



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, APRIL 4, 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. PROCLAMATIONS/PRESENTATIONS

1. 6:00 PM PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Documents:

[220404 STAFF REPORT PROCLAMATION.PDF](#)

[220404 PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK.PDF](#)

VI. 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. APPOINTMENT TO THE PLANNING COMMISSION

CONFIRMATION OF THE APPOINTMENT OF JENNIFER TAYLOR TO THE COWETA PLANNING COMMISSION AND COWETA BOARD OF ADJUSTMENT BY THE MAYOR OF THE CITY OF COWETA, OKLAHOMA FOR AN UNEXPIRED TERM ENDING JUNE 1, 2024.

Documents:

[220404 STAFF REPORT PLANNING COMMISSION.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON MARCH 7, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

VII. OLD BUSINESS

1. ORDINANCE 857

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 857, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING SECTIONS 9-202 AND 9-203 OF PART 9, CHAPTER 2 ITINERANT VENDORS, OF THE CITY OF COWETA CODE OF ORDINANCES, PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220404 STAFF REPORT ORDINANCE 857.PDF](#)  
[220404 ORDINANCE 857.PDF](#)  
[ORDINANCE 771.PDF](#)  
[HB2010 ENGR.PDF](#)

2. DECLARATION OF AN EMERGENCY ORDINANCE 857

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 857 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

3. ORDINANCE 858 -OMRF AMENDED AND RESTATED DC MASTER PLAN AND JOINDER AGREEMENT

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE NO. 858, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF COWETA, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF COWETA, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220404 STAFF REPORT OKMRF ORDINANCES.PDF](#)  
[220404-MEMO REGARDING OKMRF PLAN CHANGES\\_0001.PDF](#)  
[220404 ORDINANCE 858.PDF](#)  
[EXHIBIT A DC, CMO, CMO-SI COWETA JOINDERS \(2022-04-01\).PDF](#)  
[EXHIBIT B DC MASTER PLAN \(2021-12-17\).PDF](#)

4. DECLARATION OF AN EMERGENCY ORDINANCE 858

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 858 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

5. ORDINANCE 859 - OMRF AMENDED AND RESTATED DC MASTER PLAN AND JOINDER AGREEMENT - CITY MANAGER PLAN

DISCUSSION AND POSSIBLE ON THE ADOPTION OF ORDINANCE 859, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF COWETA,

OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF COWETA, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220404 ORDINANCE 859.PDF](#)

6. DECLARATION OF AN EMERGENCY ORDINANCE 859  
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 859 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.
  
7. ORDINANCE 860 - OMRF AMENDED AND RESTATED DC MASTER PLAN AND JOINDER AGREEMENT - CITY MANAGER SPECIAL INCENTIVE PLAN  
DISCUSSION AND POSSIBLE ON THE ADOPTION OF ORDINANCE 860, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF COWETA, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF COWETA, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220404 ORDINANCE 860.PDF](#)

8. DECLARATION OF AN EMERGENCY ORDINANCE 860

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 860 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

9. VACATION OF REPLAT OF FINAL PLAT

DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR THE VACATION OF THE REPLAT OF THE FINAL PLAT OF WAGONER COUNTY INDUSTRIAL PARK I, A SUBDIVISION INDUSTRIAL PARK OF APPROXIMATELY 29.93 ACRES, MORE OR LESS, WITH 12 LOTS, LOCATED IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220404 STAFF REPORT VACATION OF PLAT.PDF](#)  
[3-9-22 LETTER TO CITY OF COWETA W-VACATION OF PLAT \(WCEDA\) \(00396379XDCC36\).PDF](#)  
[WAGONER COUNTY INDUSTRIAL PARK L FINAL PLAT.PDF](#)  
[WAGONERCOUNTYINDUSTRIALPARKI AERIAL VIEW MAP.PDF](#)  
[WAGONERCOUNTYINDUSTRIALPARKI ZONING AND LOCATION MAP.PDF](#)

10. FINAL PLAT - THE WOODS, PHASE I

DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR APPROVAL OF THE FINAL PLAT OF THE WOODS, PHASE I, PART OF PUD NO. R 13-02, A SUBDIVISION OF APPROXIMATELY 53.601 ACRES, MORE OR LESS, WITH 106 LOTS THAT INCLUDES RS-2 (RESIDENTIAL SINGLE-FAMILY) AND RM-1 (RESIDENTIAL MULTI-FAMILY) ZONING, LOCATED IN SECTION 36, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220404 STAFF REPORT FINAL PLAT WOODS I.PDF](#)  
[THE WOODS PHASE 1 BLOCKS 1-5 FINAL PLAT.PDF](#)

11. FINAL PLAT - THE WOODS, PHASE II

DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR APPROVAL OF THE FINAL PLAT OF THE WOODS, PHASE II, PART OF PUD NO. R 13-02, A SUBDIVISION OF APPROXIMATELY 18.695 ACRES, MORE OR LESS, WITH 58 LOTS THAT INCLUDES RS-2 (RESIDENTIAL SINGLE-FAMILY) AND RM-1 (RESIDENTIAL MULTI-FAMILY) ZONING, LOCATED IN SECTION 36, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220404 STAFF REPORT WOODS II.PDF](#)  
[THE WOODS II BLOCKS 6-9 FINAL PLAT.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.**