



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 7, 2022 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. SURPLUS PROPERTY

APPROVAL OF A DECLARATION OF SURPLUS FOR ONE STORM SIREN, AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY. (JERRY BURTNER, FIRE CHIEF)

Documents:

[220207 DECLARATION OF SURPLUS.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JANUARY 3, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220103 MINUTES OF THE CITY COUNCIL.PDF](#)

3. 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, 2021 IN ACCORDANCE WITH 63 O.S. §2815 (F). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[FY22 Q2 911 REVIEW.PDF](#)

4. FY22-FY23 BUDGET CALENDAR

APPROVAL OF THE BUDGET CALENDAR FOR FISCAL YEAR ENDING JUNE 30, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220207 STAFF REPORT BUDGET CALENDAR.PDF](#)  
[FY23 BUDGET CALENDAR.PDF](#)

VI. PROCLAMATIONS/PRESENTATIONS

1. BUSINESS PARTNER AWARD

PRESENTATION OF A BUSINESS PARTNER APPRECIATION AWARD TO MED PHARM BY CHIEF OF POLICE AND ANIMAL CONTROL.

2. PRESENTATION OF PUBLIC SAFETY AWARDS

PRESENTATION OF AWARDS TO THE FOLLOWING PUBLIC SAFETY OFFICERS BY POLICE CHIEF BELL:

- LIFE SAVING AWARD – OFFICER JONES – COWETA POLICE DEPARTMENT
- MERIT AWARD – DETECTIVE MCCOLLOUGH – COWETA POLICE DEPARTMENT
- CRIMINAL INVESTIGATION AWARD – JOHN OWENS – DISTRICT 27 TASK FORCE
- CRIMINAL INVESTIGATION AWARD – TRAVIS SAULSBERRY – DISTRICT 27 TASK FORCE
- CRIMINAL INVESTIGATION AWARD – ERIC HELMS – DISTRICT 27 TASK FORCE
- CRIMINAL INVESTIGATION AWARD – COLBY WRIGHT – DISTRICT 27 TASK FORCE
- CRIMINAL INVESTIGATION AWARD – GLENDA DAGGET – OSBI INVESTIGATOR

VII. OLD BUSINESS

1. PURCHASE OF FIRE GEAR

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF FOURTEEN SETS OF NEW BUNKER GEAR FROM NORTHERN SAFETY AND INDUSTRIAL IN AN AMOUNT NOT TO EXCEED \$27,500.00. (JERRY BURTNER, FIRE CHIEF)

Documents:

[220207 STAFF REPORT FIRE BUNKER GEAR.PDF](#)  
[BUNKER GEAR 2022.PDF](#)

2. FAIR HOUSING MONTH - RESOLUTION 2022-01

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA PROCLAIMING

APRIL AS FAIR HOUSING MONTH. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220207 STAFF REPORT RESOLUTION 2022-01.PDF](#)  
[220207 RESOLUTION 2022-01 FAIR HOUSING.PDF](#)

3. CDBG SECTION 3 PLAN - RESOLUTION 2022-02

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT SECTION 3 PLAN AS REQUIRED BY THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220207 STAFF REPORT RESOLUTION 2022-02.PDF](#)  
[220207 RESOLUTION 2022-02.PDF](#)

4. RESOLUTION 2022-03 ACCEPTANCE OF EASEMENT

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING THE DEDICATION OF A PUBLIC UTILITY EASEMENT LOCATED WITHIN SECTION 17, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220207 STAFF REPORT RESOLUTION 2022-03.PDF](#)  
[220207 RESOLUTION 2022-03 ACCEPTANCE OF EASEMENT.PDF](#)

VIII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

IX. 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.**