discussion and requested possible action concerning proposed Ordinance No. 882, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Residential Multi-Family (RM-1) classification to General Commercial (CG), on property described as part of the West Half of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter (W/2 SE/4 SE/4 NE/4) and part of the East Half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (E/2 SE/4 SE/4 NE/4) of Section 18, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and located North and West of the Northwest corner of State Highway 51 and South 305th East Avenue.

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Motion by Harold, second by Randy Woodward to adopt Ordinance No. 882, an ordinance of the City of Coweta, Oklahoma, rezoning certain property from a Residential Multi-Family (RM-1) classification to General Commercial (CG), on property described as part of the West Half of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter (W/2 SE/4 SE/4 NE/4) and part of the East Half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (E/2 SE/4 SE/4 NE/4) of Section 18, Township 17 North, Range 16 East, of the Indian Base and Meridian, City of Coweta, County of Wagoner, State of Oklahoma, and located North and West of the Northwest corner of State Highway 51 and South 305th East Avenue.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Joe Cash
Caroline Martin

13. FINAL PLAT WYNSTONE PHASE III

Carolyn Back led discussion and requested possible approval of the final plat of the Wynstone Phase III subdivision, located in the vicinity of East 111th Street South and South 273rd East Avenue, in Section 25, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma, RS-3 Residential Single-Family zoning, with 92 Lots.

Motion by Harold Chance, second by Randy Woodward to approve the final plat of Wynstone Phase III subdivision, located in the vicinity of East 111th Street South and South 273rd East Avenue, in Section 25, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma, RS-3 Residential Single-Family zoning, with 92 Lots.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Joes Cash
Caroline Martin

14. RESOLUTION 2024-03- ACCEPTING INFRASTRUCTURE WYNSTONE PHASE III

Carolyn Back led discussion and requested possible action to proposed Resolution 2024-03, 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 Wynstone Phase III subdivision, located

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within Section 25, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Motion by Naomi Hogue, second by Randy Woodward to adopt Resolution 2024-03, 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 Wynstone Phase III subdivision, located within Section 25, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Aye: Naomi Hogue
Randy Woodward
Harold Chance
Joe Cash
Caroline Martin

X. EXECUTIVE SESSION

1. EXECUTIVE SESSION

Discussion and appropriate action related to a proposed executive session for the purpose of discussing 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, conducting candidate interviews, and discussion related to scheduling additional interviews.

Motion by Naomi Hogue, second by Harold Chance to enter into executive session at 6:34 p.m.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

2. END EXECUTIVE SESSION

Vote to leave executive session.

Motion by Naomi Hogue, second by Harold Chance to end executive session at 7:23 p.m.

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Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

3. EXECUTIVE SESSION ACTION

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.

Motion by Naomi Hogue, second by Harold Chance to appoint Julie Casteen as City Manager, subject to the execution and approval of a contract and direct the City Attorney to prepare a contract for consideration by the City Council.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

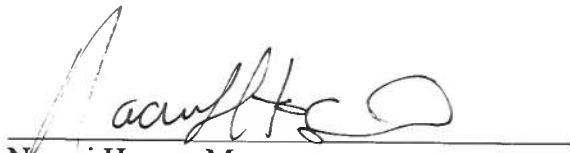
IX. NEW BUSINESS

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

No new business.

XI. ADJOURNMENT

Mayor Hogue adjourned the meeting at 7:24 p.m.



Naomi Hogue, Mayor



Marcy Kilgore, City Clerk

