



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, APRIL 1, 2024 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_____

JOE CASH_____

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. PROCLAMATIONS/PRESENTATIONS

1. PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A PROCLAMATION DEDICATING THE WEEK OF APRIL 14-20TH, 2024 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK". (MIKE BELL, CHIEF OF POLICE)

Documents:

[STAFF REPORT FOR PROCLAMATION.DOCX](#)
[PROCLAMATION 2024.DOCX](#)

VI. 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 ON MARCH 4, 2024.

Documents:

[240304-COUNCIL MINUTES.DOCX](#)

2. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING ON MARCH 11, 2024.

Documents:

[240311-COUNCIL MINUTES- SPECIAL.DOCX](#)

3. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING ON MARCH 18, 2024.

Documents:

[240318-COUNCIL MINUTES- SPECIAL.DOCX](#)

VII. CONSIDER ITEMS REMOVED FROM CONSENT

VIII. ADMINISTRATION

1. CDBG PUBLIC HEARING - SKYVIEW WATER STORAGE TOWER PROJECT

DISCUSS AND CONSIDER ACTION RELATED TO THE FIRST PUBLIC HEARING FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE WATER STORAGE TANK REHABILITATION PROJECT FOR THE CITY OF COWETA. (JULIE CASTEEN CITY MANAGER)

2. CDBG APPLICATION - RESOLUTION 2024-09

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2024-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA IN SUPPORT OF THE 2024 CDBG APPLICATION FOR THE WATER STORAGE TANK REHABILITATION PROJECT FOR THE CITY OF COWETA. (JULIE CASTEEN, CITY MANAGER)

Documents:

[2. ATTACH A RESOLUTION COWETA 2024 CDBG.PDF](#)

3. COMMUNITY PARTICIPATION PLAN

DISCUSS AND CONSIDER ACTION ON A COMMUNITY PARTICIPATION PLAN RELATED TO THE 2024 CDBG APPLICATION FOR THE WATER STORAGE TANK REHABILITATION PROJECT FOR THE CITY OF COWETA. (JULIE CASTEEN, CITY MANAGER)

Documents:

[3. ATTACH B CITIZEN PARTICIPATION PLAN COWETA 2024 CDBG.PDF](#)

4. RESOLUTION 2024-06 BANK SIGNATORIES

DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2024-06, 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. (JULIE

CASTEEN, CITY MANAGER)

Documents:

[240401-STAFF REPORT CITY BANK SIGNATORIES.PDF](#)
[240401-BANK SIGNATORIES - GOVT RESO 2024-06.PDF](#)

5. PURCHASE OF THREE STORM SIRENS & COMMANDER ONE (PHASE 1)
DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF THREE STORM SIRENS & COMMANDER ONE SOFTWARE IN THE AMOUNT OF \$81,858.80 UTILIZING STATE OF OKLAHOMA CONTRACT SW-0404F PRICING. FUNDING WOULD BE UTILIZED FROM APPROVED FY24 CAPITAL FUNDS IN ACCOUNT 12/5404/010. (BRIAN WOODWARD, FIRE CHIEF)

Documents:

[STAFF REPORT PURCHASE OF THREE STORM SIRENS.DOCX](#)
[SIREN UPGRADE FOR COWETA \(PHASE 1\).PDF](#)
[CURRENT SIREN MAP WITH 5 SIRENS.PDF](#)

6. BID AWARD - WASTEWATER TREATMENT PLANT IMPROVEMENTS
DISCUSS AND CONSIDER ACTION TO AWARD A BID TO DARIS CONTRACTORS, LLC IN THE AMOUNT OF \$16,292,400.00 FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DIRECTION TO THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE PROJECT. (JULIE CASTEEN, CITY MANAGER)

Documents:

[240401-STAFF REPORT WWTP IMPROVEMENTS BID AWARDCC.PDF](#)
[240328-WWTP IMPROVEMENTS BID TAB.PDF](#)
[240329-RECOMENDATION OF AWARD.PDF](#)
[240401-015-NOTICE OF AWARD \(ORF-418\).PDF](#)

- IX. NEW BUSINESS
(Business which was not foreseen prior to the posting of the agenda.)

- X. 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.