

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 5, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, April 5, 2021 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

City Manager Roger Kolman reminded everyone of the budget workshop being held on April 23 and reminded everyone to vote in the April 6 election.

V. CONSENT

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

1. Declaration of a surplus for police computer equipment and authorized the City Manager to dispose of accordingly.
2. Minutes of the Coweta City Council Regular Meeting held on March 1, 2021.

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

VI. OLD BUSINESS

1. CDBG – Public hearing 2021 Community Development Block Grant

Public Hearing held regarding a Community Development Block Grant (CDBG) for the purpose of receiving comments and recommendations on future community development needs within the City of Coweta. These recommendations will be considered by the Coweta City Staff and Council in developing and approving a community development project to

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 5, 2021 6:00 P.M.**

be submitted to the Oklahoma Department of Commerce for funding consideration under the FY 2021 Community Development Block Grant Program, with federal funding passed through the Oklahoma Department of Commerce. Community Development Director Carolyn Back introduced Barbara Albritton from INCOG, who will be assisting the City in administering the grant. The public hearing opened at 6:02 p.m. and closed at 6:07 p.m. with no public comments.

2. CDBG – Adoption of Citizen Participation Plan.

Ms. Albritton discussed the Citizen Participation Plan.

Motion by Evette Young, second by Harold Chance, to adopt the 2021 CDBG Citizen Participation Plan in reference to the proposed 2021 Community Development Block Grant (CDBG) application for water line improvements.

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

4. CDBG – Selection of project for 2021 CDBG application

Ms. Albritton discussed the project for the replacement of the public water main within the Village subdivision located generally north of 141st Street South between 294th and 297th East Avenues.

Motion by Evette Young, second by Harold Chance, to approve the selection of the CDBG project for the 2021 application period.

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

3. CDBG –Adoption of CDBG Resolution

Motion by Harold Chance, second by Logan Brown, to adopt Resolution 2021-11, a Resolution of the City Council of the City of Coweta, Oklahoma in support of an application for funding through the Community Development Block Grant Program.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Young

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 5, 2021 6:00 P.M.**

Naomi Hogue

5. Resolution 2021-10 Planning Commission Appointment

Carolyn Back discussed reappointing four members of the Planning Commission and Board of Adjustment and appointing one new member, Kathy Sloat-Ahlstrom. Ms. Sloat-Ahlstrom will be replacing Kathleen Robinson who recently submitted a request to resign her position as a member of the Planning Commission and Board of Adjustment.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2021-10, a Resolution of the City Council of the City of Coweta, Oklahoma appointing members of the Coweta Planning Commission and the Coweta Board of Adjustment and setting the terms of service for each appointee.

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

6. CZ 21-02 SUP Medical Marijuana Growing Business

Carolyn Back presented an application for a Special Use Permit for a Medical Marijuana Business/Growing Facility in an existing building on property located at 10725 South 257th E Avenue. The property is zoned Light Industrial (IL).

The Planning Commission recommended approval of the request to establish a Specific Use Permit, CZ 21-02 SUP, for a Medical Marijuana Growing Business at its March 15, 2021 meeting. Staff recommends approval with the condition that a privacy fence cover barrier be installed and maintained on the existing chain link fence between the facility and the RS-1 zoning district to the north.

Motion by Evette Young, second by Harold Chance to approve CZ 21-02 SUP for a Medical Marijuana growing business in an existing building on property zoned Industrial Light (IL) located in Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma at 10725 South 257th East Avenue, Coweta, Oklahoma with the condition that a privacy fence cover barrier be installed and maintained on the existing chain link fence between the facility and the RS-1 zoning district to the north.

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

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 5, 2021 6:00 P.M.**

7. Radio Purchase

Fire Chief Jerry Burtner presented a request to purchase seven Motorola APX 6000 radios and associated accessories for the Coweta Fire Department in a total amount of \$33,967.89.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of seven radios and accessories from Motorola at a total cost of \$33,967.89.

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

8. Bank Signatories

Julie Casteen, Assistant City Manager, discussed to need to update signatories on bank accounts held at First National Bank of Coweta.

Motion by Evette Young, second by Harold Chance to adopt Resolution 2021-09, a Resolution of the City Council of the City of Coweta, Oklahoma approving the authorized signatories on certain accounts held by First National Bank of Coweta.

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

9. Tort Claim 209313-1-BD

Julie Casteen presented information on Tort Claim 209313-1-BD filed by Haleigh Lutz for a plumbing bill related to a sewer back up at her home.

Motion by Randy Woodward, second by Logan Brown to approve Tort Claim 209313-1-BD in the amount of \$295.00.

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

10. Resolution 2021-08- Regarding Budget Amendments FY 20-21

Julie Casteen presented amendments needed to the budget for the Library Fund.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-08, a Resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 5, 2021 6:00 P.M.**

annual appropriations for the budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2021.

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

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Young adjourned the meeting at 6:20 p.m.



Evette Young

Evette Young, Mayor

Julie Casteen

Julie Casteen, City Clerk