

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JANUARY 4, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, January 4, 2021 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Young.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

City Manager Roger Kolman announced Christy Wheeland as the new Coweta Chamber of Commerce Executive Director. Mr. Kolman also introduced Tony Pivec, Superintendent of Indian Capital Technology Center. Mr. Pivec presented preliminary designs and information on the future Coweta campus, and thanked the City for its assistance in extending sewer service to the campus.

V. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Approval of the reappointment of Mayor Evette Young as the City's representative to the INCOG Board of Directors and the INCOG General Assembly and City Manager Roger Kolman as Coweta's alternate representative for both bodies.
2. Minutes of the Coweta City Council Regular Meeting held on December 7, 2020.
3. Declaration of surplus on the following items and authorized the City Manager to dispose of accordingly:
 - a. 1986 Chevrolet D3P 4 X 4 Pickup
 - b. 2009 72" Gravely 992168 Zero Turn Mower
 - c. 2000 Case 580L Backhoe
4. Ratification of a mutual aid agreement with the City of Broken Arrow regarding the provision of building inspection services.

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Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

VI. OLD BUSINESS

1. Fiscal Year 2019-2020 Audited Financial Report and Operating Report

Anne Elfrink from Elfrink and Associates, PLLC presented the results of the annual audited financial report and operating report for the fiscal year ended June 30, 2020.

Motion by Evette Young, second by Harold Chance to acknowledge receipt of the fiscal year 2020 audit report.

Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

2. FY21 Audit Contract

Assistant City Manager Julie Casteen presented an engagement letter from Elfrink and Associates, PLLC to perform auditing services for fiscal year 2020-2021.

Motion by Harold Chance, second by Randy Woodward to approve the engagement of Elfrink and Associates, PLLC to perform auditing services for fiscal year 2020-2021 in the amount of \$22,600.00 with half being paid by the Coweta Public Works Authority.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

3. Ordinance 842 (CZ 20-14 Rezone)

Community Development Director Carolyn Back discussed an application to rezone property located at 421 East Sycamore Street from General Commercial (CG) to Residential Single-Family (RS-3) for the construction of a single-family residence on the property.

Motion by Harold Chance, second by Logan Brown to adopt Ordinance 842, an ordinance of the City of Coweta, Oklahoma, rezoning a tract of land located in Section 18, Township

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17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Oklahoma, from General Commercial (CG) classification to Residential Single-Family (RS-3) classification, amending the official zoning map of the City of Coweta, Oklahoma, providing for repealer, severability, and declaring an emergency.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Young
Naomi Hogue

4. Declaration of an Emergency Ordinance 842

Discussion was held regarding possible action declaring an emergency for Ordinance No. 842, making it effective immediately upon passage and approval. Motion by Harold Chance, second by Naomi Hogue to declare an emergency related to Ordinance 842.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward
Evette Young

5. Ordinance 843 PUD-C-20-03

Carolyn Back described the application for a Planned Unit Development overlay (PUD-C 20-03) for a tract of land at 25705 East State Highway 51. The PUD would allow for commercial use and multi-family residential with a maximum of two (2) multi-family units allowed.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 843, an ordinance of the City of Coweta, Oklahoma creating a Planned Unit Development Overlay (PUD-C 20-03) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, with a physical address of 25705 East State Highway 51, amending the official zoning map of the City of Coweta, providing for repealer, severability, and declaring an emergency.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

6. Declaration of an Emergency Ordinance 843

Discussion was held regarding possible action declaring an emergency for Ordinance No.

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843, making it effective immediately upon passage and approval. Motion by Harold Chance, second by Randy Woodward to declare an emergency related to Ordinance 843.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

7. Resolution 2021-01

Julie Casteen presented information on the election of Coweta City Council officers to be held on April 6, 2021.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-01, a Resolution of the City of Coweta, Oklahoma establishing a date for the election of officers, establishing a filing period, establishing a term of office, and establishing qualifications.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

VII. NEW BUSINESS

Motion by Mayor Young, second by Harold Chance to recess the City Council meeting at 6:39.

Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

Return from recess at 6:43 p.m.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Logan Brown, second by Harold Chance to enter into Executive Session at 6:43 p.m. for the purposes of confidential communications between the City Council and its attorney concerning a pending investigation, claim or action. The City Council, upon the

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advice of its attorney, has determined that disclosure will seriously impair the ability of the City of Coweta as well as certain officials and officers thereof to process the claim or conduct a pending investigation, litigation, or claim files by Hall, Estil, Attorneys at Law, on behalf of Gnomon's Creek, pertaining to the denial of special use permit application CZ-20-12 SUP, a requested specific use permit (SUP), for a medical marijuana business/growing use on property located east of the northeast corner of State Highway 51 and East 121st Street South, in Section 36, Township 18 North, Rang 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma. Physical address: 27541 East 121st Street North.

Aye:

Logan Brown
Harold Chance
Naomi Hogue
Randy Woodward
Evette Young

Mayor Young announced we were back in open meeting at 7:58 p.m.

2. Possible Action

Motion by Evette Young, second by Randy Woodward to approve application CZ-20-12 SUP subject to:

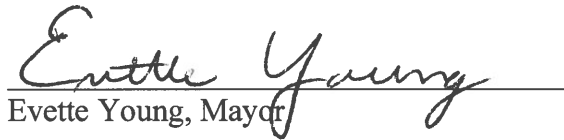
- 1) The use shall not create any corrosive, toxic or noisome fumes, gas, smoke, or odor, or obnoxious dust or vapor, or offensive noise or vibration pursuant to Section 1300: Light Industrial of the Coweta Zoning Code.
- 2) The applicant shall erect and maintain screening in accordance with Section 1310: Use Conditions of the Coweta Zoning Code, as well as the provisions of the approved PUD.
- 3) The applicant shall provide a 404 Environmental Permit from the Corps of Engineers pertaining to the screening fence and existing floodway on the subject property.
- 4) The applicant shall provide a Letter of Map Revision from FEMA pertaining to the screening fence and the existing floodway on the subject property.

Aye: Evette Young
Randy Woodward
Harold Chance
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IX. ADJOURNMENT

Mayor Young adjourned the meeting at 8:00 p.m.


Evette Young, Mayor


Julie Casteen, City Clerk

