



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, NOVEMBER 1, 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. 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 CALENDAR YEAR QUARTER ENDING SEPTEMBER 30, 2021 IN ACCORDANCE WITH 63 O.S. §2815 (F). (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[FY22-Q1 911 REVIEW.PDF](#)

2. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON OCTOBER 4, 2021. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[211004 MINUTES OF THE COWETA CITY COUNCIL.PDF](#)

3. MUTUAL AID AGREEMENT
APPROVAL OF A MUTUAL AID AGREEMENT BETWEEN THE CITY OF COWETA AND THE CITY OF BROKEN ARROW PERTAINING TO BUILDING INSPECTION SERVICES. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[211004 MUTUAL AID AGREEMENT WITH BROKEN ARROW.PDF](#)

4. SURPLUS PROPERTY
APPROVAL OF A DECLARATION OF SURPLUS FOR TWO SAND SPREADERS AND THREE BRUSH HOGS, AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[SURPLUS SAND SPREADERS AND BRUSH HOGS.PDF](#)

VI. PROCLAMATIONS/PRESENTATIONS

1. AWARDS TO COWETA FIREFIGHTERS AND POLICE OFFICERS
PRESENTATION BY THE COWETA FIRE CHIEF AND POLICE CHIEF OF LIFE SAVING AND GENERAL COMMENDATIONS TO THE FOLLOWING PERSONNEL FOR ACTIONS TAKEN IN THE LINE OF DUTY.
CAPTAIN POTTER, CAPTAIN BELLER, SERGEANT PICKETT, AND OFFICER WILKINSON

VII. OLD BUSINESS

1. FINAL PLAT WYNSTONE - PHASE II
DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR APPROVAL OF THE FINAL PLAT OF WYNSTONE, PHASE II, A SUBDIVISION OF APPROXIMATELY 39.47 ACRES, MORE OR LESS, WITH 132 LOTS LOCATED ON THE CORNER OF EAST 111TH STREET SOUTH AND SOUTH 273RD EAST AVENUE IN SECTION 25, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[211101 STAFF REPORT WYNSTONE PHASE II FINAL PLAT.PDF](#)
[WYN2 FINAL PLAT REV2 01SEP21.PDF](#)

2. RESOLUTION 2021-30 BRIDGE SAFETY INSPECTIONS
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA SELECTING A QUALIFIED CONSULTANT TO PERFORM BRIDGE SAFETY INSPECTIONS ON BRIDGES WITHIN THE CORPORATE LIMITS OF THE CITY OF COWETA. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211101 STAFF REPORT BRIDGE INSPECTIONS.PDF](#)
[211101 RESOLUTION 2021-30 DESIGNATING BRIDGE INSPECTOR.PDF](#)

3. AWARD OF BID
DISCUSSION AND POSSIBLE ACTION TO AWARD A BID TO STRONGHAND, LLC IN THE AMOUNT OF \$414,736.49 FOR GRAVITY SEWER AND LIFT STATION IMPROVEMENTS ALONG HIGHWAY 51 AND DIRECTING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THERETO. (ROGER KOLMAN, CITY MANAGER)

Documents:

[211101 STAFF REPORT LIFT STATION UPGRADES.PDF](#)
[211101 SANITARY SEWER LIFT STATION BID TABULATION.PDF](#)

4. RESOLUTION 2021-28 REGARDING BUDGET AMENDMENTS FY 21-22
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-28, 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:

[211101 STAFF REPORT RESOLUTION 2021-28.PDF](#)
[211004-SUPPLEMENTALS RESO 2021-28-GOVT.PDF](#)

VIII. NEW BUSINESS

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

IX. 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 PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION PERTAINING TO THE IMPLEMENTATION OF ORDINANCE 844 IF THE CITY COUNCIL, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST, IN ACCORDANCE WITH 25 O.S. §307 B.4.

2. POSSIBLE ACTION

THE CITY COUNCIL MAY TAKE ANY ACTION DEEMED NECESSARY ARISING OUT OF THE DISCUSSIONS IN THE FOREGOING EXECUTIVE SESSION.

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.