



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, JULY 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. ROLL CALL

NAOMI HOGUE_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

JOE CASH_____

RANDY WOODWARD_____

III. PLEDGE OF ALLEGIANCE

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. EMPLOYEE INTRODUCTIONS

1. EMPLOYEE INTRODUCTIONS

- Haylee Ferguson – Part-time Library Clerk
- Brandon Cole – E911 Dispatcher/Jailer
- Samuel Marsey – Streets Equipment Operator

VI. PROCLAMATIONS/PRESENTATIONS

1. PRESENTATION BY FRATERNAL ORDER OF POLICE LODGE #192

LODGE 192 FOP PRESIDENT WILL PRESENT THE CHIEF OF POLICE AND CITY COUNCIL WITH A DONATION CHECK OF \$6,000 TO BE USED TO PURCHASE A NEW KENNEL AND EQUIPMENT IN SUPPORT OF THE NEW K-9 PROGRAM. (MIKE BELL, CHIEF OF POLICE).

VII. 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 HELD ON JUNE 3, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240603-COUNCIL MINUTES.PDF](#)

2. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON JUNE 3, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240603-JOINT SPECIAL MEETING .PDF](#)

3. SURPLUS PROPERTY

APPROVAL OF A DECLARATION OF SURPLUS ON THE FOLLOWING AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY:

1. 2007 Dodge 4X4 07-3149

2.(2) 2008 DUMP TRAILERS

3. MISC. ITEMS- PRINTER, TABLETS, IPADS, COMPUTER, AND INK CARTRIDGES

4. 2002 CHEVY TAHOE

(JULIE CASTEEN, CITY MANAGER)

Documents:

[240701- STAFF REPORT- SURPLUS ITEMS.DOCX](#)
[SURPLUS FORM.PDF](#)
[SURPLUS FORM.PDF](#)
[SURPLUS FORM.PDF](#)
[SURPLUS FORM.PDF](#)
[SURPLUS FORM.PDF](#)

4. AGREEMENT WITH KI BOIS COMMUNITY ACTION

APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT WITH KI BOIS COMMUNITY ACTION FOUNDATION IN THE AMOUNT OF \$50,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN THE CITY OF COWETA, OKLAHOMA. (JULIE CASTEEN, CITY MANAGER)

Documents:

[240701 KI BOIS TRANSPORTATION AGREEMENT FY25.PDF](#)
[FY25 KI BOIS TRANSPORTATION AGREEMENT.PDF](#)

5. STORAGE BUILDING LEASE AGREEMENT

APPROVAL OF A 12-MONTH LEASE FOR STORAGE OF FIRE DEPARTMENT AND PUBLIC WORKS DEPARTMENT EQUIPMENT. (BRIAN WOODWARD, FIRE CHIEF)

Documents:

6. MOTOROLA SERVICE AGREEMENT

APPROVAL OF THE YEARLY MOTOROLA SERVICE AGREEMENT AND AUTHORIZATION FOR THE MAYOR TO SIGN ALL DOCUMENTS RELATED TO THE AGREEMENT. (MIKE BELL, CHIEF OF POLICE)

Documents:

MOTOROLA SERVICE AGREEMENT DATED JUNE 17TH 2024.DOCX
MOTOROLA SERVICE AGREEMENT JUN 2024.PDF

7. HOMELAND SECURITY MOA

APPROVAL OF THE PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COWETA POLICE DEPARTMENT AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) JOINING THE TORNADO ALLEY EXPLOITATION AND TRAFFICKING TASKFORCE (TACETT) (MIKE BELL, CHIEF OF POLICE)

Documents:

MOA - TORNADO ALLEY CHILD EXPLOITATION AND TRAFFICKING TASK FORCE TACETT FOR SIGNATURE.PDF
MEMORANDUM OF AGREEMENT WITH HOMELAND SECURITY (DHS) JUNE 2024.DOCX

VIII. CONSIDER ITEMS REMOVED FROM CONSENT

IX. ADMINISTRATION

1. RESOLUTION 2024-29, ACCEPTING SANITARY SEWER AND WATER EASEMENTS

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2024-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA; ACCEPTING A WATER LINE EASEMENT AND A SANITARY SEWER EASEMENT ON PROPERTY OWNED BY PAUL D. STEININGER AND CYNTHIA A. STEININGER; THE EASEMENTS BEING MORE PARTICULARLY DESCRIBED A 15-FOOT SANITARY SEWER LINE EASEMENT AND A 20-FOOT WATER LINE EASEMENT BEING LOCATED IN A TRACT OF LAND LYING IN PART OF THE WEST HALF (W/2) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION EIGHTEEN (18), TOWNSHIP SEVENTEEN (17) NORTH, RANGE SIXTEEN (16) EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

240701 RESOLUTION 2024-29 STAFF REP CB FINAL.DOCX
RESOLUTION 2024-29 WATER AND SEWER EASEMENTS TY CB PB.DOCX
SANITARY SEWER LINE EASEMENT (2024.06.21) CLEAN.PDF
WATER LINE EASEMENT (2024.06.21) CLEAN.PDF

2. PURCHASE OF A 2024 DODGE RAM 2500 4X4 CREW CAB PICK UP

DISCUSS AND CONSIDER APPROVAL OF THE PURCHASE OF A 2024 DODGE RAM 2500 4X4 CREW CAB PICKUP FROM BOB HOWARD CHRYSLER JEEP DODGE AND THE COST TO OUTFIT THE TRUCK FROM PERFORMANCE TRUCK OUTFITTERS FOR AN ESTIMATED AMOUNT OF \$48,194.00. (RONNY DOOLING, PUBLIC WORKS DIRECTOR)

Documents:

240701-STAFF REPORT PWA STREETS VEHICLE.DOCX
BOB HOWARD CHRYSLER JEEP DODDGE QUOTE.PDF
PERFORMANCE TRUCK OUTFITTERS QUOTE.PDF

3. RESOLUTION 2024-31, CYRPRESS STREET OVERLAY - ACCEPTANCE OF INFRASTRUCTURE

DISCUSS AND CONSIDER ACTION RELATED TO THE ADOPTION OF RESOLUTION 2024-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, ACCEPTING THE COMPLETION OF STREET IMPROVEMENTS ON CYPRESS STREET AS PART OF THE 2023 STREETS IMPROVEMENT PROJECT. (JULIE CASTEEN, CITY MANAGER).

Documents:

[240701-STAFF REPORT- 2023 STREET IMPROVEMENTS- CYPRESS ST OVERLAY ACCEPTANCE.PDF](#)
[240701-RESO 2024-31 CYPRESS STREET OVERLAY ACCEPTANCE.PDF](#)
[20240611- PARAGON CONTRACTORS-MAINTENANCE BOND-CYPRESS OVERLAY.PDF](#)

4. ORDINANCE 885 AMENDING TITLE 10, CHAPTER 10-3, SOLID WASTE COLLECTION AND DISPOSAL

DISCUSS AND CONSIDER ACTION RELATED TO PROPOSED ORDINANCE NO. 885, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA; AMENDING TITLE 10, "PUBLIC SERVICES", CHAPTER 10-3, "SOLID WASTE COLLECTION AND DISPOSAL"; AMENDING THE TITLE OF CHAPTER 10-3 TO "SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING"; ADDING DEFINITIONS TO SECTION 10-3-1 FOR "AUTHORITY, "RECYCLABLE MATERIAL" "RECYCLING", "REFUSE", AND "SOLID WASTE"; AMENDING SECTION 10-3-2 TO REQUIRE THE COWETA PUBLIC WORKS AUTHORITY TO DIRECT THE OPERATION OF A SOLID WASTE COLLECTION, RECYCLING, PROCESSING, AND DISPOSAL SYSTEM FOR THE CITY; AMENDING SECTION 10-3-6 TO REQUIRE THE USE OF APPROVED NINETY-FIVE (95) GALLON POLYCARBONATE CONTAINERS FOR DISPOSAL AND RECYCLING OF SOLID WASTE; AMENDING SECTION 10-3-9 THROUGH 10-3-11 TO ADDRESS RECYCLING IN THOSE PROVISIONS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. (JULIE CASTEEN, CITY MANAGER)

Documents:

[240701 STAFF REPORT ORDINANCE 885 SOLID WASTE.PDF](#)
[240701 ORDINANCE 855 SOLID WASTE DISPOSAL AND RECYCLING.PDF](#)

5. DECLARATION OF AN EMERGENCY ORDINANCE 885

DISCUSS AND CONSIDER ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 885, MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

6. RESOLUTION 2024-26, RENEWAL OF SALES TAX AGREEMENT

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION NO. 2024-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA WHEREBY THE CITY OF COWETA, OKLAHOMA, AGREES TO MAKE PAYMENTS TO THE COWETA PUBLIC WORKS AUTHORITY IN AMOUNTS SUFFICIENT TO PAY PRINCIPAL AND INTEREST ON THE AUTHORITY'S 2016 UTILITY SYSTEM REVENUE BONDS. (JULIE CASTEEN, CITY MANAGER)

Documents:

[240701-SALES TAX PLEDGE FOR BOND SECURITY AGREEMENT.PDF](#)
[240701-RESO 2024-26-RENEWAL OF SALES TAX PLEDGE.PDF](#)

7. TAX INCENTIVE AGREEMENT

DISCUSS AND CONSIDER ACTION RELATED TO A CERTAIN TAX INCENTIVE AGREEMENT WITH 918 HOLDINGS, LLC AND THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY. (JULIE CASTEEN, CITY MANAGER)

Documents:

[240701-STAFF REPORT SALES TAX INCENTIVE AGREEMENT.PDF](#)
[240701 SALES TAX INCENTIVE AGREEMENT 918 HOLDINGS LLC.PDF](#)

8. RESOLUTION 2024-30 REGARDING BUDGET AMENDMENTS FY25

DISCUSS AND CONSIDER APPROVAL ON THE ADOPTION OF RESOLUTION 2024-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA; OKLAHOMA ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2025. (MCKAY HALE, ASSISTANT CITY MANAGER)

Documents:

[240701-SUPPLEMENTALS STAFF REPORT - GOVERNMENTAL 6.26.24.PDF](#)
[240701-SUPPLEMENTALS RESO 2024-30-GOVT.PDF](#)

X. NEW BUSINESS

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

XI. 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.