

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
April 3, 2023 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, April 3, 2023 at 6:04 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Young, Harold Chance, Naomi Hogue (arrived at 6:10 p.m.), 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 reminded everyone of the Hopping Down Broadway event to be held Saturday, April 8th, and also reminded all to vote on April 4th.

V. CONSENT

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

1. Approval of the minutes of the Coweta Council Special meeting on March 20, 2023.
2. Declaration of surplus on the following items and authorized the City Manager to dispose of accordingly:
 - a. Coweta Public Library Chairs
3. Approval of the minutes of the Coweta Council meeting on March 6, 2023.
4. Approval to participate in the 2022 Global Opioid Settlements with CVS, Wal-Mart, Walgreens, Allegan, and TEVA, including agreeing to the terms of the Global Settlements, the release of all claims against these entities, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designating the City Manager as the Authorized Representative to sign the subdivision participation forms to finalize participation in the settlements.

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

VI. Proclamations/Presentations

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1. Proclamation National Public Safety Telecommunicators Week

Mayor Young read a proclamation declaring April 9-15, 2023 to be National Public Safety Telecommunicators Week. Coweta Dispatchers Delaney Burgess, Myckenzie Kuchar, Tom McGrath, Kaylea Riley and Aric Trobaugh were recognized for their dedication and hard work.

2. Presentation of ICTC Progress

ICTC Superintendent Tony Pivec provided an update on the construction progress of the new ICTC Wagoner County Campus.

VII. Old Business

1. Public Hearing Annexation – 15905 S 297th E Avenue

Mayor Young opened a public hearing at 6:33 p.m. regarding a request to annex property located on south 297th East Avenue into the City of Coweta. There were no public comments. Mayor Young closed the public hearing at 6:34 p.m.

2. Ordinance 877 - Annexation

City Manager Roger Kolman led discussion regarding a request to annex property at 15905 S 297th E Avenue.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 877, an ordinance of the City of Coweta, Oklahoma accepting, adding and annexing land located in Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, to the City of Coweta, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Coweta, Oklahoma; directing notification; providing for repealer, severability, and declaring an emergency.

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

3. Declaration of an Emergency Ordinance 877

Discussion was held regarding possible action declaring an emergency for Ordinance No. 877.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 877, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
April 3, 2023 6:00 P.M.

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4. Resolution 2023-11

Roger Kolman discussed transferring ownership of property north of the Wastewater Treatment Plant from the City of Coweta to the Coweta Industrial Development Authority.

Motion by Harold Chance, second by Randy Woodward, adopting Resolution 2023-11, a resolution of the City Council of the City of Coweta, Oklahoma transferring ownership of certain City owned real property, located adjacent to the Coweta Wastewater Treatment Facility, to the Coweta Industrial Development Authority.

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

5. Approval of Road Maintenance Projects

Roger Kolman presented a selection of proposed road maintenance projects for 2023 to be put out for bid.

Motion by Harold Chance, second by Randy Woodward to approve the list of 2023 Road Maintenance Projects to be put out for public bid.

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

6. Joint Resolution

Roger Kolman discussed a Joint Resolution in support of an application for Transportation Improvement Program Funding administered by the Indian Nations Council of Governments.

Motion by Harold Chance, second by Randy Woodward, adopting Joint Resolution 2023-036, a Joint Resolution of the Wagoner County Commissioners, the City of Broken Arrow City Council and the City of Coweta City Council in support of an application for Transportation Improvement Program Funding administered by the Indian Nations Council of Governments.

Aye: Harold Chance
Randy Woodward

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7. Approval of Right of Way Permit

Roger Kolman led discussion on an application for a right of way use permit with 918 Holdings, LLC for right of way on the north side of West Cypress Street adjacent to the existing 1843 Restaurant.

Motion by Harold Chance, second by Randy Woodward, to deny the application for a right of way use permit.

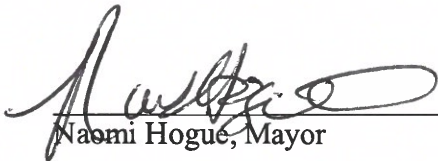
Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

VII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:54 p.m.



Naomi Hogue, Mayor



Julie Casteen, City Clerk

