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**AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MAY 5, 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 ____ Lauren Givan ____ Caroline Martin ____
Jeremy Barnett ____

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

Dale Peck, 04/28/25 – Maintenance Foreman
Nathan Winslow, 04/28/25 – Water Foreman

VI. PRESENTATIONS

1. PUBLIC SERVICE RECOGNITION WEEK

Julie Casteen, City Manager

2. REQUEST BY JOE JAYNE TO ADDRESS COUNCIL REGARDING 111TH STREET WIDENING

3. REQUEST BY JUDGE DOUGLAS KIRKLEY TO ADDRESS COUNCIL 121ST STREET BRIDGE

4. UPDATE ON POLICE AND FIRE STATIONS

5. MUSCOGEE CREEK NATION MIXER

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 JOINT SPECIAL MEETING**

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Industrial Development Authority Joint Special Meeting held on April 4, 2025.
Marcy Kilgore, City Clerk/ Treasurer

2. **MINUTES OF REGULAR MEETING**

Approval of the minutes of the Coweta City Council Regular Meeting held on April 7, 2025.
Marcy Kilgore, City Clerk/Treasurer

3. **MINUTES OF SPECIAL MEETING**

Approval of the minutes of the Coweta City Council Special Meeting held on April 14, 2025.
Marcy Kilgore, City Clerk/Treasurer

4. **SURPLUS PROPERTY**

Approval of Declaration of Surplus on the following items and authorizing the City Manager to dispose of them accordingly:
1. Xerox Copier

Julie Casteen, City Manager

VIII. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

IX. ADMINISTRATION

1. **TAX INCENTIVE AGREEMENT**

Discuss and consider action related to a certain tax incentive agreement for Roy's Fried Chicken, Inc. and the Coweta Industrial Development Authority.
Julie Casteen, City Manager

2. **RESOLUTION 2025-09 - HUGHES - CONSENT FOR ANNEXATION**

Discuss and consider action on the adoption of Resolution 2025-09, a Resolution of the City Council of the City of Coweta, Oklahoma; acknowledging the receipt of an application for annexation of the applicant-owned property into the city limits by the consent of the applicant-owner; describing the subject property as follows: the Southwest Quarter (SW/4) of Section Thirty-Three (33), Township Eighteen (18) North, Range Fifteen (15) East, Wagoner County, State of Oklahoma, containing 160-acres more or less; more particularly identifying the subject property in the legal description and map attached as Resolution 2025-09 Exhibits "A.1" and "A.2"; setting a public hearing on the proposed annexation for Monday, June 2, 2025, at 6:00 P.M., in Coweta City Hall; directing the City Manager to take certain actions on behalf of the City Council to comply with Oklahoma Annexation Statutes, Title 11, Oklahoma Statutes, Sections 21-101 ET SEQ.; and thereafter authorizing the council to lawfully consider and act on the applicants' request.
Carolyn Back, Community Development Director

3. **CZ 25-02 SUP, SPECIFIC USE PERMIT FOR CREMATORY, BROWN FAMILY FUNERAL HOME**

Discuss and consider action on the approval of a Specific Use Permit, CZ 25-02 SUP, permitting a Crematory use on property located at 210 South Broadway in downtown Coweta, Oklahoma.

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 AT LEAST 24 HOURS BEFORE THE MEETING.