

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JUNE 6, 2022 6:17 P.M.**

The members of the Coweta City Council met in regular session on Monday, June 6, 2022 at 6:17 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

Mayor Young reminded everyone of the Patriotic Festival to be held on Saturday, June 25, and the Slow Your Roll car event on Saturday, June 11.

V. CONSENT

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

1. Confirmation of the appointment of Bruce Watkins to the Coweta Planning Commission and the Board of Adjustment for an unexpired term ending June 1, 2023.
2. Review of Coweta's 911 system from January 1, 2022 through April 30, 2022.
3. Minutes of the Joint Special Meeting of the Coweta City Council, Coweta Public Works Authority and Coweta Industrial Development Authority held on May 2, 2022.
4. Minutes of the Coweta City Council Regular Meeting held on May 2, 2022.

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

VI. Old Business

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1. Resolution 2022-16 On FY23 Budget Adoption

Julie Casteen, Assistant City Manager, recommended approval of the proposed budget as presented at the public hearing.

Motion by Evette Young, second by Harold Chance, to adopt Resolution 2022-16, a resolution of the City Council of the City of Coweta, Oklahoma, adopting the budget for the General Fund, Street and Alley Fund, Cemetery Fund, Library Fund, Self Insurance Fund, E911 Fund, Rural Fire Fund, Grants Fund, and Capital Improvement Fund for Fiscal Year beginning July 1, 2022 and ending June 30, 2023, and providing for the investment of said funds.

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

2. Resolution 2022-19, Master Fee Schedule

Julie Casteen presented an updated schedule of fees, fines and rates to be effective on July 1, 2022.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-19, a joint resolution of the City Council of the City of Coweta, Oklahoma, a municipal corporation, and the Board of Trustees of the Coweta Public Works Authority, an Oklahoma Public Trust, and the Board of Trustees of the Coweta Industrial Development Authority, an Oklahoma Public Trust, establishing a master fee schedule confirming and modifying fees, fines and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority.

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

3. CZ 22-03 SUP

City Manager Roger Kolman presented an application for a Special Use Permit to construct a mini storage facility on South 293rd East Avenue.

Motion by Harold Chance, second by Randy Woodward to approve Special Use Permit (SUP) CZ 22-03 SUP for a mini storage on property zoned General Commercial (CG) located in Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian,

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Wagoner County, State of Oklahoma at 15145 South 293rd East Avenue, Coweta, Oklahoma.

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

4. Resolution 2022-15

Roker Kolman presented a recommendation to declare East Chestnut Street between Highway 72 and Highway 51 to be a No Thru Truck Zone.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-15, a resolution of the City Council of the City of Coweta, Oklahoma declaring East Chestnut Street between Highway 72 and Highway 51 to be a No Thru Truck Zone.

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

5. 2022 Road Maintenance Projects.

Roger Kolman discussed proposed road maintenance projects funded in the upcoming FY 2022-2023 budget.

Motion by Harold Chance, second by Randy Woodward to approve the 2022 City of Coweta Road Maintenance projects and direct the City Manager to publicly bid those projects.

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

6. Purchase of Asphalt Hot Box

Wes Richter, Public Works Director, discussed the need for an asphalt hot box to improve the efficiency and safety of pothole patching.

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Motion by Harold Chance, second by Randy Woodward to approve the purchase of one KMI 8000TEDD 4-ton Asphalt Hot Box from Crafc0, Inc., in an amount not to exceed \$45,000.00.

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

7. Resolution 2022-13 Regarding Budget Amendments FY21-22

Julie Casteen presented information on supplemental appropriations needed in various governmental funds.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-13, 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

Mayor Young called to recess the City Council meeting at 6:37 p.m. until after the Coweta Industrial Development Authority was concluded.

Return from recess at 7:02 p.m.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Evette Young, second by Harold Chance to enter into Executive Session at 7:02 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:
Evette Young
Harold Chance
Naomi Hogue
Logan Brown

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Randy Woodward

Mayor Young announced we were back in open meeting at 7:23 p.m.

2. Possible Action

Motion by Evette Young, second by Harold Chance to enter into negotiations for the purchase of land.

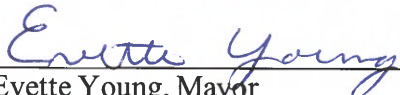
Aye: Evette Young
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 7:25 p.m.



Evette Young, Mayor



Julie Casteen, City Clerk

