



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

AGENDA - REGULAR MEETING (Amended)  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, JULY 1, 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 June 3, 2019 Joint Special Meeting  
Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 3, 2019.  
  
Documents:  
  
[190701 JOINT PUBLIC HEARING 190603.PDF](#)
  2. Minutes for June 3, 2019 Meeting  
Approval of the minutes of the Coweta City Council Regular Meeting held on June 3, 2019.  
  
Documents:  
  
[190701 COUNCIL MINUTES 190603.PDF](#)
  3. Minutes for June 19, 2019 Special Meeting  
Approval of the minutes of the Coweta City Council Special Meeting held on June 19, 2019.  
  
Documents:  
  
[190701 SPECIAL MEETING MINUTES 190619.PDF](#)

4. Notice of Authorized Agent

Approval of authorization for the Mayor to sign a Notice of Authorized Agent form with the Oklahoma Municipal Retirement Fund (OMRF).

Documents:

[OKMRF AUTHORIZED AGENT.PDF](#)

5. Surplus Property Declaration

Approval on a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly; two (2) Remington Model 12 Gauge Shotguns.

Documents:

[190701 SURPLUS DECLARATION.PDF](#)

6. Agreement with Ki Bois Community Action

Approval of authorization for the Mayor to sign a contract with Ki Bois Community Action, in the amount of \$50,000.00, for the provision of transportation services within the City of Coweta, Oklahoma.

Documents:

[190701 TRANSPORTATION CONTRACT KI BOIS.PDF](#)

VI. OLD BUSINESS

1. Presentation on Coweta Barn Quilt Trail

Presentation by Misty Edwards regarding the Oklahoma Quilt Trail/Coweta Barn Quilt Trail.

2. Final Plat Stonebrook Subdivision

Discussion and possible action on a request from H2 Property Investments, Developer, and Cook & Associates Engineering, Inc., Engineer/Surveyor, for Final Plat approval of Stonebrook, an RS-3 zoned residential subdivision of 4.848 acres more or less with 24 lots located on the corner of East 151st Street South and 285th East Avenue, in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.  
(Chip Cohrs, Community Development Director)

Documents:

[190701 STAFF REPORT ON STONEBROOK FINAL PLAT.PDF](#)

[190611 STONEBROOK FINAL PLAT.PDF](#)

3. Joint Resolution adopting the Environmental Information Document for the Proposed Wastewater Treatment Plant Improvements

Discussion and possible action on the adoption of Resolution 2019-24, a Joint Resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority adopting the Environmental Information Document for the proposed wastewater treatment plant improvements.

(Chip Cohrs, Community Development Director)

Documents:

[190701 STAFF REPORT ON JOINT RESOLUTION 2019-24.PDF](#)

[190701 JOINT RESOLUTION 2019-24.PDF](#)

[190701 NOTICE ON PUBLIC HEARING FOR EID.PDF](#)

[COWETA EID WITH COVER SHEET.PDF](#)

4. Joint Resolution Appointing a Treasurer

Discussion and possible action on the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing a Treasurer to act for and on behalf of each entity.

Documents:

5. FY19 Audit Contract with Arledge & Associates

Discussion and possible action to approve the engagement of Arledge & Associates to provide auditing services for fiscal year ending June 30, 2019, in the amount of Twenty One Thousand Two Hundred Dollars (\$21,200.00), with half being paid by the Coweta Public Works Authority and authorization for the Mayor to accept and sign all related documents.

(Julie Casteen, Assistant City Manager/City Clerk)

Documents:

[190701 STAFF REPORT ON AUDIT ENGAGEMENT.PDF](#)  
[ARLEDGE FY19 AUDIT ENGAGEMENT LETTER.PDF](#)

6. Public Hearing on Annexation

Public Hearing pursuant to Resolution 2019-16 regarding the annexation of land into the City of Coweta, Oklahoma located at 27689 East 111<sup>th</sup> Street South.

7. Annexation Ordinance

Discussion and possible action on the adoption of Ordinance 818, an Ordinance of the City of Coweta, Oklahoma accepting, adding, and annexing land located in Section 25, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma, 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, Oklahoma; providing a service plan for the annexed area; directing notification; and declaring an emergency.

(Chip Cohrs, Community Development Director)

Documents:

[190701 STAFF REPORT ON ORDINANCE 818.PDF](#)  
[ORDINANCE 818.PDF](#)  
[COWETA CHURCH OF THE NAZARENE AERIAL VIEW.PDF](#)  
[190701 SERVICE PLAN ORDINANCE 818.PDF](#)

8. Declaration of an Emergency on Ordinance 818

Discussion and possible action to declare an emergency regarding Ordinance 818, making it effective immediately upon passage.

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.**