



P.O. BOX 850
COWETA, OK 74429
PH. (918) 486-2189
FAX (918) 486-5366
www.cityofcoweta-ok.gov

**AGENDA - SPECIAL MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, DECEMBER 16, 2024 5:00 PM**

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 ____ Joe Cash ____ Harold Chance ____ Randy Woodward ____ Caroline Martin ____

IV. 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. INCOG REPRESENTATION

Approval of the reappointment of Mayor Naomi Hogue as the City's Representative to the INCOG Board of Directors and the INCOG General Assembly and City Manager Julie Casteen as Coweta's Alternate Representative for both bodies.

Julie Casteen, City Manager

2. REPAIR OF POLICE UNIT 24-7459

Approval of the collision repairs for Police unit 24-7459 at an approximate cost of \$16,356.35, partially funded by insurance claim proceeds of \$15,856.35.

Julie Casteen, City Manager

V. CONSIDER ITEMS REMOVED FROM CONSENT

VI. ADMINISTRATION

1. TAX INCENTIVE AGREEMENT

Discuss and consider action related to a certain tax incentive agreement for Sports Page, LLC

and the Coweta Industrial Development Authority.

Julie Casteen, City Manager

2. RESOLUTION 2024-48 PROPERTY DONATION

A resolution of the City Council of the City of Coweta, Oklahoma; accepting a donation of real property from Hiway 51 Group, an Oklahoma Partnership, described as "Reserve 'A'" in the recorded plat of the "Amended Coweta 51 Addition" to the City of Coweta, Wagoner County, Oklahoma, for continued use as a stormwater reserve and for future 111th Street right-of-way.

Julie Casteen, City Manager

3. BID AWARD - 111TH STREET DRAINAGE IMPROVEMENTS

Discuss and consider action to award a bid to Cook Consulting, LLC, the lowest responsible bidder, in the amount of \$58,487.00 for drainage improvements at 111th Street South and 273rd East Avenue and direction to the City Manager to execute all necessary documents related to the project.

Julie Casteen, City Manager

4. WATERLINE AGREEMENT, IHS PROJECT OK 24-Y49

Discuss and consider approval of a Memorandum of Agreement among the United States of America, the Muscogee (Creek) Nation, and the City of Coweta for the funding of improvements to the community water system.

Julie Casteen, City Manager

5. RESOLUTION 2024-49 2025 CITY COUNCIL ELECTION

A resolution of the City Council of the City of Coweta, Oklahoma providing notice of an election, pursuant to Title 26 Oklahoma Statutes, Section 13 102, notifying the Wagoner County Election Board of a nonpartisan election to be held, if needed, in the City of Coweta, Oklahoma, on Tuesday, April 1, 2025, for the offices of three (3) City Council positions, two (2) representing City Council Wards three (3) and four (4) and one (1) representing the city At-Large; and providing for severability.

Julie Casteen, City Manager

6. RESOLUTION 2024-50 REGARDING BUDGET AMENDMENTS

Discuss and consider approval on the adoption of Resolution 2024-50, 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.

Julie Casteen, City Manager

VII. 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.