



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MARCH 4, 2019 6:00 P.M.**

I. MEETING PROCEDURE

(Comments on all agenda items will be heard 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 act on an agenda item after comments by staff and the Council have been heard.)

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

EVETTE MORRIS ____
HAROLD CHANCE ____
STEVE SINCLAIR ____
JOHN McCrackin ____
RANDY WOODWARD ____

V. 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.)

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 for February 4, 2019 Meeting

Approval of the minutes of the Coweta City Council Regular Meeting held on February 4, 2019.

Documents:

[COUNCIL 02-04-19.PDF](#)

2. FY19-20 Budget Calendar

Approval of the Budget Calendar for Fiscal Year ending June 30, 2020.

Documents:

[FY20 BUDGET CALENDAR.PDF](#)
[2019-03-04-BUDGET CALENDAR.PDF](#)

VII. OLD BUSINESS

1. Joint Resolution for Sanitary Sewer Connection Fees

Discussion and possible action on the adoption of a Resolution 2019-05, a joint resolution of the City Council and the Board of Trustees of the Coweta Public Works Authority setting fees for connecting to the public sanitary sewer system and reserving those fees collected for costs related to debt

service and system expansion.
(Roger Kolman, City Manager)

Documents:

[190304 STAFF REPORT ON JOINT RESOLUTION SANITARY SEWER FEES.PDF](#)
[190304 RESOLUTION ON SANITARY SEWER TAP FEES.PDF](#)

2. Comprehensive Plan Update

Discussion and possible action on a request to approve an Agreement for Planning Services with the Indian Nations Council of Governments for the update of the Coweta Comprehensive Plan.
(Roger Kolman, City Manager)

Documents:

[190304 STAFF REPORT ON COMPREHENSIVE PLAN UPDATE.PDF](#)
[190304 AGREEMENT FOR COMPREHENSIVE PLAN UPDATE.PDF](#)

3. Lease Agreement with American Legion Post 226

Discussion and possible action to approve a Lease Agreement with the American Legion Zoal Stringer Post 226 regarding real property generally located at the southwest corner of the intersection Highway 72 and W Pecan Street in Coweta, Oklahoma.
(Roger Kolman, City Manager)

Documents:

[190304 STAFF REPORT ON LEASE AGREEMENT.PDF](#)
[190304 LEASE AGREEMENT AMERICAN LEGION.PDF](#)

4. Library Roof Repair

Discussion and possible action to approve the award of a bid to A-Best Roofing in the amount of Ninety Three Thousand Seven Hundred Seventy Seven Dollars (\$93,777.00) for the repair of the roof at the Coweta Public Library and to authorize the City Manager to execute all documents related thereto.
(Chip Cohrs, Community Development Director)

Documents:

[190304 STAFF REPORT ON LIBRARY ROOFING PROJECT.PDF](#)
[ADDENDUM 1 COWETA LIBRARY 2-25-2019.PDF](#)
[A-BEST ROOFING BID.PDF](#)
[BID TAB.PDF](#)

5. CDBG 2018 Resolution

Discuss and possibly adopt Resolution 2019-04 Authorizing the Mayor and City Manager to execute documents related to the City of Coweta's Community Block Grant (17290 CDBG 18) for Water System Improvements.
(Chip Cohrs Community Development Director/Andy Armstrong)

Documents:

[RESOLUTION 2019-04.PDF](#)

6. Final Plat Spradlin Estates

Discussion and possible action on the approval of the Final Plat for Spradlin Estates Phase I, a residential subdivision located approximately a half mile north of the intersection of 131st Street South and 273rd East Avenue in part of the Northwest Quarter of Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma. Owner/Developer Ron Spradlin.
(Chip Cohrs, Community Development Director)

Documents:

[STAFF REPORT FINAL PLAT.PDF](#)
[SCAN0116 1.PDF](#)

7. Annexation Ordinance

Discussion and possible action on the adoption of Ordinance 803 (Amended) an Ordinance of the City of Coweta, Oklahoma accepting, adding, and annexing land located in Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma and all property situated therein shall be subject to the jurisdiction, control, laws and ordinances of the City of Coweta; providing a service plan for the the annexed area; directing notification; and declaring an emergency.

(Chip Cohrs, Community Development Director)

Documents:

[STAFF REPORT ON ANNEXATION.PDF](#)
[ORDINANCE NO. 803 AMENDED.PDF](#)
[ANNEXATION LOCATION MAP.PDF](#)

8. Declaring an emergency on Ordinance 803 (Amended)

Discussion and possible action declaring an emergency for Ordinance No. 803 (Amended), making it effective immediately upon publication.

VIII. NEW BUSINESS

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

IX. 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.