



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, JULY 3, 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
NAOMI HOGUE _____

LOGAN BROWN _____

HAROLD CHANCE _____

CAROLINE MARTIN _____

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 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 JUNE 5, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[230605 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

2. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JUNE 5, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230605 MINUTES OF THE REGULAR CITY COUNCIL MEETING.PDF](#)

3. AGREEMENT WITH KI BOIS COMMUNITY ACTION

APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT WITH KI BOIS COMMUNITY ACTION FOUNDATION IN THE AMOUNT OF \$50,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN THE CITY OF COWETA, OKLAHOMA. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230703 STAFF REPORT KI BOIS AGREEMENT.PDF](#)
[230703 KI BOIS AGREEMENT.PDF](#)

VI. OLD BUSINESS

1. SCHOOL RESOURCE OFFICER PROGRAM

DISCUSSION AND POSSIBLE ACTION TO APPROVE A CERTAIN MEMORANDUM OF UNDERSTANDING WITH THE COWETA BOARD OF EDUCATION PERTAINING TO THE SCHOOL RESOURCE OFFICER PROGRAM AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION RELATED THERETO. (MIKE BELL, POLICE CHIEF)

Documents:

[230703 STAFF REPORT SRO AGREEMENT.PDF](#)
[230703 SRO MOU 2023-2024.PDF](#)

2. ORDINANCE 870

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 870, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA DETACHING CERTAIN LANDS FROM THE MUNICIPAL LIMITS OF THE CITY OF COWETA LOCATED IN SECTIONS 15 AND 16, TOWNSHIP 17 NORTH, RANGE 16 EAST, WAGONER COUNTY, OKLAHOMA AND MORE PARTICULARLY DESCRIBED HEREINAFTER, PROVIDING FOR REPEALER, SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230703 STAFF REPORT ORDINANCE 870.PDF](#)
[230703 ORDINANCE 870.PDF](#)
[230306 RESOLUTION 2023-08.PDF](#)

3. RESOLUTION 2023-26 REGARDING BUDGET AMENDMENTS FY24

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-26, 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, 2024. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230703 STAFF REPORT RESOLUTION 2023-26.PDF](#)
[230703 RESOLUTION 2023-26.PDF](#)

4. AWARD OF BID

DISCUSSION AND POSSIBLE ACTION TO AWARD BIDS RELATED TO THE 2023 CITY OF COWETA ROAD MAINTENANCE PROJECTS TO A & A ASPHALT, INC., THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNTS OF \$383,120.00 FOR THE COUNTRY VILLAGE SUBDIVISION PROJECT, \$130,635.00 FOR THE EAST 146th STREET SOUTH PROJECT, AND \$42,250.00 FOR THE EAST 141st STREET SOUTH PROJECT, AND TO PARAGON CONTRACTORS, LLC, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$65,073.00 FOR THE WEST CYPRESS STREET PROJECT, AND DIRECTING THE CITY MANAGER TO EXECUTE THE CONTRACTS AND ALL OTHER NECESSARY DOCUMENTATION. (WES

RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[230703 STAFF REPORT 2023 ROAD MAINTENANCE PROJECTS.PDF](#)
[2023 ROAD MAINTENANCE PROJECTS BID TAB.PDF](#)

5. PURCHASE OF A 2024 CHEVROLET 2500 PICK UP
DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2024 CHEVROLET 2500 DOUBLE CAB TRUCK FROM JOE COOPER CHEVROLET IN AN AMOUNT NOT TO EXCEED \$46,819.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[230703 STAFF REPORT CHEVROLET 2500.PDF](#)
[QUOTE FOR CHEVY 2500 TRUCK.PDF](#)

6. PURCHASE OF A 2024 CHEVROLET 3500 PICK UP
DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2024 CHEVROLET 3500 DOUBLE CAB AND CHASSIS TRUCK FROM JOE COOPER CHEVROLET IN AN AMOUNT NOT TO EXCEED \$46,737.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[230703 STAFF REPORT CHEVROLET 3500.PDF](#)
[QUOTE FOR CHEVY 3500 CAB AND CHASSIS.PDF](#)

7. SUPPLEMENTAL HEAT AND AIR SYSTEMS FOR EMS UNITS
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF THREE DANHARD HEAT AND AIR SYSTEMS FOR THE CITY'S EMS UNITS FROM EMERGENCY SERVICE SUPPLY IN THE AMOUNT OF \$18,525.00. (BRIAN WOODWARD, INTERIM FIRE CHIEF)

Documents:

[230703 STAFF REPORT EMS HEAT AND AIR.PDF](#)
[DANHARD QUOTE FOR EMS UNITS.PDF](#)

8. RESOLUTION 2023-25, RENEWAL OF SALES TAX AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2023-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA WHEREBY THE CITY OF COWETA, OKLAHOMA, AGREES TO MAKE PAYMENTS TO THE COWETA PUBLIC WORKS AUTHORITY IN AMOUNTS SUFFICIENT TO PAY PRINCIPAL AND INTEREST ON THE AUTHORITY'S 2016 UTILITY SYSTEM REVENUE BONDS. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[230703 STAFF REPORT RESOLUTION 2023-25.PDF](#)
[230703 RESOLUTION 2023-25.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.