



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, JUNE 6, 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. APPOINTMENT TO PLANNING COMMISSION  
CONFIRMATION OF THE APPOINTMENT OF BRUCE WATKINS 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, 2023.
  2. 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 QUARTER ENDING APRIL 30, 2022 IN ACCORDANCE WITH 63 O.S. §2815 (F). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[FY22 Q3 911 REVIEW.PDF](#)

3. MINUTES OF THE JOINT SPECIAL MEETING  
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING

HELD ON MAY 2, 2021. (JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[220502 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

4. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON MAY 2, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220502 MINUTES OF THE CITY COUNCIL.PDF](#)

VI. OLD BUSINESS

1. RESOLUTION 2022-16 ON FY23 BUDGET ADOPTION

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2022-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING THE BUDGET FOR THE GENERAL FUND, STREET AND ALLEY FUND, CEMETERY FUND, LIBRARY FUND, SELF INSURANCE FUND, E-911 FUND, RURAL FIRE FUND, GRANTS FUND, AND CAPITAL IMPROVEMENT FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, AND PROVIDING FOR THE INVESTMENT OF SAID FUNDS. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-16.PDF](#)  
[220606 RESOLUTION 2022-16.PDF](#)  
[FY23 BUDGET - CM PROPOSED 6-1-22.PDF](#)

2. RESOLUTION 2022-19 MASTER FEE SCHEDULE

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-19, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION, AND THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AN OKLAHOMA PUBLIC TRUST, AND THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, AN OKLAHOMA PUBLIC TRUST, ESTABLISHING A MASTER FEE SCHEDULE CONFIRMING AND MODIFYING FEES, FINES AND RATES CHARGED BY THE CITY OF COWETA, THE COWETA PUBLIC WORKS AUTHORITY, AND THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-19.PDF](#)  
[220606 RESOLUTION 2022-19.PDF](#)  
[220606 CITY OF COWETA MASTER FEE SCHEDULE.PDF](#)

3. CZ 22-03 SUP

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF CZ 22-03 SUP, AN APPLICATION FOR A SPECIFIC USE PERMIT (SUP) FOR A MINI STORAGE ON PROPERTY ZONED GENERAL COMMERCIAL (CG), LOCATED IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA AT 15145 SOUTH 293RD EAST AVENUE, COWETA, OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220606 STAFF REPORT CZ 22-03.PDF](#)  
[CZ 22-03 SUP AERIAL VIEW WITH FLOODPLAIN.PDF](#)  
[CZ 22-03 SUP LOCATION MAP.PDF](#)  
[CZ 22-03 SUP ZONING MAP.PDF](#)  
[CZ 22-03 SUP SITE PLAN.PDF](#)  
[POST OAK II PLAT.PDF](#)

4. RESOLUTION 2022-15

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA DECLARING EAST CHESTNUT STREET BETWEEN HIGHWAY 72 AND HIGHWAY 51 TO BE A NO THRU TRUCK ZONE. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-15.PDF](#)  
[220606 RESOLUTION 2022-15 CLOSING CHESTNUT TO TRUCK TRAFFIC.PDF](#)

5. 2022 ROAD MAINTENANCE PROJECTS

DISCUSSION AND POSSIBLE ACTION TO APPROVE PROJECTS FOR THE 2022 CITY OF COWETA ROAD MAINTENANCE PROGRAM AND TO DIRECT THE CITY MANAGER TO PUBLICLY BID THOSE PROJECTS. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220606 STAFF REPORT PROPOSED 2022 COWETA ROAD MAINTENANCE PROJECTS.PDF](#)  
[SP-01.PDF](#)  
[SP-02.PDF](#)  
[SP-03.PDF](#)  
[SP-04.PDF](#)

6. PURCHASE OF ASPHALT HOT BOX

DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF ONE (1) KMI 8000TEDD 4 TON ASPHALT HOT BOX FROM CRAFTCO, INC. IN AN AMOUNT NOT TO EXCEED \$45,000.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[220606 STAFF REPORT PURCHASE OF ASPHALT HOT BOX.PDF](#)  
[BBBQ52263 QUOTE.PDF](#)  
[KMI-KM-8000T-2020-SALES-BROCHUREFINAL\\_COMPRESSED.PDF](#)

7. RESOLUTION 2022-13 REGARDING BUDGET AMENDMENTS FY 21-22

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-13, 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:

[220606 STAFF REPORT RESOLUTION 2022-13.PDF](#)  
[220606 RESOLUTION 2022-13.PDF](#)

VII. 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.

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.**