



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 2, 2021 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. 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 CALENDAR YEAR QUARTER ENDING JUNE 30, 2021 IN ACCORDANCE WITH 63 O.S. §2815 (F).

(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[FY21-Q4-911 REVIEW.PDF](#)

2. 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:

[21802 CONTRACT KI BOIS TRANSIT.PDF](#)

3. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JULY 12, 2021.

(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[210712 MINUTES OF THE CITY COUNCIL REGULAR MEETING.PDF](#)

VI. OLD BUSINESS

1. BRIDGE INSPECTION
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH GUY ENGINEERING SERVICES, INC. REGARDING BRIDGES LOCATED ON 121ST STREET SOUTH AND SOUTH BRISTOW AVENUE IN COWETA.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[210802 STAFF REPORT GUY ENGINEERING.PDF](#)
[210802 GUY ENGINEERING SERVICES AGREEMENT.PDF](#)

2. RESOLUTION NO. 2021-24
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2021-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS PUBLIC PROPERTY A THIRTY-FOOT ROAD RIGHT-OF-WAY, LOCATED IN SECTION 13, TOWNSHIP 17 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[210802 STAFF REPORT RESOLUTION 2021-24.PDF](#)
[210802 RESOLUTION 2021-24 ACCEPTING ROW.PDF](#)
[210802 RIGHT OF WAY DEED OF DEDICATION.PDF](#)
[210802 ROW EASEMENT DONATION.PDF](#)

3. FINAL PLAT - WAY MAKER ACRES
DISCUSS AND CONSIDER POSSIBLE ACTION, INCLUDING APPROVAL, APPROVAL WITH CONDITIONS, OR DENIAL OF A REQUEST FOR FINAL PLAT APPROVAL OF WAY MAKER ACRES, A SUBDIVISION OF APPROXIMATELY 8.00 ACRES, MORE OR LESS, WITH 1 LOT, LOCATED ON EAST 111TH STREET SOUTH AND EAST OF SOUTH 273RD EAST AVENUE IN SECTION 25, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA.

Documents:

[210802 STAFF REPORT WAY MAKER ACRES FINAL PLAT.PDF](#)
[212431 DRAFT FINAL PLAT-1.PDF](#)
[212431 DRAFT FINAL PLAT-2.PDF](#)

4. RESOLUTION 2021-23 REGARDING BUDGET AMENDMENTS FY 21-22
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-23, 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:

[210802 STAFF REPORT RESOLUTION 2021-23.PDF](#)
[210802 RESOLUTION 2021-23.PDF](#)

5. PURCHASE OF RESCUE BOAT AND TRAILER
DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF AN ACHILLES SG140 SWIFT WATER RESCUE BOAT AND TRAILER FOR THE COWETA FIRE DEPARTMENT IN A TOTAL AMOUNT OF \$19,643.29.

(JERRY BURTNER, FIRE CHIEF)

Documents:

[210802 STAFF REPORT SWIFT WATER RESCUE BOAT.PDF](#)
[TRIAD MARINE RESCUE BOAT SPEC SHEET AND BID.PDF](#)

6. RADIO PURCHASE

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF SEVEN MOTOROLA APX 6000 RADIOS AND ASSOCIATED ACCESSORIES FROM MOTOROLA FOR THE COWETA FIRE DEPARTMENT IN A TOTAL AMOUNT OF \$34,258.82.

(JERRY BURTNER, FIRE CHIEF)

Documents:

[210802 STAFF REPORT FIRE RADIO PURCHASE.PDF](#)

7. REMOUNT OF TWO AMBULANCES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REMOUNTING OF TWO AMBULANCES USING WAGONER COUNTY RURAL FIRE TAX FUNDS.

(JERRY BURTNER, FIRE CHIEF)

Documents:

[210802 STAFF REPORT AMBULANCE REBOX.PDF](#)

8. WAGONER COUNTY JAIL CONTRACT

DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH WAGONER COUNTY REGARDING JAIL USAGE.

(MIKE BELL, CHIEF OF POLICE)

Documents:

[STAFF REPORT FOR WAGONER COUNTY JAIL CONTRACT 2021.PDF](#)
[210802 WAGONER COUNTY JAIL CONTRACT.PDF](#)
[WCOS AND COWETA JAIL AGREEMENT 2009 - 6-01-09 - INDEF.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.