



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 11, 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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JUNE 6, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220606 MINUTES OF THE CITY COUNCIL.PDF](#)

2. SRO AGREEMENT

APPROVAL OF THE EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH THE COWETA BOARD OF EDUCATION FOR THE PROVISION OF SCHOOL RESOURCE OFFICER SERVICES FOR THE 2022-2023 FISCAL YEAR. (MIKE BELL, POLICE CHIEF)

Documents:

[220711 MOU ON SRO SERVICES.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:

[220711 STAFF REPORT KI BOIS COMMUNITY ACTION.PDF](#)
[FY23 KI BOIS TRANSPORTATION AGREEMENT.PDF](#)

VI. PROCLAMATIONS/PRESENTATIONS

1. VERDIGRIS RIVER INTAKE

PRESENTATION OF RESULTS OF THE BATHOMETRIC SURVEY PERFORMED BY OWRB AT FIFE CREEK OXBOW. (DAVID WYATT, CITY ENGINEER)

VII. OLD BUSINESS

1. 2022 ROAD MAINTENANCE PROJECTS

DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACTS FOR SIX (6) ROADWAY MAINTENANCE PROJECTS TO A&A ASPHALT IN THE TOTAL AMOUNT OF \$465,456.25 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THERETO. (DAVID WYATT, CITY ENGINEER)

Documents:

[220711 STAFF REPORT 2022 ROAD MAINTENANCE PROJECTS.PDF](#)
[2022 ROAD MAINTENANCE BID TABULATION.PDF](#)

2. ISSUANCE OF PUBLIC BID

DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO ISSUE A PUBLIC BID FOR CERTAIN REPAIRS TO THE BANKS OF COWETA CREEK. (DAVID WYATT, CITY ENGINEER)

Documents:

[220711 STAFF REPORT COWETA CREEK DRAINAGE.PDF](#)
[220711 COWETA CREEK DRAINAGE.PDF](#)

3. APPROVAL OF THE PURCHASE OF GLOCK 17 PISTOLS

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF TWENTY-FIVE (25) GLOCK 17 GEN 5 9MM PISTOLS, TRIJICON RED DOT SIGHTS WITH MOUNTING PLATES, AND HOLSTERS FOR THE COWETA POLICE DEPARTMENT FROM GT DISTRIBUTORS, INC. IN THE AMOUNT OF \$29,003.50. (MIKE BELL, POLICE CHIEF)

Documents:

[220711 STAFF REPORT GLOCK 17 PURCHASE.PDF](#)
[QUOTE GT DISTRIBUTORS, INC.PDF](#)

4. PURCHASE OF DIGITICKET

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF THE DIGITICKETS DIGITAL CITATION SYSTEM FROM SALTUS TECHNOLOGIES FOR THE COWETA POLICE DEPARTMENT IN THE AMOUNT \$39,396.00. (MIKE BELL, POLICE CHIEF)

Documents:

[220711 STAFF REPORT DIGITICKETS.PDF](#)
[220711 DIGITICKETS PURCHASE AGREEMENT.PDF](#)

5. VERNON CEMETERY CONCEPT PLAN & ESTIMATE

THE NEW PAVILION FOR VERNON CEMETERY WILL INCLUDE A RESTROOM (WITH A/C AND

HEAT), STORAGE ROOM, LIGHTS, AND ELECTRICITY.

Documents:

[VERNON CEMETERY PAVILION COST ESTIMATE \(DRAFT\).PDF](#)
[SITE PLAN 1 COPY UPDATED.PDF](#)

6. APPROVAL OF DEMOLITION QUOTE

DISCUSSION AND POSSIBLE ACTION TO AWARD A PROJECT TO YOCHAM TRUCKING, INC. REGARDING THE DEMOLITION OF THE BUILDING LOCATED AT 204 N BROADWAY AVENUE IN THE AMOUNT OF \$28,760.00. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220711 STAFF REPORT DEMOLITION OF CITY OWNED BUILDING.PDF](#)
[CITY OF COWETA BROADWAY.PDF](#)

7. APPROVAL OF SECURITY ACCESS SYSTEM UPGRADES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REPLACEMENT OF THE CITY HALL SECURITY ACCESS SYSTEM WITH A VERKADA DOOR ACCESS SYSTEM FROM CDWG TO BE INSTALLED BY VIP TECHNOLOGY IN THE AMOUNT OF FORTY-SEVEN THOUSAND, SEVEN HUNDRED AND TWENTY-EIGHT DOLLARS AND 83 CENTS (\$47,728.83). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220711 STAFF REPORT DOOR ACCESS SYSTEM.PDF](#)
[220711-DOOR ACCESS SYSTEM ESTIMATE.PDF](#)

8. APPROVAL OF SECURITY CAMERA DOOR ACCESS SYSTEM UPGRADES - LIBRARY

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REPLACEMENT OF THE COWETA LIBRARY SECURITY CAMERA AND DOOR ACCESS SYSTEM WITH A VERKADA CAMERA AND DOOR ACCESS SYSTEM FROM CDWG TO BE INSTALLED BY VIP TECHNOLOGY IN THE AMOUNT OF FORTY THOUSAND, FOUR HUNDRED SIXTY-FIVE DOLLARS AND 93 CENTS (\$40,465.93). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220711 STAFF REPORT LIBRARY CAMERAS.PDF](#)
[220711-LIBRARY CAMERA AND DOOR ACCESS SYSTEM ESTIMATE.PDF](#)

9. PURCHASE OF A 2022 KUBOTA SKID STEER

DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2022 KUBOTA SVL75-2HFWC FROM STEWART MARTIN KUBOTA IN AN AMOUNT NOT TO EXCEED \$60,000.00.

Documents:

[220711 STAFF REPORT KUBOTA SKID STEER.PDF](#)
[MYKUBOTAQUOTE_SVL75-2HFWC.PDF](#)

10. RESOLUTION 2022-22 REGARDING BUDGET AMENDMENTS FY 22-23

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-22, 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, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220711 STAFF REPORT RESOLUTION 2022-22.PDF](#)
[220711 RESOLUTION 2022-22.PDF](#)

11. RESOLUTION 2022-21, RENEWAL OF SALES TAX AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2022-21, 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:

[220711 STAFF REPORT RESOLUTION 2022-21.PDF](#)
[220711 RESOLUTION 2022-21.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.