



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 4, 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. 2022 COWETA MUNICIPAL COURT CALENDAR

APPROVAL OF THE 2022 COWETA MUNICIPAL COURT CALENDAR. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[211004 COWETA MUNICIPAL COURT CALENDAR.PDF](#)

2. 2022 HOLIDAY CALENDAR

APPROVAL OF THE 2022 HOLIDAY CALENDAR FOR THE CITY OF COWETA. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[211004 COWETA HOLIDAY CALENDAR.PDF](#)

3. 2022 MEETING SCHEDULES

APPROVAL OF THE 2022 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:

[211004 COWETA MEETING SCHEDULE.PDF](#)

4. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 13, 2021. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210913 MINUTES OF THE CITY COUNCIL.PDF](#)

VI. PROCLAMATIONS/PRESENTATIONS

1. PRESENTATION OF COWETA CONNECTIONS ONLINE EPISODE

PRESENTATION OF EPISODE 1 OF THE COWETA CONNECTIONS ONLINE VIDEO SERIES. (ROGER KOLMAN, CITY MANAGER)

VII. OLD BUSINESS

1. ROLAND PARK IMPROVEMENTS - PHASE ONE

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE BID PACKAGE FOR ROLAND PARK IMPROVEMENTS – PHASE I AND DIRECTION FOR STAFF TO BEGIN THE PUBLIC BID PROCESS. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[211004 STAFF REPORT ROLAND PARK BID.PDF](#)
[184500600_COWETA.PDF](#)

2. CZ 21-06 SUP

DISCUSSION AND POSSIBLE ACTION ON CZ 21-06 SUP, A REQUEST FOR APPROVAL OF A SPECIFIC USE PERMIT FOR A SPRAY-PAINTING AND WELDING SHOP IN AN EXISTING BUILDING ON PROPERTY LOCATED AT 26319 EAST STATE HIGHWAY 51, IN SECTION 26, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[211004 STAFF REPORT CZ 21-06 SUP.PDF](#)
[CZ 21-06 SUP SITE PLAN LAYOUT.PDF](#)
[CZ 21-06 SUP AERIAL VIEW WITH FLOODPLAN.PDF](#)
[CZ 21-06 SUP LOCATION MAP.PDF](#)
[CZ 21-06 SUP ZONING MAP.PDF](#)
[CZ 21-06 SUP SURVEY.PDF](#)
[LANDSCAPE 092721.PDF](#)
[AS100 SITE PLAN-AS100 090321.PDF](#)

3. EXTENSION OF CONTRACT AWARD PERIOD
DISCUSSION AND POSSIBLE ACTION ON THE EXTENSION OF THE CONTRACT AWARD PERIOD FOR THE GRAVITY SEWER AND LIFT STATION IMPROVEMENTS PROJECT FOR AN ADDITIONAL 15 DAYS IN ACCORDANCE WITH 61 O.S. §111 . (ROGER KOLMAN, CITY MANAGER)

Documents:

[211004 STAFF REPORT EXTENSION OF TIME FOR AWARD.PDF](#)

4. ORDINANCE 849 AMENDING PART 7, CHAPTER 5
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 849, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA, AMENDING PART 7, FINANCE AND TAXATION, CHAPTER 5, USE TAX, OF THE CODE OF ORDINANCES OF THE CITY OF COWETA, OKLAHOMA, SPECIFICALLY AMENDING SAME BY CORRECTING THE TITLE OF SECTION 5-503, EXCISE TAX ON STORAGE, USE OR OTHER CONSUMPTION OF INTANGIBLE, PERSONAL PROPERTY LEVIED, TO PROVIDE EXCISE TAX ON STORAGE, USE OR OTHER CONSUMPTION OF TANGIBLE, PERSONAL PROPERTY LEVIED, AMENDING SECTION 5-503 BY INCREASING THE RATE OF TAX TO FOUR PERCENT (4%) OF THE PURCHASE PRICE, AMENDING SECTION 5-504, PURPOSE OF REVENUES, TO PROVIDE THAT THE ONE-PERCENT INCREASE (1%) IN THE USE TAX SHALL BE UTILIZED SOLELY FOR PURPOSES SET FORTH IN SECTION 7 OF THE CITY OF COWETA SPECIAL SALES TAX ORDINANCE NO. 844; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211004 STAFF REPORT ORDINANCE 849.PDF](#)
[211004 ORDINANCE 849.PDF](#)

5. DECLARATION OF AN EMERGENCY ORDINANCE 849
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 849 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.
6. ONE FOR COWETA PROJECTS
DISCUSSION AND POSSIBLE ACTION ON THE PRIORITIZATION OF PROJECTS FOR THE ONE FOR COWETA PROPOSITION. (ROGER KOLMAN, CITY MANAGER)

Documents:

7. AMBULANCE SERVICE PROGRAM
DISCUSSION REGARDING PROPOSED AMENDMENTS TO PART 8,
CHAPTER 5 OF THE COWETA CITY CODE PERTAINING TO AMBULANCE
SERVICE. (ROGER KOLMAN, CITY MANAGER)

Documents:

211004 STAFF REPORT AMBULANCE ORDINANCE.PDF
211004 ORDINANCE 848 AMBULANCE SERVICE.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.**