

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JANUARY 3, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, January 3, 2022 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown.

COUNCILMEMBERS ABSENT: Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Mayor Young.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

There were no general comments.

V. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on December 6, 2021.

Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

VI. Old Business

1. Fiscal Year 2020-2021 Audited Financial Statements and Operating Report

Anne Elfrink from Elfrink and Associates, PLLC presented the results of the annual audited financial report and operating report for the fiscal year ended June 30, 2021.

Motion by Evette Young, second by Harold Chance to acknowledge receipt of the fiscal year 2021 audit report.

Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown

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2. FY22 Audit Contract

Assistant City Manager Julie Casteen presented an engagement letter from Elfrink and Associates, PLLC to perform auditing services for fiscal year 2021-2022.

Motion by Harold Chance, second by Logan Brown to approve the engagement of Elfrink and Associates, PLLC to perform auditing services for fiscal year 2021-2022 in the amount of \$23,700.00 with half being paid by the Coweta Public Works Authority, and authorizing the mayor to accept and sign all documents.

Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

3. CDBG Engineering Agreement

Julie Casteen presented a contract with WDB Engineering P.L.L.C for engineering and construction management services related to Grant 18229 CDBG.

Motion by Harold Chance, second by Naomi Hogue to approve a contract with WDB Engineering P.L.L.C for engineering and construction management services related to Grant 18229 CDBG in an amount not to exceed \$30,000.00.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Evette Young

4. Ordinance 853 – Subdivision Regulations

City Manager Roger Kolman presented proposed changes to the City of Coweta Subdivision regulations related to maintenance bond requirements. The proposed ordinance requires that developers provide surety for 50% of the entire cost of construction for all infrastructure to be dedicated to the public.

Motion by Harold Chance, second by Evette Young to adopt Ordinance 853, an ordinance of the City of Coweta, Oklahoma amending Section 12-401 of the Coweta City Code pertaining to the adoption of the City of Coweta Subdivision Regulations, specifically repealing all existing provisions of Chapter Five, Section 5.8 of the City of Coweta Subdivision Regulations related to maintenance bonds, adopting new provisions pertaining to maintenance bonds, providing for repeal, providing for severability, and declaring an emergency.

Aye: Harold Chance
Evette Young

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Naomi Hogue
Logan Brown

5. Declaration of an Emergency Ordinance 853

Discussion was held regarding possible action declaring an emergency for Ordinance No. 853.

Motion by Harold Chance, second by Naomi Hogue, to declare an emergency for Ordinance No. 853, making it effective immediately upon passage and approval.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Evette Young

6. Vernon Cemetery Pavilion

Roger Kolman presented a preliminary design and cost estimate for the replacement of the existing pavilion at the Vernon Cemetery. Discussion was held regarding possible design changes and relocating the pavilion to a different area of the cemetery.

Motion by Harold Chance, second by Naomi Hogue to table the item to the next meeting.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Evette Young

7. Ordinance 848 – Ambulance Service

Roger Kolman presented proposed amendments to the Coweta City Code of Ordinances related to Ambulance services.

The proposed ordinance would allow all utility customers outside of the city limits to participate in the ambulance program or opt out if they choose to do so.

Other changes are proposed to clarify billing and appeal policies and procedures.

Motion by Harold Chance, second by Logan Brown, to adopt Ordinance 848, an ordinance of the City of Coweta, Oklahoma relating to Part 8, Health and Sanitation, Chapter 5, Ambulance Service, of the Code of Ordinances of the City of Coweta, Oklahoma, specifically repealing all existing provisions of Part 8, Health and Sanitation, Chapter 5, Ambulance Service, adopting new provisions pertaining to Ambulance Service, providing for repeal and declaring an emergency.

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Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

8. Declaration of an Emergency Ordinance 848

Discussion was held regarding possible action declaring an emergency for Ordinance No. 848.

Motion by Harold Chance, second by Logan Brown, to declare an emergency for Ordinance No. 848, making it effective immediately upon passage and approval.

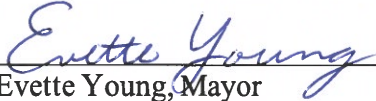
Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Young adjourned the meeting at 6:24 p.m.



Evette Young, Mayor



Julie Casteen, City Clerk

