



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, SEPTEMBER 13, 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. CHANGE ORDERS - 289TH E AVENUE

AFFIRMATION OF THE CITY MANAGER'S APPROVAL OF CHANGE ORDERS NO. 1 AND NO. 2 IN FAVOR OF A & A ASPHALT RELATED TO THE S 289TH E AVENUE PROJECT, INCREASING THE COST OF THAT PROJECT FROM \$96,527.00 TO \$115,193.35. (ROGER KOLMAN, CITY MANAGER)

Documents:

[210913 STAFF REPORT CHANGE ORDERS S 289TH E AVENUE.PDF](#)
[210913 CHANGE ORDER NO 1 - 289TH E AVENUE.PDF](#)
[210913 CHANGE ORDER NO. 2 - S 289TH E AVE.PDF](#)

2. 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)

Documents:

[210802 MINUTES OF THE CITY COUNCIL.PDF](#)

VI. PROCLAMATIONS/PRESENTATIONS

1. PRESENTATION ON COWETA'S COMMUNICATIONS STRATEGY

PRESENTATION BY PUBLIC INFORMATION OFFICER MANDY VAVRINAK REGARDING CITY COMMUNICATIONS STRATEGY.

2. PRESENTATION ON FIRSTSTEP PAVEMENT MAINTENANCE PROGRAM

PRESENTATION ON FIRSTSTEP PAVEMENT MAINTENANCE PROGRAM. (WES RICHTER, PUBLIC WORKS DIRECTOR/ROGER KOLMAN, CITY MANAGER)

VII. OLD BUSINESS

1. PURCHASE OF FIRE ENGINE

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF ONE (1) 96" SIDE MOUNT CUSTOM CAB PUMPER FROM HME AHRENS-FOX MANUFACTURING IN THE AMOUNT OF FOUR HUNDRED SEVEN THOUSAND DOLLARS AND NO CENTS (\$407,000.00) USING STATE OF OKLAHOMA PURCHASING CONTRACT SW0240. (JERRY BURTNER, FIRE CHIEF)

Documents:

[210913 STAFF REPORT PURCHASE OF ENGINE 1.PDF](#)
[210913 HME CUSTOM SILVER FOX QUOTE.PDF](#)

2. PURCHASE OF FIRE RESCUE

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF ONE (1) MEDIUM DUTY RESCUE APPARATUS FROM DEEP SOUTH FIRE TRUCKS, INC. IN THE AMOUNT OF TWO HUNDRED SIXTY-ONE THOUSAND FORTY-TWO DOLLARS AND NO CENTS (\$261,042.00) USING STATE OF OKLAHOMA PURCHASING CONTRACT SW0240. (JERRY BURTNER, FIRE CHIEF)

Documents:

[210913 STAFF REPORT PURCHASE OF RESCUE 1.PDF](#)
[210913 DEEP SOUTH FIRE TRUCKS QUOTE.PDF](#)

3. ORDINANCE 847 AMENDING PART 4 SECTION 4-112

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE

NO. 847, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING PART 4 SECTION 4-112 KENNEL PERMITS OF THE COWETA CITY CODE; PROVIDING FOR REPEALER, SEVERABILITY AND DECLARING AN EMERGENCY. (MIKE BELL, CHIEF OF POLICE)

Documents:

[210913 STAFF REPORT ORDINANCE 847.PDF](#)
[210913 ORDINANCE 847 AMENDING PART 4 SECTION 112.PDF](#)

4. DECLARATION OF AN EMERGENCY ORDINANCE 847
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 847 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

5. INTERAGENCY AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF AN INTERAGENCY AGREEMENT WITH THE OKLAHOMA WATER RESOURCES BOARD REGARDING THE PERFORMANCE OF A HYDROGRAPHIC SURVEY. (ROGER KOLMAN, CITY MANAGER)

Documents:

[210913 STAFF REPORT INTERAGENCY AGREEMENT.PDF](#)
[210913 INTERAGENCY AGREEMENT.PDF](#)

6. AMENDMENT OF AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT OF COMPROMISE, SETTLEMENT AND RELEASE DATED DECEMBER 28, 2017, BETWEEN THE CITY OF COWETA AND THE COWETA PUBLIC WORKS AUTHORITY AND WAGONER COUNTY RURAL WATER DISTRICT NO. 5. (ROGER KOLMAN, CITY MANAGER)

Documents:

[210913 STAFF REPORT AMENDMENT OF AGREEMENT.PDF](#)
[210913 FIRST AMENDMENT TO THE AGREEMENT OF COMPROMISE SETTLEMENT AND RELEASE.PDF](#)

7. RESOLUTION 2021-27 PUBLIC INFRASTRUCTURE
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS DEDICATED PUBLIC IMPROVEMENTS CERTAIN PAVING, GRADING AND DRAINAGE IMPROVEMENTS AS SHOWN ON THE ALTA SURVEY FOR THE COWETA TRAILS DEVELOPMENT LOCATED WITHIN SECTION 35, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA. (ROGER KOLMAN, CITY MANAGER)

Documents:

[210913 STAFF REPORT RESOLUTION 2021-27.PDF](#)
[210913 RESOLUTION 2021-27 ACCEPTING PUBLIC INFRASTRUCTURE.PDF](#)
[210913 COWETA TRAILS ALTA ASBUILT 30915 8-26-21-SHEET 1.PDF](#)

8. CDBG GRANT AWARD

DISCUSSION AND POSSIBLE ACTION TO ACCEPT A CDBG GRANT IN THE AMOUNT OF \$299,999.00 FOR WATER SYSTEM IMPROVEMENTS AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE DOCUMENTS RELATED TO THE GRANT (CONTRACT 18229 CDBG 21). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210913 STAFF REPORT CDBG GRANT.PDF](#)
[CONTRACT 18229 CDBG 21.PDF](#)

9. RESOLUTION 2021-25 REGARDING BUDGET AMENDMENTS FY 21-22

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-25, 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:

[210913 STAFF REPORT RESOLUTION 2021-25.PDF](#)
[210913-SUPPLEMENTALS RESO 2021-25-GOVT.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.