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**AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JANUARY 6, 2025 6:00 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 _____ Harold Chance _____ Joe Cash _____ Caroline Martin _____ Randy
Woodward _____

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. CITY MANAGER REPORT

1. NEW HIRES

Megan Becker 12/9/24 – Circulation Clerk

Stephen “Drew” Geiger 12/9/24 – Volunteer FF

Kyle Jackson 12/9/24 – Fire Fighter

Cutler Peese 12/9/24 – Volunteer FF

VI. PRESENTATIONS

1. STATE HIGHWAY 72 PROJECT

Presentation regarding the SH-72/Broadway Avenue Pavement Rehabilitation Project
Julie Casteen, City Manager

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 REGULAR MEETING**

Approval of the minutes of the Coweta City Council Regular Meeting held on December 2, 2024. *Marcy Kilgore, City Clerk/Treasurer*

2. **MINUTES OF SPECIAL MEETING**

Approval of the minutes of the Coweta City Council Special Meeting held on December 16, 2024.

Samantha Dobbins, Deputy City Clerk/Treasurer

3. **RESOLUTION 2025-01 REGARDING BUDGET AMENDMENTS**

Approval of 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

VIII. CONSIDER ITEMS REMOVED FROM CONSENT

IX. ADMINISTRATION

1. **AUTOMATIC AID AGREEMENT WITH BROKEN ARROW FIRE**

Discuss and consider approval to enter into a contractual agreement with the City of Broken Arrow to allow Broken Arrow Fire Department to assist Coweta Fire during emergencies within 5 miles of any BAFD station that is neighboring Coweta Fire's current district.

Brian Woodward, Fire Chief

2. **AUTOMATED CPR DEVICE**

Discuss and consider approval of the purchase of two (2) automated CPR devices from Boundtree Medical at a cost of \$17,751.48 using funds budgeted in 13-5404.095.

Brian Woodward, Fire Chief

3. **STRUCTURAL AND WILDLAND FIREFIGHTING GEAR**

Discuss and consider approval of the purchase of six (6) wildland coats and pants, five (5) structural coats and pants and fifteen (15) structural firefighting helmets.

Brian Woodward, Fire Chief

4. **PUBLIC HEARING, REZONE CZ 24-09 / PUD-R 24-02, KELLY CROSSING**

Public hearing to receive public comment on a request to Rezone with a Planned Unit Development on property consisting of 80-acres, more or less, from Agriculture (AG) to Residential Single-Family (RS-3) located in the West Half (W/2) of the Southeast Quarter (SE/4) of Section 33, Township 18 North, Range 15 East of the Indian Base and Meridan, City of Coweta, Wagoner County, State of Oklahoma.

Carolyn Back, Community Development Director

5. **PUBLIC HEARING, REZONE CZ 24-11 / PUD-R 24-03, TIGER TRAILS**

Public Hearing to receive public comment on a request to Rezone (CZ 24-11) with a Planned Unit Development (PUD-R 24-03) on property consisting of 80-acres, more or less, from Agriculture (AG) to Residential Single-Family (RS-3) with a PUD located in the South Half (S/2) of the Northwest Quarter (NW/4) of Section 34, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Carolyn Back, Community Development Director

6. ORDINANCE 892 REZONE CZ 24-09 / ORDINANCE 893 PUD-R 24-02, KELLY CROSSING

Discuss and consider action on the proposed Ordinance 892, an ordinance of the City of Coweta, Oklahoma, rezoning a tract of land located in Section 33, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from Agriculture (AG) classification to Residential Single-Family (RS-3) classification, and the proposed Ordinance No. 893, an ordinance of the City of Coweta, Oklahoma, creating a Planned Unit Development Overlay (PUD-R 24-02) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, amending the official zoning map of the City of Coweta, Oklahoma, providing for repealer, severability, and declaring an emergency.

Carolyn Back, Community Development Director

7. DECLARATION OF AN EMERGENCY ORDINANCE 892 AND ORDINANCE 893

Discuss and consider action to declare an emergency regarding Ordinance 892 and Ordinance 893 and making them effective immediately upon passage and approval.

Carolyn Back, Community Development Director

8. ORDINANCE 894 REZONE CZ 24-11 / ORDINANCE 895 PUD-R 24-03, TIGER TRAILS

Discuss and consider action on the proposed Ordinance No. 894, an ordinance of the City of Coweta, Oklahoma, rezoning a tract of land located in Section 34, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from Agriculture (AG) classification to Residential Single-Family (RS-3) classification, and the proposed Ordinance 895, an ordinance of the City of Coweta, Oklahoma, creating a planned unit development overlay (PUD-R 24-02) for a tract of land located in the City of Coweta, Oklahoma, as more particularly hereinafter described, amending the official zoning map of the City of Coweta, providing for repealer, severability, and declaring an emergency.

Carolyn Back, Community Development Director

9. DECLARATION OF AN EMERGENCY ORDINANCE 894 AND ORDINANCE 895

Discuss and consider action to declare an emergency regarding Ordinance No. 894 and Ordinance No. 895 making them effective immediately upon passage and approval.

Carolyn Back, Community Development Director

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.

