

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, September 9, 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.

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

Mayor Hogue reminded everyone that the Annual Fall Festival was this weekend. She also thanked all the City of Coweta staff members for their hard work this week preparing for the event. Mayor Hogue hopes this is the best year yet.

V. CITY MANAGER REPORT

City Manager Julie Casteen updated Council members on current projects and upcoming work taking place throughout the city.

No action taken by Council.

VI. EMPLOYEE INTRODUCTIONS

City Manager Julie Casteen introduced the following new hires and welcomed them to the team: Noah Nipps - Water Maintenance Worker, Sierra Raley - Part-Time Library Clerk, Anita Lee - Community Development Administrative Assistant, and Keaton Donathan - Firefighter

No action taken by Council.

VII. PROCLAMATIONS/PRESENTATIONS

1. DONATION OF PROPERTY

Dan Simon presented an offer to donate real property to the City of Coweta:

1. 63 acres on the Arkansas River
2. Approximately one (1) acre located at State Highway 51 and 111th Street South

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

2. POLICE STATION SITE

Dan Simon presented information regarding a possible site for the Coweta Police Department.

No action taken by Council.

VIII. 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 August 5, 2024.
2. Approval of a declaration of surplus for retired K-9 Rescue dog Preacher and authorization for the City Manager to dispose of accordingly.
3. Approval of a declaration of surplus on three hydraulic T-N-T Rams and authorization for the City Manager to dispose of accordingly.

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

IX. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

X. ADMINISTRATION

1. METROPOLITAN ENVIRONMENTAL TRUST.

Julie Casteen discussed and requested consideration of approval of the continued participation in the Metropolitan Environmental Trust and approval of the payment of the Fiscal Year 2024-2025 Annual Assessment up to an amount of \$27,704.00.

Motion by Naomi Hogue, second by Harold Chance to approve the continued participation in the Metropolitan Environmental Trust so long as another location can be found and to approve the payment of the Fiscal Year 2024-2024 Annual Assessment up to an amount of \$27,704.00.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

Randy Woodward

2. METROPOLITAN ENVIRONMENTAL TRUST REPRESENTATION

Julie Casteen led discussion and requested consideration of approval of the appointment of McKay Hale, Assistant City Manager, as the City's Representative to the Metropolitan Environmental Trust Board of Directors.

Motion by Harold Chance, second by Naomi Hogue to approve the appointment of McKay Hale, Assistant City Manager, as the City's Representative to the Metropolitan Environmental Trust Board of Directors.

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

3. NUISANCE ABATEMENT FOR TALL GRASS

Julie Casteen led discussion and requested possible action on a request from Randy Scott to dismiss assessments related to tall grass nuisance abatements on the following seven (7) parcels of land near State Highway 51 and 127th St South: 730026869- \$124.20; 730026860- \$118.45; 730026868- \$118.45; 730026861- \$118.45; 730026866- \$118.45; 730026863- \$118.45; 730026865- \$118.45; TOTAL: \$834.90.

Motion by Randy Woodward, second by Harold Chance to approve the dismissal of Randy Scott's assessments related to tall grass nuisance abatements on the following seven (7) parcels of land near State Highway 51 and 127th St South: 730026869- \$124.20; 730026860- \$118.45; 730026868- \$118.45; 730026861- \$118.45; 730026866- \$118.45; 730026863- \$118.45; 730026865- \$118.45; TOTAL: \$834.90.

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

4. PURCHASE OF A 2024 CATERPILLAR ASPHALT ROLLER

Public Works Director Ronny Dooling led discussion and requested possible action related to the purchase of a 2024 Caterpillar Asphalt Roller from Warren Cat for the Streets department at a cost not to exceed \$30,965.00, utilizing Warren Cat Sourcewell contract #011723-CAT, funded in account 12-5404.015.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of a 2024 Caterpillar Asphalt Roller from Warren Cat for the Streets department at a cost not to exceed \$30,965.00, utilizing Warren Cat Sourcewell contract #011723-CAT, funded in account 12-5404.015.

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

5. PURCHASE OF A 2024 CATERPILLAR MINI EXCAVATOR

Ronny Dooling led discussion and requested possible action related to the purchase of a 2024 Caterpillar Model 305 Hydraulic Mini Excavator and attachments from Warren Cat for the Streets department at a cost not to exceed \$98,763.00, utilizing Sourcewell contract #011723-CAT, funded in account 12-5404.015.

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of a 2024 Caterpillar Model 305 Hydraulic Mini Excavator and attachments from Warren Cat for the Streets department at a cost not to exceed \$98,763.00, utilizing Sourcewell contract #011723-CAT, funded in account 12-5404.015.

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

6. PURCHASE OF POLICE VEHICLES

Deputy Police Chief Ron Peterson discussed and requested possible action related to the purchase of two (2) Dodge Durangos and one (1) Chevrolet Police Tahoe with the estimated cost of \$155,038.48 under State of Oklahoma contract #SW035. The purchase will be funded in account 12-5403.007.

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of two (2) Dodge Durangos and one (1) Chevrolet Police Tahoe with the estimated cost of \$155,038.48 under State of Oklahoma contract #SW035. The purchase will be funded in account 12-5403.007.

Aye: Harold Chance
Naomi Hogue
Joe Cash

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

Caroline Martin
Randy Woodward

7. PURCHASE OF POLICE VEHICLE EQUIPMENT

Ron Peterson led discussion and requested possible action related to the purchase of emergency equipment outfitting two (2) Dodge Durangos and one (1) Chevrolet Police Tahoe for an estimated amount of \$68,030.31. The funds for this purchase will come out of the Capital Improvements budget 12-5404.007.

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of emergency equipment outfitting two (2) Dodge Durangos and one (1) Chevrolet Police Tahoe for an estimated amount of \$68,030.31. The funds for this purchase will come out of the Capital Improvements budget 12-5404.007.

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

8. REVIEW AND APPROVE WINDSTREAM ADDENDUM AGREEMENT

Julie Casteen led discussion and requested possible action related to the approval of the addendum of agreement with Windstream affecting the E911 System and authorizing the Mayor to accept and sign all documents.

Motion by Harold, second by Naomi Hogue to approve the addendum of agreement with Windstream affecting the E911 System and authorizing the Mayor to accept and sign all documents.

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

9. AWARD OF BID- WIRELESS HEADSET COMMUNICATIONS DEVICES

Fire Chief Brian Woodward led discussion and requested possible action related to the award of bid to Chickasaw Personal Communications, the lowest responsible bidder, in the amount of \$40,659.90 for the acquisition and installation of wireless headset communication devices and authorization for the City Manager to execute a contract and any other documents related to the acquisition and services to be provided.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

Motion by Harold Chance, second by Naomi Hogue to approve the award of bid to Chickasaw Personal Communications, the lowest responsible bidder, in the amount of \$40,659.90 for the acquisition and installation of wireless headset communication devices and authorization for the City Manager to execute a contract and any other documents related to the acquisition and services to be provided.

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

10. RESOLUTION 2024-36 REGARDING BUDGET AMENDMENTS FY25

Assistant City Manager McKay Hale led discussion and requested possible action related to adoption of Resolution 2024-36, 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 Chance, second by Randy Woodward to approve the adoption of Resolution 2024-36, 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
Randy Woodward
Naomi Hogue
Joe Cash
Caroline Martin

**11. RESOLUTION 2024-37- ACCEPTING INFRASTRUCTURE THE WOODS
III, BLK10-17**

Community Development Director Carolyn Back led discussion and requested possible action related to the adoption of Resolution 2024-37, 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 the Woods III Blocks 10-17, a subdivision of approximately 37.321 acres more or less with 121 lots. Part of Planned Unit Development PUD No. R 13-02, with RS-2 Residential Single Family and RM-1 Residential Multi-Family zoning. Located in Section 36, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2024-37, 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 the Woods III Blocks 10-17, a subdivision of approximately 37.321 acres more or less with 121 lots. Part of Planned Unit Development PUD No. R 13-02, with RS-2 Residential Single Family and RM-1 Residential Multi-Family zoning. Located in Section 36, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

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

**12. ORDINANCE 887- MORATORIUM ON MINI-STORAGE/RV STORAGE
USES IN COMMERCIAL DISTRICT**

Carolyn Back led discussion and requested possible action related to the adoption of Ordinance 887, an Ordinance of the City of Coweta, Oklahoma declaring a moratorium on permitting of mini-storage and recreational vehicle (RV) storage uses within Neighborhood Commercial (CN), General Commercial (CG), and High Intensity Commercial (CH) zoning districts within the City; providing an immediate effective date for the moratorium and a repeal date of Monday September 8, 2025; providing for severability; and declaring an emergency.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Ordinance 887, and Ordinance of the City of Coweta, Oklahoma declaring a moratorium on permitting of mini-storage and recreational vehicle (RV) storage uses within Neighborhood Commercial (CN), General Commercial (CG), and High Intensity Commercial (CH) zoning districts within the City; providing an immediate effective date for the moratorium and a repeal date of Monday September 8, 2025; providing for severability; and declaring an emergency.

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

Nay: Joe Cash

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2024, 6:00 P.M.**

13. DECLARATION OF AN EMERGENCY ORDINANCE 887

Carolyn Back led discussion and requested possible action related to declaring an emergency regarding Ordinance 887, making it effective immediately upon passage and approval.

Motion by Harold Chance, second by Naomi Hogue declaring an emergency regarding Ordinance 887, making it effective immediately upon passage and approval.

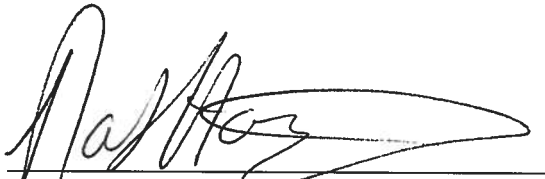
Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

XI. NEW BUSINESS

No new business.

XII. ADJOURNMENT

Mayor Hogue adjourned the meeting at 7:09 p.m.



Naomi Hogue, Mayor



Marcy Kilgore, City Clerk

