

**MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING
DECEMBER 16TH, 2024, 5:00 P.M.**

The members of the Coweta City Council met in special session on Monday, December 16th, 2024, at 5:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: Joe Cash

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. CONSENT

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

1. Approval of the reappointment of 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.
2. 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.

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

V. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

VI. ADMINISTRATION

1. TAX INCENTIVE AGREEMENT

City Manager Julie Casteen led discussion and requested possible action related to the approval of a certain tax incentive agreement for Sports Page, LLC and the Coweta Industrial Development Authority.

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Motion by Harold Chance, second by Naomi Hogue to approve a certain tax incentive agreement for Sports Page, LLC and the Coweta Industrial Development Authority.

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

2. RESOLUTION 2024-48 PROPERTY DONATION

Julie Casteen led discussion and requested possible action related to the adoption of Resolution of 2024-48, 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.

Motion by Harold Chance, second by Naomi Hogue to adopt Resolution 2024-48, 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.

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

3. BID AWARD – 111TH STREET DRAINAGE IMPROVEMENTS

Julie Casteen led discussion and requested possible action related 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 E Ave and direction to the City Manager to execute all necessary documents related to the project.

Motion by Harold Chance, second by Naomi Hogue to approve an award of 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 E Ave and direction to the City Manager to execute all necessary documents related to the project.

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Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

4. WATERLINE AGREEMENT, HIS PROJECT OK 24-Y49

Julie Casteen led discussion and requested possible action related to the 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.

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

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

5. RESOLUTION 2024-49 2025 CITY COUNCIL ELECTION

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2024-49, 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 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 (3) City Council positions, two (2) representing City Council Wards three (3) and four (4) and (1) representing the city At-Large; providing for severability.

Motion by Harold Chance, second by Naomi Hogue to adopt Resolution 2024-49, 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 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 (3) City Council positions, two (2) representing City Council Wards three (3) and four (4) and (1) representing the city At-Large; providing for severability.

Aye: Harold Chance
Naomi Hogue

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Caroline Martin
Randy Woodward

6. RESOLUTION 2024-50 2025 REGARDING BUDGET AMENDMENTS

Julie Casteen led discussion and requested possible action related to 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.

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

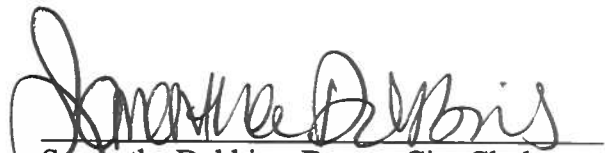
Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

VII. ADJOURNMENT

Mayor Hogue adjourned the meeting at 5:08 p.m.



Naomi Hogue, Mayor - Vice
Harold Chance



Samantha Dobbins, Deputy City Clerk

