



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, AUGUST 1, 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. PROCLAMATIONS/PRESENTATIONS
 1. PROMOTIONAL CEREMONY
FIRE CHIEF BURTNER WILL PRESENT PROMOTIONAL BADGES TO COWETA FIRE DEPARTMENT MEMBERS CLINT HOFFMAN, JEFF WALLER AND BRIAN BELL.
- V. 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.)
- 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 PLANNING COMMISSION
CONFIRMATION OF THE APPOINTMENT OF TIM AHLSTROM TO THE COWETA PLANNING COMMISSION AND THE COWETA BOARD OF ADJUSTMENT BY THE MAYOR OF THE CITY OF COWETA, OKLAHOMA FOR AN UNEXPIRED TERM ENDING JUNE 1, 2024.
 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 JUNE 30, 2022 IN ACCORDANCE WITH 63 O.S. §2815 (F). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[FY22 Q4 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 JUNE 6, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220606 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

4. PIO AGREEMENT
APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH CROSSROADS COMMUNICATIONS, LLC FOR PUBLIC RELATIONS CONSULTING AND DIRECTION TO THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220801 STAFF REPORT PIO CONTRACT.PDF](#)
[PROFESSIONAL SERVICE AGREEMENT 060222_CROSSROADS_COWETA \(002\).PDF](#)

5. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JULY 11, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220711 MINUTES OF THE CITY COUNCIL.PDF](#)

VII. OLD BUSINESS

1. EUFAULA AVENUE BRIDGE
DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO ENGAGE PROFESSIONAL ENGINEERS TO PERFORM THE NECESSARY ENGINEERING STUDIES RELATED TO THE RE-ESTABLISHMENT OF THE EUFAULA AVENUE BRIDGE AND TO SEEK PARTNERSHIP FUNDING FROM OTHER AGENCIES. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220801 STAFF REPORT EUFAULA STREET BRIDGE.PDF](#)

2. STORAGE BUILDING
DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXPENDITURE OF \$16,000.00 FOR THE CONSTRUCTION OF A METAL STORAGE BUILDING FOR CITY DEPARTMENT USE. (MIKE BELL, POLICE CHIEF)

Documents:

[220801 STAFF REPORT STORAGE BUILDING.PDF](#)
[METRO BULDING OUTLET QUOTE .PDF](#)
[QUOTE SAM THE CONCRETE MAN.PDF](#)

3. FIRE ENGINE REPAIRS
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF REPAIR AND MAINTENANCE SERVICES FOR FIRE ENGINE NO. 2 AND FIRE ENGINE NO. 3 BY MYDER FIRE SUPPORT SERVICES IN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00). (JERRY BURTNER, FIRE CHIEF)

Documents:

[220801 STAFF REPORT ENGINE REPAIRS.PDF](#)

4. FIRE ENGINE TOOL PURCHASE

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF TOOLS AND EQUIPMENT FOR FIRE ENGINE NO. 1 FROM NORTHERN SAFETY & INDUSTRIAL IN AN AMOUNT NOT TO EXCEED FORTY-ONE THOUSAND DOLLARS AND NO CENTS (\$41,000.00). (JERRY BURTNER, FIRE CHIEF)

Documents:

[220801 STAFF REPORT ENGINE EQUIPMENT PURCHASE.PDF](#)
[NORTHERN SAFETY ENGINE NO 1 ORDER.PDF](#)

5. RESOLUTION 2022-24 REGARDING BUDGET AMENDMENTS FY 22-23

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-24, 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:

[220801 STAFF REPORT RESOLUTION 2022-24.PDF](#)
[220801 RESOLUTION 2022-24.PDF](#)

6. ORDINANCE 862 - REZONING CZ 22-05

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 862, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATED TO THE REZONING OF PROPERTY FROM AGRICULTURE (AG) TO RESIDENTIAL SINGLE-FAMILY (RS-1) AND DESCRIBED AS THE EAST 466 FEET OF THE NORTH 932 FEET OF THE SOUTH 1399 FEET OF THE EAST HALF (E/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF, LESS AND EXCEPT THE NORTH 5 ACRES, AND GENERALLY LOCATED AT SOUTH 279TH EAST AVENUE AND EAST 146TH STREET SOUTH. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220801 STAFF REPORT ORDINANCE 862.PDF](#)
[220801 ORDINANCE 862 REZONING CZ22-05.PDF](#)
[CZ 22-05 LOCATION MAP.PDF](#)
[CZ 22-05 ZONING MAP.PDF](#)
[CZ 22-05 AERIAL VIEW WITH FLOODPLAIN.PDF](#)
[CZ 22-05 SURVEY.PDF](#)

7. DECLARATION OF AN EMERGENCY ORDINANCE 862

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 862 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

VIII. NEW BUSINESS

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

IX. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.