



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

AGENDA - SPECIAL MEETING
COWETA CITY COUNCIL

COWETA CITY HALL, 310 S. BROADWAY
TUESDAY, JANUARY 23, 2024, 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

NAOMI HOGUE _____

HAROLD CHANCE _____

CAROLINE MARTIN _____

RANDY WOODWARD _____

IV. ADMINISTRATION

1. WARD 4 APPOINTMENT

DISCUSS AND CONSIDER ACTION ON THE APPOINTMENT OF A CANDIDATE TO THE VACANT WARD 4 COUNCIL SEAT INCLUDING POSSIBLE DISCUSSIONS WITH APPLICANTS.

2. RESOLUTION 2024-02 COUNCIL ELECTION FOR WARD 4 VACANCY

DISCUSS AND CONSIDER THE ADOPTION OF RESOLUTION NO. 2024-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ESTABLISHING A DATE FOR THE ELECTION OF AN OFFICER, BEING A COUNCIL MEMBER FOR WARD 4, ESTABLISHING A FILING PERIOD, ESTABLISHING A TERM OF OFFICE, AND ESTABLISHING QUALIFICATIONS.

Documents:

[RESO 2024-02 ELECTION OF MUNICIPAL OFFICERS.PDF](#)

V. PUBLIC HEARING

1. PUBLIC HEARING- PUBLIC SAFETY BUILDING

PUBLIC HEARING TO RECEIVE COMMENTS FROM THE PUBLIC REGARDING THE POSSIBLE LOCATIONS AND FUNCTIONS OF PUBLIC SAFETY FACILITIES, INCLUDING BUT NOT LIMITED TO, A PUBLIC SAFETY COMPLEX, POLICE STATION AND FIRE STATION, AND INCLUDING

DISCUSSION BY THE CITY COUNCIL.

VI. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. EXECUTIVE SEARCH

DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, AND APPOINTMENT OF A CITY MANAGER, PURSUANT TO 25 O.S. SECTION 307(B)(1), INCLUDING THE REVIEW AND DISCUSSION OF APPLICATIONS AND RESUMES SUBMITTED, CONDUCTING CANDIDATE INTERVIEWS, AND DISCUSSION RELATED TO SCHEDULING ADDITIONAL INTERVIEWS.

2. END EXECUTIVE SESSION

VOTE TO COME OUT OF EXECUTIVE SESSION.

3. EXECUTIVE SESSION ACTION

CONSIDERATION AND POSSIBLE ACTION RELATED TO THE DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE EMPLOYMENT, HIRING, AND APPOINTMENT OF A CITY MANAGER, AND SCHEDULING INTERVIEWS OF CANDIDATES.

VII. 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.

**CITY OF COWETA, OKLAHOMA
RESOLUTION NO. 2024-02**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, ESTABLISHING A DATE FOR THE ELECTION OF AN OFFICER, BEING A COUNCIL MEMBER FOR WARD 4, ESTABLISHING A FILING PERIOD, ESTABLISHING A TERM OF OFFICE, AND ESTABLISHING QUALIFICATIONS.

BE IT RESOLVED by the governing body of the City of Coweta, Oklahoma, that for the purpose of electing an officer for an unexpired term of Ward 4 Councilmember of the City of Coweta, Oklahoma that:

A nonpartisan special election, if needed, shall be held on April 2, 2024.

BE IT FURTHER RESOLVED that the filing period for electing an officer of the City of Coweta, Oklahoma shall begin at 8:00 a.m. on Monday, February 12, 2024 and close at 5:00 p.m. on Wednesday, February 14, 2024.

BE IT FURTHER RESOLVED that the officer of the City of Coweta, Oklahoma to be elected is nominated by ward and elected at large.

BE IT FURTHER RESOLVED that the following officer will be elected for a remaining unexpired term:

<u>OFFICE</u>	<u>TERM EXPIRES</u>
Councilmember Ward 4	2025

BE IT FURTHER RESOLVED that each candidate must be a qualified elector by virtue of being a resident and registered voter within the ward for at least six (6) months prior to filing a declaration of candidacy.

BE IT FURTHER RESOLVED that the Wagoner County Election Board shall be responsible for conducting the election and certifying the results.

BE IT FURTHER RESOLVED that absentee ballots will be provided in accordance with Oklahoma State Law.

BE IT FURTHER RESOLVED that Wagoner County voter precincts 730310, 730305, and 730307, which have zero (0) registered voters within the City of Coweta, shall be closed on the date of the election for the purposes of the April 2, 2024 municipal election.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, and signed by the Mayor this 23rd Day of January, 2024.

ATTEST:

Naomi Hogue, Mayor

Marcy Kilgore, City Clerk

APPROVED AS TO FORM:

Jeff Stephens, City Attorney