

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING**  
**January 9, 2023 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, January 9, 2023 at 6:02 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

**COUNCILMEMBERS ABSENT:** None.

**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**

Naomi Hogue's birthday was recognized. There were no other general comments.

**V. PROCLAMATIONS/PRESENTATIONS**

Wagoner City Administrator Dwayne Elam, representing the Oklahoma Municipal League ("OML") Board, presented the OML Honor Roll of Service Award to City Mechanic Vester Spears for over 25 years of employment with the City of Coweta.

**VI. CONSENT**

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Approval of the minutes of the Coweta Council meeting on December 5, 2022.
2. Declaration of surplus on the following items and authorized the City Manager to dispose of accordingly:
  - a. City Hall Door Access System
  - b. Coweta Public Library Security Camera System
  - c. Christmas Decorations – 12 Bells and 12 Wreaths
3. Approval of the reappointment of Mayor Evette Young as the City's representative to the INCOG Board of Directors and the INCOG General Assembly and City Manager Roger Kolman as Coweta's Alternative Representative for both bodies.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING**  
**January 9, 2023 6:00 P.M.**

4. Confirmation of the appointment of Kristi Rentie to the Coweta Planning Commission and Coweta Board of Adjustment.
5. Confirmation of the reappointment of Jessica Morris to the Coweta Planning Commission and Coweta Board of Adjustment.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**VII. Old Business**

**1. Fiscal Year 2021-2022 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, 2022.

Motion by Harold Chance, second by Randy Woodward to acknowledge receipt of the fiscal year 2022 audit report.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**2. FY23 Audit Contract**

Assistant City Manager Julie Casteen presented an engagement letter from Elfrink and Associates, PLLC to perform auditing services for fiscal year 2022-2023.

Motion by Harold Chance, second by Randy Woodward to approve the engagement of Elfrink and Associates, PLLC to perform auditing services for fiscal year 2022-2023 in the amount of \$24,900.00 with half being paid by the Coweta Public Works Authority and authorizing the Mayor to accept and sign all documents.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**3. Employee Assistance Program Contract**

Julie Casteen presented information on a contract with Employee Assistance Associates and Consultants of Oklahoma, PLLC.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING**  
**January 9, 2023 6:00 P.M.**

Motion by Harold Chance, second by Randy Woodward, to approve a contract with Employee Assistance Associates and Consultants of Oklahoma, PLLC to provide employee assistance program services, and authorization for the Mayor to sign all documents.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**4. Resolution 2023-01 Accepting Infrastructure**

Robyn Murray, Community Development Services Supervisor, presented information on a request from Tulsa L Dev., LLC for the City of Coweta to accept the public infrastructure for The Woods Phase I subdivision, including paving, grading, sanitary sewer, and drainage improvements. The final plat for the subdivision has been filed, and record drawings of the public infrastructure and maintenance bonds have been received.

Motion by Harold Chance, second by Randy Woodward, adopting Resolution 2023-01, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading, sanitary sewer and drainage improvements as shown on the final plat for the Woods Phase I Subdivision located within Section 36, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**5. Resolution 2023-02 Accepting Infrastructure**

Robyn Murray presented information on a request from Tulsa L Dev., LLC for the City of Coweta to accept off-site sanitary sewer improvements benefiting The Woods Phase I subdivision as well other areas north of 121<sup>st</sup> Street.

Motion by Evette Young, second by Harold Chance, adopting Resolution 2023-02, a resolution of the City Council of the City of Coweta, Oklahoma accepting as public infrastructure sewer system improvements constructed in accordance with a certain privately funded public infrastructure improvements agreement with Tulsa L Dev., LLC.

Aye: Evette Young  
Harold Chance

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING**  
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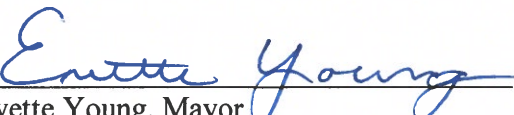
Naomi Hogue  
Logan Brown  
Randy Woodward

**VIII. NEW BUSINESS**

There was no new business.

**IX. ADJOURNMENT**

Mayor Young adjourned the meeting at 6:28 p.m.

  
Evette Young, Mayor

  
Julie Casteen, City Clerk

