



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, OCTOBER 3, 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. PROCLAMATIONS/PRESENTATIONS

1. CHILDREN FIRST PROGRAM PROCLAMATION

PRESENTATION OF A PROCLAMATION BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA RECOGNIZING OCTOBER 2022 AS CHILDREN FIRST PROGRAM MONTH.

Documents:

[221003 PROCLAMATION CHILDREN FIRST PROGRAM.PDF](#)

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. 2023 COWETA MUNICIPAL COURT CALENDAR

APPROVAL OF THE 2023 COWETA MUNICIPAL COURT CALENDAR. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221003 CY 2023 MUNICIPAL COURT CALENDAR.PDF](#)

2. 2023 HOLIDAY SCHEDULE

APPROVAL OF THE 2023 HOLIDAY SCHEDULE FOR THE CITY OF COWETA. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221003 CY 23 CITY HOLIDAY SCHEDULE \(OBSERVED\).PDF](#)

3. 2023 MEETING SCHEDULES

APPROVAL OF THE 2023 REGULAR PUBLIC MEETING DATES SCHEDULE OF THE COWETA CITY COUNCIL, COWETA PLANNING COMMISSION, COWETA BOARD OF ADJUSTMENT AND THE COWETA LIBRARY BOARD. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221003 CY 2023 MEETING CALENDAR.PDF](#)

4. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 12, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 MINUTES OF THE COWETA CITY COUNCIL.PDF](#)

5. SURPLUS PROPERTY

DECLARATION AS SURPLUS PROPERTY RETIRED K-9 RESCUE DOG PLATO AND DIRECTION TO THE CITY MANAGER TO DISPOSE OF SUCH SURPLUS PROPERTY APPROPRIATELY. (BRIAN WOODWARD, DEPUTY FIRE CHIEF)

Documents:

[221003 STAFF REPORT SURPLUS PROPERTY.PDF](#)
[SURPLUS FORM FOR PLATO.PDF](#)

VII. OLD BUSINESS

1. RESCUE TOOL PURCHASE

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF RESCUE EQUIPMENT FROM NORTHERN SAFETY & INDUSTRIAL AND DAVENPORT FIRE EQUIPMENT IN A COMBINED AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND SIX HUNDRED EIGHTY FIVE DOLLARS AND SIXTY NINE CENTS (\$75,685.69). (BRIAN WOODWARD, DEPUTY FIRE CHIEF)

Documents:

[221003 STAFF REPORT RESCUE EQUIPMENT PURCHASE.PDF](#)
[AMKUS QUOTE FOR EXTRICATION TOOLS.PDF](#)
[RESCUE QUOTE.PDF](#)
[221003 NORTHERN SAFETY LETTER RESCUE EQUIPMENT.PDF](#)

2. STRUCTURAL FIREFIGHTING GEAR

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF 10 COMPLETE SETS OF STRUCTURAL FIREFIGHTING GEAR (BUNKER GEAR) FROM NORTHERN SAFETY AND INDUSTRIAL IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00). BRIAN WOODWARD, DEPUTY FIRE CHIEF

Documents:

[221003 STAFF REPORT BUNKER GEAR.PDF](#)
[BUNKER GEAR QUOTE 9 OF 2022.PDF](#)
[221003 NORTHERN SAFETY SUPPLY LETTER.PDF](#)

3. RESOLUTION 2022-32 - LEASE PURCHASE AGREEMENT FOR EQUIPMENT
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, APPROVING A LEASE PURCHASE AGREEMENT FOR EQUIPMENT WITH FNB COWETA FOR EMERGENCY MEDICAL RESPONSE EQUIPMENT; AND DESIGNATING THE LEASE PURCHASE AGREEMENT FOR EQUIPMENT AS A NON-BANK QUALIFIED TAXABLE OBLIGATION; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE ACQUISITION AND/OR LEASE PURCHASE OF SUCH EQUIPMENT. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[221003 STAFF REPORT RESOLUTION 2022-32.PDF](#)
[221003 RESOLUTION 2022-32 EQUIPMENT LEASE.PDF](#)
[FNB LEASE PURCHASE AGREEMENT AMBULANCE REMOUNT.PDF](#)
[FY23 AMBULANCE REMOUNT FINANCING QUOTES.PDF](#)

4. CONCENT FOR ANNEXATION
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-35 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:

[221003 STAFF REPORT RESOLUTION 2022-35.PDF](#)
[RESOLUTION 2022-35 CONSENT FOR ANNEXATION.PDF](#)
[RESOLUTION 2022-35 AERIAL MAP.PDF](#)
[RESOLUTION 2022-35 ZONING MAP.PDF](#)

5. RESOLUTION 2022-33 REGARDING BUDGET AMENDMENTS FY 22-23
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-33, 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:

[221003 STAFF REPORT RESOLUTION 2022-33.PDF](#)
[221003 RESOLUTION 2022-33 BUDGET AMENDMENTS.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 CONFIDENTIAL COMMUNICATIONS AND DISCUSSIONS RELATED TO THE EMPLOYMENT, SALARY AND BENEFITS OF INDIVIDUAL SALARIED PUBLIC OFFICERS AND EMPLOYEES (CITY MANAGER), IN ACCORDANCE WITH 25 O.S.307.B.1.
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.