

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2019 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, September 9, 2019 at 6:01 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: Harold Chance.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morris read an email from the residents on 267th East Avenue expressing their appreciation of Public Works Director Rob Werley for his hard work and dedication in completing the recent street repaving project.

City Manager Roger Kolman asked the audience to be mindful of pedestrians and bikers during Fall Festival events.

V. CONSENT

Motion by Evette Morris, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on August 5, 2019.
2. Minutes of the Coweta City Council Special Meeting held on August 26, 2019.
3. Minutes of the Coweta City Council Joint Special Meeting held on August 26, 2019.

Aye: Evette Morris
Randy Woodward
Naomi Hogue
Logan Brown

VI. OLD BUSINESS

1. Final Plat Approval.

Chip Cohrs, Community Development Director, presented the final plat of Coweta Farm subdivision, which was recommended for approval by the Coweta Planning Commission with the condition that the developer meet the comments from the Technical Advisory Committee, the City Engineer and City Attorney.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2019 6:00 P.M.**

Motion by Randy Woodward, second by Naomi Hogue to approve the final plat of Coweta Farm.

Aye: Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

2. CDBG Water Improvements

Chip Cohrs discussed the need to rescind the Notice of Award for the CDBG waterline project awarded in May 2019. The contractor, Bolding Construction, is unable to secure maintenance bonds for the project.

Motion by Evette Morris, second by Logan Brown to rescind the Notice of Award to Bolding Construction, direct staff to rebid the project, and authorize the City Manager to call the Bid Bond.

Aye: Evette Morris
Logan Brown
Randy Woodward
Naomi Hogue

3. Roland Park Improvements

Mark Seibold, Planning Director with Crafton Tull, presented the final improvements designed for Roland Park.

Motion by Evette Morris, second by Randy Woodward to accept the improvements designed by Crafton Tull and direct staff to initiate the bid process for said improvements.

Aye: Evette Morris
Randy Woodward
Naomi Hogue
Logan Brown

4. Tax Incentive Agreement

Roger Kolman presented a Tax Incentive Agreement to enhance the opportunity for a new restaurant to be opened at 124 S. Broadway. The incentive would be funded through the sales tax generated by the new business.

Motion by Evette Morris, second by Randy Woodward to approve a Tax Incentive Agreement with 918 Holdings, LLC.

Aye: Evette Morris
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**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
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5. Infrastructure Sales Tax

Roger Kolman presented information comparing sales tax rates of surrounded cities and discussed holding public meetings to receive citizen input and calling for an election to raise the sales tax rate by 1% in order to fund infrastructure projects throughout the city.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:52 p.m.

Evette Morris

Evette Morris, Mayor

Julie Casteen

Julie Casteen, City Clerk

