

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MAY 2, 2022 6:03 P.M.**

The members of the Coweta City Council met in regular session on Monday, May, 2022 at 6:03 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma following the joint special meeting with the City Council, the Coweta Public Works Authority and the Coweta Industrial Development Authority.

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. 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 April 4, 2022.
2. Declaration of surplus on the following items and authorized the City Manager to dispose of accordingly:
 - a. One (1) 2006 Ford Crown Victoria
 - b. Two (2) 2008 Dodge Chargers
 - c. One (1) 2014 Dodge Charger

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

VI. Proclamations/Presentations

1. Presentation of Citizen Engagement Tool

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City Manager Roger Kolman presented a video and information regarding the “See-Click-Fix citizen engagement tool that can be used by employees and the public for identifying and reporting on issues such as potholes, code compliance violations, etc.

VII. Old Business

1. Resolution 2022-11 Accepting Infrastructure

Roger Kolman discussed public improvements in the Wynstone Phase II subdivision, including streets, sanitary sewer and drainage improvements donated by the developer to the City. The developer has submitted two-year maintenance bonds on the improvements.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-11, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading, sanitary sewer and drainage improvements as shown on the final plat for the Wynstone Phase II subdivision located within Section 25, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

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

2. Ordinance 861, Vacation and Closing of a Public Easement.

Community Development Director Mark Seibold presented a request from Tulsa L Dev., LLC for the vacation and closure of a partial fifteen-foot utility easement in the Woods I subdivision, Blocks 1-5. There was no objection from any of the potentially affected utility companies, and the City has no utilities in the area to be vacated and closed.

Motion by Harold Chance, second by Randy Woodward, to approve the partial vacation of the utility easement.

Aye: Harold Chance
Randy Woodward
Evette Young
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3. Declaration of an Emergency Ordinance 861

Discussion was held regarding possible action declaring an emergency for Ordinance No. 861.

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Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 861, making it effective immediately upon passage and approval.

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

4. Top Grant Contractor.

Roger Kolman presented information on a grant from the Oklahoma Department of Commerce (ODOC) to study the viability of the 140-acre parcel owned by the Wagoner County Economic Development Authority as a light- industrial employment center. The \$24,000 grant will cover the cost of consultants to study the property to determine the site's viability as an industrial park. ODOC pre-screened three consulting firms for the project. City staff and Wagoner County Economic Development Authority staff recommended awarding the contract to InSite Consulting.

Motion by Harold Chance, second by Randy Woodward to approve a contract with InSite Consulting.

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

5. Award of Bid Village Subdivision Waterlines.

Roger Kolman discussed bids received on the CDBG waterline project to replace the existing 2-inch waterline in the Village Subdivision with a 6" line. The City Engineer, WDB Engineering recommended awarding the construction contract to the lowest qualified bidder, Stronghand, LLC.

Motion by Harold Chance, second by Randy Woodward to award a contract to Stronghand, LLC to replace waterlines in the Village Subdivision using \$299,999 in CDBG funding and \$345,539.65 in City funds.

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

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6. Purchase of a Fire Staff Vehicle

Fire Chief Jerry Burtner discussed the need to purchase a new staff vehicle to replace a 2002 Chevy Tahoe.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of a vehicle and related equipment and graphics at a cost not to exceed \$45,820.00.

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

7. Resolution 2022-12 Regarding Budget Amendments FY21-22

Julie Casteen, Assistant City Manager, presented information on supplemental appropriations needed in various governmental funds.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-12, a resolution 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

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Harold Chance, second by Randy Woodward to enter into Executive Session at 6:24 p.m. for the purposes of confidential communications and discussions related to the purchase or appraisal of real property in accordance with 25 O.S. § 307.B.3.

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

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Mayor Young announced we were back in open meeting at 7:18 p.m.

2. Possible Action

Motion by Evette Young, second by Harold Chance to direct staff to explore options for land acquisition as discussed.

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

IX. NEW BUSINESS

Julie Casteen presented a revised contract with the Oklahoma Tax Commission for the collection of sales and use taxes. The contract was received Monday, May 2 and required immediate attention due to the tax rate increase that begins July 1, 2022.

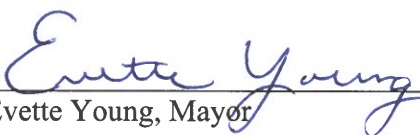
Motion by Harold Chance, second by Randy Woodward to approve a contract with the Oklahoma Tax Commission for the collection of sales and use taxes.

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

X. ADJOURNMENT

Mayor Young adjourned the meeting at 7:19 p.m.




Evette Young, Mayor


Julie Casteen, City Clerk