

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

The members of the Coweta City Council met in regular session on Monday, February 6, 2023 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, 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

Mayor Young announced that the new Scooter's Coffee was now open.

V. CONSENT

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

1. Review of Coweta's 911 system from October 1, 2022 through December 31, 2022.
2. Approval of the minutes of the Coweta Council meeting on January 9, 2023.

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

VI. Old Business

1. CZ 22-06 SUP

Robyn Murray, Community Development Supervisor, presented an application from JR Donelson, Inc. to establish an enclosed Recreational Vehicle (RV) Mini-Storage with office/retail space. The Planning Commission voted at its December 19, 2022 meeting to recommend approval to the City Council with several conditions, which includes the construction of approximately 31,000 square feet of retail/office space.

Motion by Harold Chance, second by Randy Woodward to approve Special Use Permit (SUP) CZ 22-06 SUP to develop an enclosed Recreational Vehicle (RV) Mini-Storage and

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office/retail space on property zoned under PUD-R 13-02 located in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, in the Coweta Crossing South 45 commercial subdivision, Coweta, Oklahoma.

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

2. Resolution 2023-05 Ceremonial Street Naming

City Manager Roger Kolman presented a resolution to provide a ceremonial street name to East Sycamore Street in honor of the Bob Gilbert family, with a public hearing to be held on March 6, 2023.

Motion by Evette Young, second by Harold Chance, adopting Resolution 2023-05, a resolution of the City Council of the City of Coweta, Oklahoma providing notice of intent to provide a ceremonial street name to East Sycamore Street.

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

3. Parking Lot Design

Roger Kolman discussed an agreement with Cowan Group Engineering related to the public parking facility to be located at the northwest corner of Broadway and Chestnut.

Motion by Harold Chance, second by Randy Woodward to approve a contract with Cowan Group Engineering for the design, public bidding and construction management for a public parking facility to be located at the northwest corner of Broadway and Chestnut.

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

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4. Self Contained Breathing Apparatus (SCBA) Purchase

Interim Fire Chief Brian Woodward presented information on the purchase of a new self-contained breathing apparatus system and air refilling system.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of a new self-contained breathing apparatus system from Casco Industries, Inc. and an upgraded air refilling system from Tesco in the combined amount of \$248,303.00 utilizing OMES contract SW-241 pricing.

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

5. Resolution 2023-04

Julie Casteen presented information on the funding for the purchase of an SCBA system, recommending an advance from the Capital Improvement Fund to the Rural Fund that would be paid back over a five-year period. The internal financing measure would save the City over \$28,000 in interest costs.

Motion by Harold Chance, second by Randy Woodward, adopting Resolution 2023-04, a resolution of the City Council of the City of Coweta, Oklahoma allocating funds for the purchase of self-contained breathing apparatuses and related equipment, and the terms for repayment thereof.

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

6. Resolution 2023-03

Julie Casteen led discussion regarding possible action on the adoption of Resolution 2023-03, 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 fiscal year ending June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, adopting Resolution 2023-03, 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 fiscal year ending June 30, 2023.

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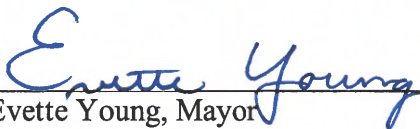
Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

VII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:22 p.m.


Evette Young, Mayor


Julie Casteen, City Clerk

