



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, MAY 6, 2019 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 MORRIS _____
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. Minutes for April 1, 2019 Meeting
Approval of the minutes of the Coweta City Council Regular Meeting held on April 1, 2019.

Documents:

[190401 CITY COUNCIL MINUTES.PDF](#)
 2. Minutes for April 15, 2019 Meeting
Approval of minutes of the City of Coweta special meeting held on April 15, 2019.

Documents:

[190415 COUNCIL SPECIAL MEETING MINUTES.PDF](#)
 3. City of Coweta's 911 System Review
Quarterly financial results and operational activities of the City of Coweta's 911 system in accordance with 63 O.S. §2815 (F).

Documents:

[18-19 - Q3 REVIEW.PDF](#)

VI. PROCLAMATIONS

1. Police Week Proclamation

Presentation of a proclamation declaring May 12-18, 2019, as "Police Week" in Coweta, Oklahoma.
(Evette Morris, Mayor)

Documents:

[190506 POLICE WEEK PROCLAMATION.PDF](#)

2. Emergency Medical Services Week Proclamation

Presentation of a proclamation declaring May 19-25, 2019 as "Emergency Medical Services Week" in Coweta, Ok.
(Evette Morris, Mayor)

Documents:

[2019 PROCLAMATION ON EMS WEEK.PDF](#)

VII. OLD BUSINESS

1. Purchase of 2019 Garbage Truck

Discussion and possible action on the purchase of a 2019 Heil Garbage Truck from United Engine using State of Oklahoma Statewide Purchasing contract SW0197 in an amount not to exceed One Hundred Ninety Thousand Five Hundred and Two Dollars (\$190,502.00) and authorizing the City Manager to execute all related documents.
(Roger Kolman, City Manager)

Documents:

[190506 STAFF REPORT GARBAGE TRUCK PURCHASE.PDF](#)

[2019 GARBAGE TRUCK QUOTES.PDF](#)

[190506 GARBAGE TRUCK QUOTES.PDF](#)

2. Resolution 2019-06 Accepting a Utility Easement

Discussion and possible action on the adoption of Resolution 2019-06, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as public property a 15-foot sanitary sewer line easement located in part of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.
(Chip Cohrs, Community Development Director)

Documents:

[190506 STAFF REPORT SEWER EASEMENT.PDF](#)

[190526 RESOLUTION ACCEPTING SEWER EASEMENT.PDF](#)

[CCF05022019_00000.PDF](#)

3. Wynstone Infrastructure Acceptance Resolution 2019-10

Discussion and possible action on the adoption of Resolution 2019-10, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain sewer lines, paving, grading and drainage improvements as shown on the final plat for the Wynstone Phase I subdivision and allowing for the issuance of building permits ahead of the completion of certain off-site public improvements.
(Chip Cohrs, Community Development Director)

Documents:

[RESOLUTION 2019-10 ACCEPTING PUBLIC INFRASTRUCTURE.PDF](#)

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.