

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, November 4, 2024, at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Naomi Hogue, Harold Chance, Joe Cash, Randy Woodward.

COUNCILMEMBERS ABSENT: Caroline Martin.

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. GENERAL CITY COUNCIL COMMENTS

Mayor Hogue reminded everyone of election day on Tuesday the 5th. The mayor also advises citizens to be weather aware. The Shop Coweta campaign will begin soon, and the mayor encouraged all to shop locally. Vice Mayor Chance told citizens to be safe.

V. CITY MANAGER REPORT

City Manager Julie Casteen updated Council members on current projects and upcoming work taking place throughout the city.

No action taken by Council.

1. EMPLOYEE INTRODUCTIONS

City Manager Julie Casteen introduced the following new hires and welcomed them to the team: Zachary Anderson- Police Officer, Daniel Bates- Parks, Amanda Forum- Public Works Administrative Assistant, Alyssa Schneeberg- Communications Manager, Jessica Clare- Volunteer Firefighter, Devone Smith- Water Plant Operator

No action taken by Council.

VI. CONSENT

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

1. Approval of the minutes of the Coweta City Council Regular meeting held on October 7, 2024.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

2. Approval of the quarterly financial results and operational activities of the City of Coweta's 911 system for the quarter ending June 30, 2024, in accordance with 63 O.S. §2868 H).
3. Approval of the quarterly financial results and operational activities of the City of Coweta's 911 system for the quarter ending September 30, 2024, in accordance with 63 O.S. §2868 H).

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

VII. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

VIII. ADMINISTRATION

1. BID PROCESS FOR DARINAGE IMPROVEMENTS ON 111TH STREET

Julie Casteen discussed and requested possible action related to directing staff to begin the public bid process for drainage improvements on 111th Street.

Motion by Naomi Hogue, second by Harold Chance to approve staff beginning the public bid process for drainage improvements on 111th Street.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Randy Woodward

2. 121ST STREET CREEK CROSSING

Julie Casteen led discussion and requested possible action related to directing the City Engineer to prepare function plans and cost estimate to replace the 121st Street crossing over Coweta Creek.

Motion by Harold Chance, second by Naomi Hogue to direct the City Engineer to prepare function plans and cost estimate to replace the 121st Street crossing over Coweta Creek.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

3. NO TRUCKS SIGN- 121ST STREET SOUTH AND STATE HIGHWAY 51

Julie Casteen led discussion and requested possible action on a request from Jason Smith for the installation of “NO TRUCK” signs at 121st Street South and State Highway 51.

Motion by Naomi Hogue, second by Harold Chance to direct the City Manager to work with DOT to change signs to 1 TON based on report from City Engineer and to develop an agreed upon truck rout with the County.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Randy Woodward

4. M.E.T. REYCLING CENTER

Assistant City Manager McKay Hale led discussion and requested possible action related to the current site relocation of the Metropolitan Environmental Trust facility near South 298th East Avenue, Coweta, OK.

Motion by Naomi Hogue, second by Harold Chance to approve a search for a smaller facility site for the M.E. T. Recycling Center.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Randy Woodward

5. RESOLUTION 2024-44 REGARDING BUDGET AMENDMENTS

McKay Hale led discussion and requested possible action related to the adoption of Resolution 2024-44, 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 2024-44, 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
Joe Cash
Randy Woodward

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

6. PURCHASE OF POLICE VEHICLE

Police Chief Mike Bell led discussion and requested possible action related to the purchase of a 2025 Dodge Durango from John Vance Motors at a cost not to exceed \$46,955.00, utilizing Oklahoma State Contract SW035, to be funded from budget line item 12-5403.007, and authorization for the City Manager to sign all documents pertaining to the purchase.

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of a 2025 Dodge Durango from John Vance Motors at a cost not to exceed \$46,955.00, utilizing Oklahoma State Contract SW035, to be funded from budget line item 12-5403.007, and authorization for the City Manager to sign all documents pertaining to the purchase.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

7. PURCHASE OF POLICE VEHICLE EQUIPMENT

Mike Bell led discussion and requested possible action related to the approval of the purchase of the required equipment for 2025 Dodge Durango at a cost not to exceed \$25,024.11 to be funded from budget line item 12-5404.007 and authorization for the City Manager to sign all documents pertaining to the purchase.

Motion by Harold Chance, second by Naomi Hogue to approve of the purchase of the required equipment for 2025 Dodge Durango at a cost not to exceed \$25,024.11 to be funded from budget line item 12-5404.007 and authorization for the City Manager to sign all documents pertaining to the purchase.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

8. PURCHASE OF CAN-AM UTV, SKID UNIT, AND TRAILER

Fire Chief Brian Woodward led discussion and requested possible action related to the purchase of a CAN-AM UTV, skid unit, and 18' trailer for the Coweta Fire Department in an amount not to exceed \$40,157.51, funded in account 12-5404.009.

Motion by Harold, second by Naomi Hogue to approve the purchase of a CAN-AM UTV, skid unit, and 18' trailer for the Coweta Fire Department in an amount not to exceed \$40,157.51, funded in account 12-5404.009.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

9. FINAL PLAT LANCASTER PARK- PHASE I

Community Development Director Carolyn Back led discussion and requested possible action related to the approval of the final plat of Lancaster Park Phase I, a subdivision of approximately 21.55 acres, more or less, with 68 lots. Located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner, County, State of Oklahoma. Lancaster Park Phase 1, PUD-R 19-01 (RS-3 Residential Single-Family zoning).

Motion by Harold Chance, second by Naomi Hogue to approve the final plat of Lancaster Park Phase I, a subdivision of approximately 21.55 acres, more or less, with 68 lots. Located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner, County, State of Oklahoma. Lancaster Park Phase 1, PUD-R 19-01 (RS-3 Residential Single-Family zoning).

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

**10. RESOLUTION 2024-42- ACCEPTING INFRASTRUCTURE LANCASTER
PARK PHASE 1**

Carolyn Back led discussion and requested possible action related to adoption of Resolution 2024-42, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading, sanitary sewer, and drainage improvements as shown on the final plat for Lancaster Park Phase I subdivision, located in Section 26, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2024- 40, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading, sanitary sewer, and drainage improvements as shown on the final plat for Lancaster Park Phase I subdivision, located in Section 26, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

Aye: Harold Chance
Naomi Hogue
Joe Cash
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11. CZ 24-06 REZONE (RS-3 TO RM-1)- ORDINANCE 888

Carolyn Back led discussion and requested possible action related to proposed Ordinance No. 888, an Ordinance of the City of Coweta, Oklahoma rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from Residential Single Family (RS-3) classification to Residential Multi-Family (RM-1) classification, amending the official zoning map of the City of Coweta, Oklahoma for repealer, severability, and declaring an emergency.

Motion by Harold Chance, second by Naomi Hogue to approve the proposed Ordinance No. 888, an Ordinance of the City of Coweta, Oklahoma rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from Residential Single Family (RS-3) classification to Residential Multi-Family (RM-1) classification, amending the official zoning map of the City of Coweta, Oklahoma for repealer, severability, and declaring an emergency.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

12. DECLARATION OF AN EMERGENCY ORDINANCE 888

Carolyn Back led discussion and requested possible action related to declaring an emergency regarding Ordinance 888 making it effective immediately upon passage and approval.

Motion by Harold Chance, second by Naomi Hogue to approve declaring an emergency regarding Ordinance 888 making it effective immediately upon passage and approval.

Aye: Harold Chance
Naomi Hogue
Joe Cash
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**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

13. CZ 24-07 REZONE (AG TO RS-2) ORDINANCE 889

Carolyn Back led discussion and requested possible action related to proposed Ordinance No. 889, an Ordinance of the City of Coweta, Oklahoma rezoning a tract of land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from Agriculture (AG) classification to Residential Single-Family (RS-2) classification, amending the official zoning map of the City of Coweta, Oklahoma for repealer, severability, and declaring an emergency.

Motion by Harold Chance, second by Naomi Hogue to approve the proposed Ordinance No. 889, an Ordinance of the City of Coweta, Oklahoma rezoning a tract of land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from Agriculture (AG) classification to Residential Single-Family (RS-2) classification, amending the official zoning map of the City of Coweta, Oklahoma for repealer, severability, and declaring an emergency.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

14. DECLARATION OF AN EMERGENCY ORDINANCE 889

Carolyn Back led discussion and requested possible action related to declaring an emergency regarding Ordinance 889 making it effective immediately upon passage and approval.

Motion by Harold Chance, second by Naomi Hogue to approve declaring an emergency regarding Ordinance 889 making it effective immediately upon passage and approval.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

15. RESOLUTION 2024-43- CONSENT FOR ANNEXATION

Carolyn Back led discussion and requested possible action related to adoption of Resolution 2024-43, a Resolution of the City Council of the City of Coweta, Oklahoma; acknowledging receipt of an application for annexation of the applicant- owners' properties and certain nonapplicant-owners' properties into the City limits by the consent of the applicant-owners; describing the subject properties as follows: a portion of the section line right-of-way of South 241st East Avenue, also known as Oneta Road, South of East 111th

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2024, 6:00 P.M.**

Street, 80 acres located approximately one quarter mile South of east 111th Street and East of 241st East Avenue (Oneta Road), and 120 acres located approximately one-half south of east 111th Street and West of 241st East Avenue (Oneta Road); more particularly identifying the subject properties in the legal description and map attached as exhibit "A"; setting a Public Hearing on the purposed annexation for Monday, December 2, 2024, 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 applicants' request.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2024- 43, a Resolution of the City Council of the City of Coweta, Oklahoma; acknowledging receipt of an application for annexation of the applicant- owners' properties and certain nonapplicant-owners 'properties into the City limits by the consent of the applicant-owners; describing the subject properties as follows: a portion of the section line right-of-way of South 241st East Avenue, also known as Oneta Road, South of East 111th Street, 80 acres located approximately one quarter mile South of east 111th Street and East of 241st East Avenue (Oneta Road), and 120 acres located approximately one-half south of east 111th Street and West of 241st East Avenue (Oneta Road); more particularly identifying the subject properties in the legal description and map attached as exhibit "A"; setting a Public Hearing on the purposed annexation for Monday, December 2, 2024, 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 applicants' request.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Randy Woodward

IX. NEW BUSINESS

No new business.

X. ADJOURNMENT

Mayor Hogue adjourned the meeting at 6:46 p.m.



Naomi Hogue, Mayor



Marcy Kilgore, City Clerk

