



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

AGENDA - REGULAR MEETING  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, SEPTEMBER 12, 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 AUGUST 1, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220801 MINUTES OF THE CITY COUNCIL.PDF](#)

2. OKLAHOMA OPIOID DISTRIBUTOR SETTLEMENT  
APPROVAL OF THE PROPOSED SUBDIVISION SETTLEMENT PARTICIPATION FORM RELATED TO THE OKLAHOMA OPIOID DISTRIBUTOR SETTLEMENT AND AUTHORIZING THE MAYOR TO EXECUTE ALL RELATED DOCUMENTS. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT OPIOID SETTLEMENT.PDF](#)  
[LETTER FROM ATTORNEY GENERAL.PDF](#)  
[EXHIBIT E \(APPROVED REMEDIATION USES\).PDF](#)  
[EXHIBIT G - SUBDIVISION PARTICIPATION FORM.PDF](#)

3. ROLAND PARK PHASE ONE IMPROVEMENTS - MAGNUM CONSTRUCTION  
ACCEPTANCE OF THE ROLAND PARK PHASE ONE IMPROVEMENTS BY MAGNUM  
CONSTRUCTION, INC. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT MAGNUM CONSTRUCTION.PDF](#)  
[MAGNUM CONSTRUCTION ROLAND PARK IMP PHASE I MAINTENANCE BONDS.PDF](#)

4. 2021 STREET IMPROVEMENT PROJECTS - A&A ASPHALT, INC.  
ACCEPTANCE OF THE 2021 STREET IMPROVEMENT PROJECTS COMPLETED BY A&A  
ASPHALT, INC. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT 2021 OVERLAY PROJECT ACCEPTANCE.PDF](#)  
[220912-AA ASPHALT MAINTENANCE BONDS.PDF](#)

5. 2021 STREET IMPROVEMENT PROJECTS - DUNHAM'S ASPHALT SERVICES, INC.  
ACCEPTANCE OF THE 2021 STREET IMPROVEMENT PROJECTS COMPLETED BY DUNHAM'S  
ASPHALT SERVICES, INC. (JULIE CASTEEN, ASSISTANT CITY MANAGER).

Documents:

[220912 STAFF REPORT 2021 OVERLAY PROJECT ACCEPTANCE DUNHAMS.PDF](#)  
[DUNHAMS 2021 STREET IMPROVEMENTS MAINTENANCE BONDS.PDF](#)

6. 2022 MEETING SCHEDULE - REVISED  
APPROVAL OF THE REVISED 2022 MEETING SCHEDULE FOR THE CITY OF COWETA. (JULIE  
CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT MEETING CALENDAR.PDF](#)  
[220912 2022 MEETING CALENDAR.PDF](#)

## VI. OLD BUSINESS

1. CHANGING OF WARD BOUNDARIES  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-28, A  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA REVIEWING  
COUNCIL WARD BOUNDARIES SUBSEQUENT TO THE DECENNIAL CENSUS, PROPOSING  
CHANGES THERETO, AND DIRECTING THE PUBLICATION OF PROPOSED CHANGES TO  
WARD BOUNDARIES. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220912 STAFF REPORT WARD BOUNDARY CHANGES.PDF](#)  
[220912 RESOLUTION 2022-28.PDF](#)

2. CONSENT FOR ANNEXATION  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-29  
REQUESTING ANNEXATION OF PROPERTY ADJACENT TO THE EXISTING CITY LIMITS OF THE  
CITY OF COWETA, LOCATED AT 15811 SOUTH 297TH EAST AVENUE AND ABUTTING SOUTH  
297TH EAST AVENUE IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 16 EAST, DIRECTING THE  
CITY MANAGER TO TAKE CERTAIN ACTIONS IN COMPLIANCE WITH STATE STATUTES, AND  
SETTING A PUBLIC HEARING PERTAINING TO THAT ANNEXATION. (ROGER KOLMAN, CITY  
MANAGER)

Documents:

[220912 STAFF REPORT RESOLUTION 2022-29.PDF](#)  
[220912 RESOLUTION 2022-29 ANNEXATION.PDF](#)  
[CONSENT ANNEXATION APPLICATION MATT AND HOLLIE GRAY.PDF](#)  
[CONSENT FOR ANNEXATION MATT AND HOLLIE GRAY AREIAL VIEW MAP WITH FLOODPLAIN.PDF](#)  
[CONSENT FOR ANNEXATION MATT AND HOLLIE GRAY ZONING MAP.PDF](#)

3. RESOLUTION 2022-26 REGARDING BUDGET AMENDMENTS FY 22-23  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-26, 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, 2023. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT RESOLUTION 2022-26.PDF](#)  
[220912 RESOLUTION 2022-26.PDF](#)

4. RECONVIEW SECURITY CAMERA TRAILER  
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF ONE (1) RECONVIEW SECURELOT X1 CAMERA TRAILER IN AN AMOUNT NOT TO EXCEED \$26,000.00 AND DIRECTION TO THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS TO COMPLETE THIS PURCHASE. (MIKE BELL, POLICE CHIEF)

Documents:

[220912 STAFF REPORT CAMERA PURCHASE.PDF](#)  
[RECONVIEW QUOTE.PDF](#)  
[CAMERA SPECIFICATION SHEET.PDF](#)

5. REMOUNT OF TWO EMS UNITS  
DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDITIONAL FUNDS \$18,000.00 FOR THE REMOUNTING OF TWO AMBULANCES USING WAGONER COUNTY RURAL FIRE TAX FUNDS. (JERRY BURTNER, FIRE CHIEF)

Documents:

[220912 STAFF REPORT AMBULANCE REBOX.PDF](#)

6. STRYKER COT AND AUTOLOADER  
DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A MEDICAL COT AND AUTOLOADER FROM STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED FORTY THREE THOUSAND FOUR HUNDRED AND FORTY THREE DOLLARS AND FOUR CENTS (\$43,443.04). (JERRY BURTNER, FIRE CHIEF)

Documents:

[220912 STAFF REPORT STRYKER COT.PDF](#)  
[STRYKER COT AND AUTOLOADER QUOTE.PDF](#)

7. RESOLUTION 2022-31 ON OWRB FINANCING  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE COWETA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT, WHEREBY THE CITY LEASED ITS WATER, SANITARY SEWER, AND GARBAGE SYSTEMS TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT AND/OR APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT OR AN AMENDMENT TO SALES TAX AGREEMENT; AND CONTAINING OTHER

PROVISIONS RELATED THERETO. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220912 STAFF REPORT RESOLUTION 2022-31.PDF](#)  
[220912 RESOLUTION 2022-31.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.**