



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, APRIL 5, 2021 6:00 P.M.

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 act on an agenda item after comments from staff and the City Council have been heard.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
EVETTE YOUNG _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
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. 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. SURPLUS PROPERTY
APPROVAL OF A DECLARATION OF SURPLUS FOR SEVEN (7) PANASONIC TOUGHBOOK LAPTOP COMPUTERS AND SEVEN (7) JOTTO IN CAR DESK SYSTEMS AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY.
(MIKE BELL, CHIEF OF POLICE)

Documents:

[210405 STAFF REPORT SURPLUS PROPERTY.PDF](#)
[SURPLUS JOTTO DESKS MAR 2021.PDF](#)
[PANOSONIC LAPTOP 4 SURPLUS FORM MAR 2021.PDF](#)
[PANOSONIC LAPTOP 5 SURPLUS FORM MAR 2021.PDF](#)
[PANOSONIC LAPTOP 6 SURPLUS FORM MAR 2021.PDF](#)
[PANOSONIC LAPTOP 7 SURPLUS FORM MAR 2021.PDF](#)
[PANOSONIC LAPTOP 1 SURPLUS FORM MAR 2021.PDF](#)
[PANOSONIC LAPTOP 2 SURPLUS FORM MAR 2021.PDF](#)
[PANOSONIC LAPTOP 3 SURPLUS FORM MAR 2021.PDF](#)

2. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON MARCH 1, 2021.
(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[210301 MINUTES OF THE CITY COUNCIL MEETING.PDF](#)

VI. OLD BUSINESS

1. CDBG - PUBLIC HEARING 2021 COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC HEARING TO ACCEPT PUBLIC COMMENTS AND CITIZEN RECOMMENDATIONS ON FUTURE COMMUNITY DEVELOPMENT NEEDS WITHIN THE CITY OF COWETA, OKLAHOMA.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)
2. CDBG - ADOPTION OF CITIZEN PARTICIPATION PLAN
DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2021 CITY OF COWETA CITIZEN PARTICIPATION PLAN.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210405 2021 CITIZEN PARTICIPATION PLAN.PDF](#)

3. CDBG - ADOPTION OF CDBG RESOLUTION
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210405 RESOLUTION 2021-11.PDF](#)

4. CDBG - SELECTION OF PROJECT FOR 2021 CDBG APPLICATION
DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A PROJECT FOR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR PUBLIC WATER MAIN REPLACEMENT WITHIN THE VILLAGE SUBDIVISION LOCATED GENERALLY NORTH OF 141ST STREET SOUTH BETWEEN 294TH AND 297TH EAST AVENUES.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210405 STAFF REPORT CDBG PROJECT.PDF](#)

5. RESOLUTION 2021-10 PLANNING COMMISSION APPOINTMENT
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA APPOINTING MEMBERS OF THE COWETA PLANNING COMMISSION AND THE COWETA BOARD OF ADJUSTMENT AND SETTING THE TERMS OF SERVICE FOR EACH APPOINTEE.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210405 STAFF REPORT RESOLUTION 2021-10.PDF](#)

[210405 RESOLUTION 2021-10.PDF](#)

6. CZ 21-02 SUP MEDICAL MARIJUANA GROWING BUSINESS
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A SPECIFIC USE PERMIT (SUP) CZ 21-02 FOR A MEDICAL MARIJUANA GROWING BUSINESS IN AN EXISTING BUILDING ON PROPERTY ZONED INDUSTRIAL LIGHT (IL) LOCATED IN SECTION 26, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA AT 10725 SOUTH 257TH EAST AVENUE, COWETA, OKLAHOMA.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

210405 STAFF REPORT CZ21-02 SUP.PDF
CZ 21-02 SUP AERIAL VIEW MAP.PDF
CZ 21-02 SUP AERIAL VIEW WITH FLOODPLAIN.PDF
CZ 21-02 SUP ZONING MAP.PDF
1000FT. OMMA MAP.JPG
WAREHOUSEGROWDETAILROOMS.JPG
WAREHOUSEGROWROOMS.JPG
20210302_125103.JPG
20210302_125134.JPG
20210302_125234.JPG

7. RADIO PURCHASE

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SEVEN MOTOROLA APX 6000 RADIOS AND ASSOCIATED ACCESSORIES FOR THE COWETA FIRE DEPARTMENT IN A TOTAL AMOUNT OF \$33,967.89.
(JERRY BURTNER, FIRE CHIEF)

Documents:

[210405 STAFF REPORT RADIO PURCHASE.PDF](#)
[MOTOROLA RADIO QUOTE.PDF](#)

8. BANK SIGNATORIES

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210405 RESOLUTION 21-09.PDF](#)

9. TORT CLAIM 209313-1-BD

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DENY TORT CLAIM NO. 209313-1-BD, CLAIMANT HALEIGH LUTZ.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210405 STAFF REPORT TORT CLAIM 209313-1-BD.PDF](#)
[TORT CLAIM 209313-1-BD.PDF](#)

10. RESOLUTION 2021-08 REGARDING BUDGET AMENDMENTS FY 20-21

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-08, 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, 2021.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210405 STAFF REPORT RESOLUTION 21-08.PDF](#)
[210405 RESOLUTION 21-08.PDF](#)

VII. NEW BUSINESS

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

VIII. 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.