

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

The members of the Coweta City Council met in regular session on Monday, July 1st, 2024, at 6:00p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Naomi Hogue, Harold Chance, Joe Cash, Caroline Martin, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

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

Vice Mayor Chance reminded everyone to stay in the shade and drink lots of water. Mayor Hogue reminded everyone to have a safe 4th of July.

V. EMPLOYEE INTRODUCTIONS

City Manager Julie Casteen introduced the following new hires and welcomed them to the team: Haylee Ferguson – Part-time Library Clerk, Brandon Cole – E911 Dispatcher/Jailer, Samuel Marsey – Streets Equipment Operator.

No action taken by Council.

VI. PROCLAMATION/PRESENTATIONS

1. PRESENTATION BY FRATERNAL ORDER OF POLICE LODGE #192

Lodge 192 FOP president presented the Chief of Police and City Council with a donation check of \$6,200 to purchase a new kennel and equipment in support of the new K-9 program.

VII. CONSENT

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

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1. Approval of the minutes of the Coweta City Council Regular meeting held on June 3, 2024.
2. 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.
3. 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 – Printers, tablets, iPads, Computer, and Ink Cartridges
 4. 2002 Chevy Tahoe
4. 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.
5. Approval of a 12-month lease for storage of the Fire Department and Public Works Department equipment with Raymond Sisco.
6. Approval of the yearly Motorola Service Agreement and authorization for the Mayor to sign all documents related to the agreement.
7. 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).

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
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VIII. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

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IX. ADMINISTRATION

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

Community Development Director Carolyn Back led discussion and requested possible action related to 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.

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

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

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

Public Works Director Ronny Dooling led discussion and requested possible action related to the approval of the purchase of a 2024 Dodge Ram 2500 4X4 Crew Cab Pickup for the Streets department from Bob Howard Chrysler Jeep Dodge and the cost to outfit the truck from Performance Truck Outfitters for an estimated amount of fifty-seven thousand nine hundred eighty-nine dollars and no cents (\$57,989.00).

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of a 2024 Dodge Ram 2500 4X4 Crew Cab estimated amount of fifty-seven thousand nine hundred eighty-nine dollars and no cents (\$57,989.00).

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Aye: Harold Chance
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3. RESOLUTION 2024-31, CYRPRESS STREET OVERLAY - ACCEPTANCE OF INFRASTRUCTURE

City Manager Julie Casteen led discussion and requested possible 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.

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

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

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

Julie Casteen led discussion and requested possible action related to proposed Ordinance No. 885, an Ordinance of the City of Coweta, Oklahoma; amending title 10, "Public Services", Chapter 10-3, "Solid Saste 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 polycart 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.

Motion by Harold Chance, second by Naomi Hogue to approve proposed Ordinance No. 885, an Ordinance of the City of Coweta, Oklahoma; amending title 10, "Public Services",

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Chapter 10-3, “Solid Saste 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 polycart 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.

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

5. DECLARATION OF AN EMERGENCY ORDINANCE 885

Julie Casteen led discussion and requested possible action to declare an emergency regarding Ordinance No. 885, making it effective immediately upon passage and approval.

Motion by Harold Chance, second by Naomi Hogue to approve declaring an emergency regarding Ordinance 885, making it effective immediately upon passage and approval.

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

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

Julie Casteen discussed and requested possible action related to the adoption of Resolution 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.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 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.

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Aye: Harold Chance
Naomi Hogue
Joe Cash
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7. TAX INCENTIVE AGREEMENT

Julie Casteen led discussion and requested possible action related to a certain tax incentive agreement with 918 holdings, LLC and the Coweta Industrial Development Authority.

Motion by Harold Chance, second by Naomi Hogue to approve a certain tax incentive agreement with 918 holdings, LLC and the Coweta Industrial Development Authority

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

8. RESOLUTION 2024-30 REGARDING BUDGET AMENDMENTS FY25

Assistant City Manager McKay Hale led discussion and possible action related to 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.

Motion by Harold, second by Naomi Hogue to approve 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.

Aye: Harold Chance,
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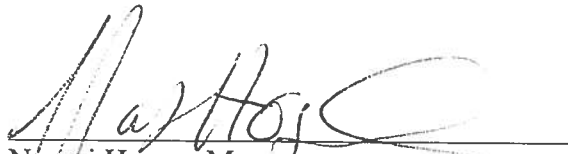
X. NEW BUSINESS

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

No new business.

XI. ADJOURNMENT

Mayor Hogue adjourned the meeting at 6:17 p.m.


Naomi Hogue, Mayor


Marcy Kilgore, City Clerk

