



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  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, FEBRUARY 6, 2023 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 YOUNG \_\_\_\_\_  
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. CITY OF COWETA'S 911 SYSTEM REVIEW  
APPROVAL OF THE QUARTERLY FINANCIAL RESULTS AND OPERATIONAL ACTIVITIES OF THE CITY OF COWETA'S 911 SYSTEM FOR THE CALENDAR YEAR QUARTER ENDING DECEMBER 31, 2022 IN ACCORDANCE WITH 63 O.S. §2815 (F). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[FY23 Q2 911 REVIEW.PDF](#)

2. MINUTES OF THE REGULAR MEETING  
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JANUARY 9, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230109 MINUTES OF THE CITY COUNCIL.PDF](#)

## VI. OLD BUSINESS

### 1. CZ 22-06 SUP

DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION TO ESTABLISH A SPECIFIC USE PERMIT (SUP) CZ 22-06 SUP TO DEVELOP AN ENCLOSED RECREATIONAL VEHICLE (RV) MINI-STORAGE AND OFFICE/RETAIL SPACE ON PROPERTY ZONED UNDER PUD-R 13-02 LOCATED IN SECTION 35, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, IN THE COWETA CROSSING SOUTH 45 COMMERCIAL SUBDIVISION, COWETA, OKLAHOMA. (ROBYN MURRAY, COMMUNITY DEVELOPMENT SUPERVISOR)

Documents:

[230206 STAFF REPORT CZ 22-06.PDF](#)  
[230206 ORIGINAL SITE PLAN.PDF](#)  
[230113 SITE PLAN.PDF](#)  
[SAMPLE 2.JPG](#)  
[SAMPLE 1.JPG](#)  
[AERIAL MAP.PDF](#)  
[ZONING MAP.PDF](#)  
[PUD-R 13-02.PDF](#)

### 2. RESOLUTION 2023-05 CEREMONIAL STREET NAMING

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA PROVIDING NOTICE OF THE INTENT TO PROVIDE A CEREMONIAL STREET NAME TO EAST SYCAMORE STREET. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230206 STAFF REPORT RESOLUTION 2023-05.PDF](#)  
[230206 RESOLUTION 2023-05.PDF](#)

### 3. PARKING LOT DESIGN

DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH COWAN GROUP ENGINEERING FOR THE DESIGN, PUBLIC BIDDING, AND CONSTRUCTION MANAGEMENT FOR A PUBLIC PARKING FACILITY TO BE LOCATED AT THE NORTHWEST CORNER OF BROADWAY AND CHESTNUT. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230206 STAFF REPORT BROADWAY PARKING LOT.PDF](#)  
[230206 COWETA PARKING LOT PROPOSAL 01252023.PDF](#)

### 4. SELF CONTAINED BREATHING APPARATUS (SCBA) PURCHASE

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF AN MSA SELF-CONTAINED BREATHING APPARATUS SYSTEM FROM CASCO INDUSTRIES, INC. AND AN UPGRADED AIR REFILLING SYSTEM FROM TESCO IN THE COMBINED AMOUNT OF \$248,303.00 UTILIZING OMES CONTRACT SW-241 PRICING. (BRIAN WOODWARD, INTERIM FIRE CHIEF)

Documents:

[230206 STAFF REPORT MSA SCBA PURCHASE.PDF](#)  
[CFD MSA QUOTE.PDF](#)  
[TESCORP 6000 PSI CYLINDER QUOTE.PDF](#)

### 5. RESOLUTION 2023-04

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, ALLOCATING FUNDS FOR THE PURCHASE SELF-CONTAINED BREATHING APPARATUSES AND RELATED EQUIPMENT, AND THE TERMS FOR THE REPAYMENT THEREOF. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230206 STAFF REPORT RESOLUTION 2023-04.PDF](#)  
[230206-RESO 2023-04 SCBA FINANCING.PDF](#)

6. RESOLUTION 2023-03 REGARDING BUDGET AMENDMENTS FY 22-23  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230206 STAFF REPORT RESOLUTION 2023-03.PDF](#)  
[230206-SUPPLEMENTALS RESO 2023-03-GOVT.PDF](#)

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.**