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**AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, FEBRUARY 3, 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

Jose Cervantes - Volunteer Firefighter
Tanner Webster - Volunteer Firefighter
Jesus Morales - Streets Worker
Joshua Lawrence - Water Plant Operator
James Deatherage - Streets Equipment Operator
Luke Parish - E911 Dispatcher

VI. 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 January 6,

2025. Marcy Kilgore, City Clerk/Treasurer

2. **CITY OF COWETA'S 911 SYSTEM REVIEW - SECOND QUARTER FY2025**

Approval of the quarterly financial results and operational activities of the City of Coweta's 911 system for the quarter ending December 31, 2024 on accordance with 63 O.S. §2868 (H).

Marcy Kilgore, City Clerk/Treasurer

3. **RESOLUTION 2025-05 REGARDING BUDGET AMENDMENTS**

Approval of the adoption of Resolution 2025-05, 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.

VII. CONSIDER ITEMS REMOVED FROM CONSENT

VIII. ADMINISTRATION

1. **FISCAL YEAR 2023-2024 AUDITED FINANCIAL REPORT AND OPERATING REPORT**

Presentation of the annual audited Financial Report and Operating Report for the Fiscal Year ended June 30, 2024 and discussion and possible action to acknowledge the receipt thereof.

McKay Hale, Assistant City Manager

2. **RESOLUTION 2025-02 - CDBG SECTION 3 PLAN**

Discuss and consider approval of the adoption of Resolution 2025-02, a Resolution of the City Council of the City of Coweta, Oklahoma adopting the Community Development Block Grant Section 3 Plan as required by the Housing and Urban Development Act of 1968.

Julie Casteen, City Manager

3. **RESOLUTION 2025-03 - FAIR HOUSING MONTH**

Discussion and consider approval of the adoption of Resolution 2025-03, a Resolution of the City Council of the City of Coweta, Oklahoma proclaiming April as Fair Housing month.

Julie Casteen, City Manager

4. **ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR 19508 CDBG 24**

Discuss and consider possible action on approval of the Anti-Displacement and Relocation Plan for 19508 CDBG 24 and authorizing the Mayor to execute documents related to the City of Coweta's Community Development Block Grant (19508 CDBG 24) for water system improvements.

Julie Casteen, City Manager

5. **ORDINANCE 896 - ADOPTION OF INTERNATIONAL FIRE CODE**

An Ordinance of the City of Coweta, Oklahoma; repealing the existing Section 6-5-1, titled "Fire Code", codified in Coweta City Code Title 6, "Police and Public Safety", Chapter 6-5, "Fire Code and Regulations", and enacting a new Section 6-5-1, titled "Adoption of the ICC International Fire Code, 2018 edition; adopting the International Code Council (ICC) International Fire Code (IFC), 2018 edition, as amended and revised by the Oklahoma Uniform Building Code Commission (OUBCC), including Appendices "B", "Fire-Flow Requirements for Buildings", "C", "Fire Hydrant Locations and Distribution, "D", "Fire

Apparatus Access Roads”, “I”, “Fire Protection Systems – Noncompliant Condition”; providing for the protection of existing rights and remedies; providing for severability; repealing all ordinances in conflict; and declaring an emergency.

Brian Woodward, Fire Chief

6. **CZ 25-01 SUP - SPECIFIC USE PERMIT FOR CREMATORY**

Discuss and consider action on a request by Bell Land Use, LLC, agent for the applicant Schaudt Funeral Service, requesting a Specific Use Permit for a Crematory use in the CG zoning district. Location: 27907 South State Highway 51, Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian.

Carolyn Back, Community Development Director

7. **DECLARATION OF AN EMERGENCY ORDINANCE 896**

Discuss and consider action to declare an emergency regarding Ordinance 896, making it effective immediately upon passage and approval.

Brian Woodward, Fire Chief

8. **REQUEST TO REVISE CITY CODE OF ORDINANCES TO ALLOW BEER CONSUMPTION AT THE CITY OF COWETA SPORTS COMPLEX**

Discuss and consider action on a request from Tara Hatfield and Rayna Spurgeon to change the City Code of Ordinances to allow the consumption of beer at the baseball fields in designated areas of the City of Coweta Sports Complex for adult league days.

Julie Casteen, City Manager

9. **RESOLUTION 2025-04 STATE HIGHWAY 72 PAVEMENT REHABILITATION PROJECT**

Discuss and consider approval of the adoption of Resolution 2025-04, a Resolution of the City Council of the City of Coweta, Oklahoma selecting a design alternative for the State Highway 72 Pavement Rehabilitation Project.

Julie Casteen, City Manager

10. **OMAG BOARD OF TRUSTEES NOMINEES**

DISCUSS AND CONSIDER ACTION ON NAMING ONE OR MORE NOMINEES FOR THE OMAG BOARD OF TRUSTEES

Julie Casteen, City Manager

IX. NEW BUSINESS

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

X. 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.