



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**CORRECTED AGENDA - REGULAR MEETING
COWETA CITY COUNCIL**

**COWETA CITY HALL, 310 S. BROADWAY
MONDAY, AUGUST 7, 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda 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. PROCLAMATIONS/PRESENTATIONS

1. PRESENTATION OF LIFE SAVING AWARDS

POLICE CHIEF BELL SHALL PRESENT THE FOLLOWING OFFICERS WITH LIFE SAVING AWARDS PERTAINING TO A RECENT CALL OCCURRING IN COWETA:

SERGEANT SCOTT FRALEY, OFFICER NICK WINTERS AND WAGONER COUNTY LIEUTENANT JAKE CAREY.

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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JULY 3, 2023.

Documents:

[230703 MINUTES OF THE CITY COUNCIL.PDF](#)

2. VILLAGE SUBDIVISION WATERLINE PROGRESS PAYMENT
AFFIRMATION OF THE CITY MANAGER'S APPROVAL OF PROGRESS PAYMENT NO. 3 FOR THE VILLAGE SUBDIVISION WATERLINE PROJECT TO STRONGHAND, LLC IN THE AMOUNT OF \$83,445.22. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230807 CDBG PROJECT PAY APP 3.PDF](#)

3. 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, 2023 IN ACCORDANCE WITH 63 O.S. §2815 (F).

Documents:

[FY23 Q4 911 REVIEW.PDF](#)

VII. OLD BUSINESS

1. JOINT RESOLUTION APPOINTING A TREASURER
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-29, 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, APPOINTING A TREASURER TO ACT FOR ON AND ON BEHALF OF EACH ENTITY. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-29.PDF](#)
[230807 RESOLUTION 2023-29.PDF](#)

2. RESOLUTION 2023-30 BANK SIGNATORIES
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-30.PDF](#)
[230807 RESOLUTION 2023-30.PDF](#)

3. AUTHORIZED AGENT FOR OKLAHOMA MUNICIPAL RETIREMENT FUND
APPROVAL OF THE APPOINTMENT OF MARCY KILGORE AS OKLAHOMA MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE CITY OF COWETA AND AUTHORIZATION FOR THE MAYOR TO SIGN A NOTICE OF AUTHORIZED USER NOTIFICATION FORM. (ROGER KOLMAN, CITY MANAGER)

Documents:

[AUTHORIZED-AGENT-NOTIFICATION.PDF](#)

4. ACCEPTING DONATION OF BUNKER GEAR
DISCUSSION AND POSSIBLE ACTION APPROVING A CERTAIN DONATION AGREEMENT WITH THE CITY OF BROKEN ARROW PERTAINING TO THE DONATION OF 20 SETS OF BUNKER GEAR FROM THE CITY OF BROKEN ARROW FOR THE COWETA FIRE DEPARTMENT'S

VOLUNTEER FIREFIGHTER PROGRAM. (BRIAN WOODWARD, INTERIM FIRE CHIEF)

Documents:

[230807 STAFF REPORT BUNKER GEAR DONATION.PDF](#)
[230807 DONATION AGREEMENT.PDF](#)

5. HARRIS HANDHELD RADIO PURCHASE (2ND PHASE)
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF 11 HANDHELD PORTABLE RADIOS AND ONE MULTI BANK CHARGER FROM L3 HARRIS TECHNOLOGIES IN THE AMOUNT OF \$33,732.28. (BRIAN WOODWARD, INTERIM FIRE CHIEF)

Documents:

[230807 STAFF REPORT HANDHELD RADIO PURCHASE.PDF](#)
[ELEVEN HANDHELD RADIO QUOTE.PDF](#)

6. FINAL PLAT - SPRADLIN ESTATES PHASE II
DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR APPROVAL OF THE FINAL PLAT OF THE SPRADLIN ESTATES PHASE II SUBDIVISION, LOCATED WITHIN SECTION 1, TOWNSHIP 17 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (ROBYN MURRAY, COMMUNITY DEVELOPMENT SUPERVISOR)

Documents:

[230807 CC STAFF REPORT SPRADLIN PH II FINAL PLAT.PDF](#)
[230712 FINAL PLAT.PDF](#)
[AERIAL MAP.PDF](#)
[LOCATION MAP.PDF](#)
[230712 FINAL PLAT.PDF](#)

7. RESOLUTION 2023-24 ACCEPTING INFRASTRUCTURE SPRADLIN ESTATES PHASE II
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS DEDICATED PUBLIC IMPROVEMENTS CERTAIN PAVING, GRADING, SANITARY SEWER, AND DRAINAGE IMPROVEMENTS AS SHOWN ON THE FINAL PLAT FOR THE SPRADLIN ESTATES PHASE II SUBDIVISION, LOCATED WITHIN SECTION 1, TOWNSHIP 17 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (ROBYN MURRAY, COMMUNITY DEVELOPMENT SUPERVISOR)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-24.PDF](#)
[230516 APPROVAL LETTER.PDF](#)
[SANITARY SEWER BOND.PDF](#)
[STORM SEWER BOND.PDF](#)
[ROAD BOND.PDF](#)
[230320 AS BUILT DRAWINGS.PDF](#)
[230807 RESOLUTION 2023-24.PDF](#)

8. ORDINANCE 871 - REZONING CZ 23-06
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 871, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATED TO THE REZONING OF PROPERTY FROM RESIDENTIAL MANUFACTURED HOME (RMH) TO RESIDENTIAL SINGLE-FAMILY (RS-1), LOCATED IN SECTION 27, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF, AND GENERALLY KNOWN AS 25072 E 101 STREET SOUTH. (ROBYN MURRAY, COMMUNITY DEVELOPMENT SUPERVISOR)

Documents:

[230807 STAFF REPORT ORDINANCE 871.PDF](#)
[230807 ORDINANCE 871.PDF](#)
[AERIAL MAP.PDF](#)
[ZONING MAP.PDF](#)

9. DECLARATION OF AN EMERGENCY ORDINANCE 871

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE 871 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

10. ANIMAL SHELTER IMPROVEMENTS

DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO ACCEPT A QUOTE FROM WALKERS ELECTRIC TO PROVIDE EQUIPMENT AND MAKE CERTAIN IMPROVEMENTS TO THE CITY OF COWETA'S ANIMAL CONTROL FACILITY IN THE AMOUNT OF \$17,500.00 AND TO DIRECT THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS. (MIKE BELL, CHIEF OF POLICE)

Documents:

[STAFF REPORT ACO SHELTER UPGRADE.PDF](#)
[BID-CITYOFCOWETAANIMALSHOWERLAUNDRY.PDF](#)

11. OHHSO HIGHWAY SAFETY GRANT

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF AN OHHSO HIGHWAY SAFETY GRANT APPLICATION IN THE AMOUNT OF \$17,200 AND APPROVE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTATION RELATED THERETO. (MIKE BELL, CHIEF OF POLICE)

Documents:

[230807 STAFF REPORT OHHSO GRANT APPLICATION.PDF](#)
[OHHSO HIGHWAY SAFETY APPLICATION.PDF](#)
[LIDAR QUOTE.PDF](#)

12. COX PHONE AND INTERNET SERVICE AGREEMENTS

APPROVAL OF COMMERCIAL SERVICES AGREEMENTS WITH COX FOR THE PROVISION OF DATA AND TELEPHONY SERVICES AND THE AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENTS. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230807 STAFF REPORT COX COMMUNICATIONS.PDF](#)
[COX CITY HALL.PDF](#)
[COX POLICE INTERNET.PDF](#)
[COX FIRE.PDF](#)
[COX LIBRARY.PDF](#)
[COX MAINTENANCE SHOP.PDF](#)

13. AWARD OF BID

DISCUSSION AND POSSIBLE ACTION ON AN AWARD OF BID TO THE LOWEST RESPONSIBLE BIDDER, TRI-STAR CONSTRUCTION, IN THE AMOUNT OF \$160,000.00 FOR THE CONSTRUCTION OF A PUBLIC PARKING LOT AT THE INTERSECTION OF HIGHWAY 72 AND CHESTNUT STREET. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230807 COWETA PARKING LOT BID RECOMMENDATION.PDF](#)
[COWETA PARKING LOT - BID TAB - SIGNED.PDF](#)

14. RESOLUTION 2023-33 ADOPTING AMENDMENTS
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-33, A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING
AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE CITY OF
COWETA FOR FISCAL YEAR ENDING JUNE 30, 2024. (ROGER KOLMAN, CITY MANAGER)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-33.PDF](#)
[230807-SUPPLEMENTALS RESO 2023-33-GOVT.PDF](#)

VIII. 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.

IX. NEW BUSINESS

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

X. 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.**