



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

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MAY 2, 2022 6:00 P.M.
FOLLOWING JOINT SPECIAL MEETING

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. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON APRIL 4, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220404 MINUTES OF THE CITY COUNCIL.PDF](#)
 2. DECLARATION OF SURPLUS
APPROVAL OF A DECLARATION OF SURPLUS FOR ONE (1) 2006 CROWN VICTORIA, TWO (2) 2008 DODGE CHARGERS, AND ONE (1) 2014 DODGE CHARGER, AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY. (MIKE BELL, POLICE CHIEF)

Documents:

[STAFF REPORT TO SURPLUS 4 POLICE UNITS APR 2022.PDF](#)
[SURPLUS VEHICLES 2022.PDF](#)
- VI. PROCLAMATIONS/PRESENTATIONS
 1. PRESENTATION OF CITIZEN ENGAGEMENT TOOL

PRESENTATION OF SEECLICKFIX CITIZEN ENGAGEMENT TOOL. (ROGER KOLMAN, CITY MANAGER)

VII. OLD BUSINESS

1. RESOLUTION 2022-11 ACCEPTING INFRASTRUCTURE

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS DEDICATED PUBLIC IMPROVEMENTS CERTAIN PAVING, GRADING, SANITARY SEWER AND DRAINAGE IMPROVEMENTS AS SHOWN ON THE FINAL PLAT FOR THE WYNSTONE PHASE II SUBDIVISION LOCATED WITHIN SECTION 25, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220502 RESOLUTION 2022-11 ACCEPTING INFRASTRUCTURE.PDF](#)

2. ORDINANCE 861 - VACATION AND CLOSING OF PUBLIC UTILITY EASEMENT

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 861, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA PROVIDING FOR AND DECLARING THE CLOSING AND VACATION TO PUBLIC USE OF A FIFTEEN (15) FOOT WIDE PUBLIC UTILITY EASEMENT, SEVEN AND A HALF (7.5) FEET ON EACH SIDE OF A CENTERLINE, THAT IS PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP EIGHTEEN (18) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED HEREINAFTER, AND RETAINING THE RIGHTS OF ANY HOLDER OF A FRANCHISE OR OTHERS DETERMINED BY THE GOVERNING BODY TO HAVE A SPECIAL RIGHT OR PRIVILEGE GRANTED BY ORDINANCE OR LEGISLATIVE ENACTMENT TO MAINTAIN THEIR EXISTING UTILITIES, AND RETAINING THE ABSOLUTE RIGHT TO REOPEN THE EASEMENT WITHOUT EXPENSE TO THE MUNICIPALITY, PROVIDING FOR REPEALER, SEVERABILITY AND DECLARING AN EMERGENCY. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220502 STAFF REPORT ORDINANCE 861.PDF](#)
[220502 ORDINANCE 861.PDF](#)
[APPLICATION TO CLOSE PUBLIC EASEMENT..PDF](#)
[THE WOODS PHASE 1 BLOCKS 1-5 FINAL PLAT.PDF](#)
[UTILITYEASEMENT\(A\).PDF](#)
[UTILITYEASEMENT.PDF](#)

3. DECLARATION OF AN EMERGENCY ORDINANCE 861

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 861 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

4. TOP GRANT CONTRACTOR

DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO INSIGHT CONSULTING RELATED TO THE TARGETED OPPORTUNITIES PROGRAM GRANT THROUGH THE OKLAHOMA DEPARTMENT OF COMMERCE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED THERETO. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220502 STAFF REPORT TOP GRANT CONTRACT.PDF](#)

5. AWARD OF BID VILLAGE SUBDIVISION WATERLINES
DISCUSSION AND POSSIBLE ACTION TO AWARD A BID FOR CONSTRUCTION TO STRONGHAND, LLC RELATED TO A CDBG PROJECT FOR THE REPLACEMENT OF WATERLINES IN THE VILLAGE SUBDIVISION IN THE AMOUNT OF \$561,538.65. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220502 STAFF REPORT CDBG PROJECT AWARD.PDF](#)
[220502 CDBG PROJECT BID TABULATION.PDF](#)
[220502 RECOMMENDATION OF BID AWARD.PDF](#)

6. PURCHASE OF FIRE STAFF VEHICLE
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF A 2022 FORD F150 FIRE VEHICLE FROM JOHN VANCE FLEET SERVICES UTILIZING THE STATE OF OKLAHOMA PURCHASING CONTRACT SW035, AND ADDITIONAL GRAPHICS AND EQUIPMENT, AT A COST NOT TO EXCEED FORTY-FIVE THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$45,820). (JERRY BURTNER, FIRE CHIEF)

Documents:

[220502-STAFF REPORT FIRE VEHICLE.PDF](#)
[JOHN VANCE QUOTE 000Q8588.PDF](#)
[ESTIMATE_1114_FROM_108_OUTFITTERS.PDF](#)

7. RESOLUTION 2022-12 REGARDING BUDGET AMENDMENTS FY 21-22
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-12, 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, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220502 STAFF REPORT RESOLUTION 2022-12.PDF](#)
[220502-SUPPLEMENTALS RESO 2022-12-CIF AND GRANTS FUND.PDF](#)

VIII. 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. DISCUSSION
REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSIONS RELATED TO THE PURCHASE OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S.307.B.3.
2. POSSIBLE ACTION
THE CITY COUNCIL MAY TAKE ANY ACTION DEEMED NECESSARY BY THE CITY COUNCIL ARISING OUT OF THE DISCUSSIONS IN THE FOREGOING EXECUTIVE SESSION.

IX. NEW BUSINESS

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

X. ADJOURNMENT

NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.