

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
FEBRUARY 7, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, February 7, 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, 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

The mayor reminded everyone to vote on February 8.

V. CONSENT

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

1. Declaration of a surplus for one storm siren and authorized the City Manager to dispose of accordingly.
2. Minutes of the Coweta City Council Regular Meeting held on January 3, 2022.
3. Quarterly Review of Coweta's 911 System for the quarter ending December 3, 2021.
4. Budget calendar for Fiscal Year ending June 30, 2023.

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

VI. Proclamations/Presentations

1. Public Safety Awards

Police Chief Mike Bell and District 27 District Attorney Jack Thorp honored the following individuals for actions related to working an armed robbery at Kum & Go in November, 2021:

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- Coweta Police Officer Nathan Jones – Life Saving Award
- Coweta Police Detective Charles McCollough – Merit Award
- District 27 Agent John Owens – Criminal Investigation (not present)
- District 27 Agent Travis Saulsberry – Criminal Investigation
- District 27 Agent Eric Helms – Criminal Investigation
- District 27 Agent Colby Wright – Criminal Investigation (not present)
- OSBI Investigator Glenda Dagget – Criminal Investigation

2. Business Partner Award

Chief Bell and Animal Control Officer Phyllis Baucom presented the 2021 Business Partner Appreciation Award to Med Pharm in appreciation of its ongoing support of the Coweta Animal Shelter.

VII. Old Business

1. Purchase of Fire Gear

Fire Chief Jerry Burtner presented a request to purchase new bunker gear.

Motion by Randy Woodward, second by Harold Chance to approve the purchase of 14 sets of new bunker gear from Northern Safety and Industrial in an amount not to exceed \$27,500.00.

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

2. Fair Housing Month – Resolution 2022-01

Assistant City Manager Julie Casteen discussed the need to adopt a resolution related to Fair Housing Month in connection with Grant 18229 CDBG.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-01, a resolution of the City Council of the City of Coweta, Oklahoma proclaiming April as Fair Housing Month.

Aye: Harold Chance
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3. CDBG Section 3 Plan – Resolution 2022-02

Julie Casteen discussed the need to adopt a Section 3 Plan related to Grant 18229 CDBG.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-02, a resolution of the City Council of the City of Coweta, Oklahoma adopting the Community Development Block Grant Section 3 Plan as required by the Housing and Urban Development Act of 1968.

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

4. Resolution 2022-03 Acceptance of Easement

City Manager Roger Kolman presented a proposed utility easement that is necessary to allow the City to provide sewer service to the future campus of the Indian Capital Technology Center.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-03, a resolution of the City Council of the City of Coweta, Oklahoma accepting the dedication of a public utility easement located within Section 17, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

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

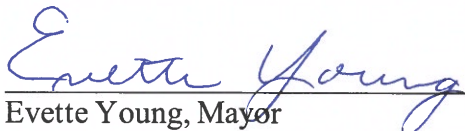
VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:16 p.m.




Evette Young, Mayor


Julie Casteen, City Clerk