

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

The members of the Coweta City Council met in regular session on Monday, March 7, 2022 at 6:04 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

There were no general City Council comments.

V. Proclamations/Presentations

1. Public Safety Awards

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

- District 27 Agent Stephanie Stephens
- District 27 Agent Vicky Lyons (not present)
- District 27 Agent John Owens

VI. CONSENT

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

1. Minutes of the Coweta City Council Regular Meeting held on February 7, 2022.
2. Mutual Aid Agreement with Wagoner County for Building Inspection Services.

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

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

VII. Old Business

1. CZ 22-02 SUP

Community Development Director Mark Seibold presented a Special Use Permit application for an educational training school on property zoned Agricultural (AG).

Motion by Evette Young, second by Harold Chance to approve Special Use Permit (SUP) CZ 22-02 SUP for an educational technical training school on property zoned Agricultural (AG) located in Section 17, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma at 31350 East State Highway 51, Coweta, Oklahoma.

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

2. Ordinance 856 PUD-02 Amendment

Mark Seibold discussed a request to amend PUD-02, which would rezone property from Commercial General (CG), Residential Multi-Family (RM-1), and Residential Single Family (RS-3) to Planned Unit Development designation. The request was reviewed by the Planning Commission in December with a recommendation to approve.

Motion by Harold Chance, second by Logan Brown to adopt Ordinance 856, an Ordinance of the City of Coweta, Oklahoma amending PUD-02, amending Ordinance 796 pertaining to PUD-02, amending the official zoning map of the City of Coweta for a tract of land located in Section Thirty-Five (35), Township Eighteen (18) North, Range Fifteen (15) East of the Indian Base and Meridian, Wagoner County, Oklahoma, providing for repealer, severability, and declaring an emergency.

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

3. Declaration of an Emergency Ordinance 856

Discussion was held regarding possible action declaring an emergency for Ordinance No. 856.

Motion by Harold Chance, second by Logan Brown, to declare an emergency for Ordinance No. 856, making it effective immediately upon passage and approval.

Aye: Harold Chance

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

Logan Brown
Randy Woodward
Evette Young
Naomi Hogue

4. Ordinance 855 – CZ 22-01

Mark Seibold presented a request to rezone property from (AG) Agriculture to (RS-2) Residential Single-Family district to allow for the development and construction of Spradlin Estates, Phase II, a Residential Single-Family Subdivision. City Manager Roger Kolman requested that additional language be inserted into proposed Ordinance 855 as follows:

Section 2: Map Amendment: The official zoning map of the City of Coweta be hereby amended to reflect the actions taken in Section 1.

Old sections 2, 3 and 4 have been renumbered appropriately.

Motion by Harold Chance, second by Randy Woodward to adopt, with the changes requested by Roger Kolman, Ordinance 855, an Ordinance of the City of Coweta, Oklahoma related to the rezoning of property from Agricultural (AG) to Residential Single-Family (RS-2) located in the Southwest Quarter of the Northwest Quarter (SW/4 NW/4) of Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, amending the official zoning map of the City of Coweta, providing for repealer, severability, and declaring an emergency.

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

5. Declaration of an Emergency Ordinance 855

Discussion was held regarding possible action declaring an emergency for Ordinance No. 855.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 855, making it effective immediately upon passage and approval.

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

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

6. Ordinance 854 Amending Part 7 Chapter 5

Roger Kolman discussed the need to amend the Use Tax Ordinance as a result of the tax increase approved on February 8, 2022.

Motion by Evette Young, second by Harold Chance to adopt Ordinance 854, an Ordinance of the City of Coweta, Oklahoma adopting new law by amending part 7, Finance and Taxation, Chapter 5, Use Tax, of the Code of Ordinances of the City of Coweta, Oklahoma, specifically amending section 5-503 by increasing the rate of tax to four percent (4%) of the purchase price on storage, use or other consumption of tangible personal property in the City of Coweta, Oklahoma, amending Section 5-504, Purpose of Revenues, to provide that the one-percent increase (1%) in the Use Tax shall be utilized solely for the purposes set forth in Section 7 of the City of Coweta, Oklahoma Special Sales Tax Ordinance No. 850, repealing all prior Ordinances to the contrary, providing for severability and declaring an emergency.

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

7. Declaration of an Emergency Ordinance 854

Discussion was held regarding possible action declaring an emergency for Ordinance No. 854.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 854, making it effective immediately upon passage and approval.

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

8. Grant Agreement

Roger Kolman presented information on a grant opportunity to assess the potential for utilizing a piece of property owned by Wagoner County Economic Development Authority as a light industrial park.

Motion by Harold Chance, second by Randy Woodward, to approve a grant agreement with the Oklahoma Department of Commerce pertaining to the 2022 Targeted Opportunities Program.

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

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

9. Project Agreement

Roger Kolman presented an agreement with the Oklahoma Department of Transportation related to the TAP Grant sidewalk project along Pecan Street between Highway 72 and 305th E Avenue.

Motion by Harold Chance, second by Randy Woodward, to approve a project maintenance, financing, and right-of-way agreement with the Oklahoma Department of Transportation pertaining to certain sidewalk improvements to be constructed between Highway 72 and 305th East Avenue along East Pecan Street.

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

10. Resolution 2022-05 – Fire Engine Lease Purchase Agreement

Assistant City Manager Julie Casteen discussed a Lease Purchase agreement with RCB Bank to finance the fire engine purchase that was approved on September 21, 2021.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2022-05, a resolution of the City of Coweta, Oklahoma approving an equipment lease purchase agreement with RCB Bank for fire equipment; establishing the City's reasonable expectation with respect to the issuance of non-taxable obligations by the City in calendar year 2022, and designating the lease-purchase agreement as a non-qualified taxable obligation; and authorizing the City Manager to execute all documents related to the acquisition and/or lease purchase of such equipment.

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

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

11. Resolution 2022-08 Regarding Budget Amendments FY21-22

Julie Casteen presented information on proposed budget amendments.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-08, 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.

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

12. Resolution 2022-09 Hazard Mitigation Plan

Police Chief Mike Bell presented information on Wagoner County's 2021 Oklahoma Hazard Mitigation Plan Update.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-09, a resolution of the City Council of the City of Coweta, Oklahoma adopting the 2021 Wagoner County, Oklahoma Hazard Mitigation Plan Update.

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

13. Resolution 2022-06

Roger Kolman introduced Rick Smith, a financial advisor from Municipal Finance Services, Inc. Mr. Smith presented financing options related to projects that were identified to be funded by the 1% Special Sales and Use Tax.

Motion by Evette Young, second by Harold Chance to adopt Resolution 2022-06, a resolution of the City Council of the City of Coweta, Oklahoma (the "City") approving the incurrence of indebtedness by the Coweta Public Works Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2022 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Note indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales and use tax revenue; and containing other provisions relating thereto.

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

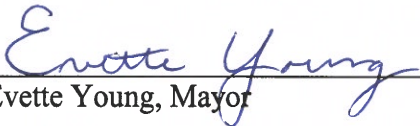
Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:51 p.m.


Evette Young, Mayor


Julie Casteen, City Clerk

