

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 1, 2024, 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, April 1, 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 reminded all in attendance to be weather aware and to check out the City Manager reports that are posted weekly. Mayor Hogue also commended all involved with the recent Emergency Management event on a job well done. Vice-Mayor Chance also reminded everyone to be safe with the incoming weather. City Manager, Julie Casteen reminded staff and councilmembers of the upcoming special budget workshop and that the agenda for the workshop would be posted in the next few days.

V. PROCLAMATIONS/PRESENTATIONS

1. PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Police Chief Mike Bell led discussion and requested possible action on approving and authorizing the Mayor to sign a proclamation dedicating the week of April 14-20th, 2024 as “National Public Safety Telecommunications Week.”

Motion by Harold Chance, second by Naomi Hogue to approve and authorize the Mayor to sign proclamation dedicating the week of April 14-20th, 2024 as “National Public Safety Telecommunications Week.”

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

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VI. CONSENT

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

1. Approval of the minutes of the Coweta City Council Regular meeting held on March 4, 2024.
2. Approval of the minutes of the Coweta City Council Special meeting held on March 11, 2024.
3. Approval of the minutes of the Coweta City Council Special meeting held on March 18, 2024.

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

VI. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

VII. ADMINISTRATION

1. **CDBG PUBLIC HEARING - SKYVIEW WATER STORAGE TOWER PROJECT**
Julie Casteen introduced Scott Harding, Executive Director for the Eastern Oklahoma Development District (EODD). Mr. Harding led 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. Mayor Hogue called for public comment. There were no public comments.
2. **CDBG APPLICATION - RESOLUTION 2024-09**
City Manager Julie Casteen led discussion and requested possible action related to 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.

Motion by Harold Chance, second by Naomi Hogue to approve 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.

Aye: Harold Chance
Randy Woodward

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Naomi Hogue
Joe Cash
Caroline Martin

3. COMMUNITY PARTICIPATION PLAN

Scott Harding with EODD led discussion and requested possible action on a Community Participation Plan related to the 2024 CDBG Application for the Water Storage Tank Rehabilitation Project for the City of Coweta.

Motion by Harold Chance, second by Naomi Hogue to approve a Community Participation Plan related to the 2024 CDBG Application for the Water Storage Tank Rehabilitation Project for the City of Coweta.

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

4. RESOLUTION 2024-06 BANK SIGNATORIES

Julie Casteen led discussion and requested possible action related to the adoption 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.

Motion by Harold Chance, second by Randy Woodward to approve the adoption 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

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

5. PURCHASE OF THREE STORM SIRENS & COMMANDER ONE (PHASE 1)

Fire Chief, Brian Woodward led discussion and requested possible action related to the purchase of three storm sirens and 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.

Motion by Harold Chance, second by Naomi Hogue to approval the purchase of three storm sirens and Commander One software in the amount of \$81,858.80 utilizing State of

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Oklahoma contract SW-0404F pricing. Funding would be utilized from approved FY24 Capital funds in account 12-5404.010.

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

6. AWARD OF BID

Julie Casteen led discussion and requested consideration to award a bid to Daris Contractors, LLC in the amount of \$16,292,400.00 for Wastewater Treatment Plant improvements.

Motion by Harold Chance, second by Naomi Hogue to approve the award of bid to Daris Contractors, LLC in the amount of \$16,292,400.00 for Wastewater Treatment Plant improvements and authorized the City Manager to execute all necessary documents related to the project.

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

IX. NEW BUSINESS

No new business.

X. ADJOURNMENT

Mayor Hogue adjourned the meeting at 6:26 p.m.

Naomi Hogue, Mayor

Marcy Kilgore, City Clerk