

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JUNE 7, 2021 6:12 P.M.**

The members of the Coweta City Council met in regular session on Monday, June 7, 2021 at 6:12 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 the public of the Patriotic Festival scheduled for Saturday, June 26, 2021.

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 May 3, 2021.
2. Declared surplus on three window speakerphones and authorized the City Manager to dispose of accordingly.
3. Dr. Barbara Scruggs and Ms. Shawnda Hatfield appointed as a Library Board members, each with a term ending May 2024.

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

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VI. OLD BUSINESS

1. Economic Development Consultant

City Manager Roger Kolman introduced Rickey Hayes with Retail Attractions. Mr. Hayes described his success in partnering with other cities as an economic development consultant.

Motion by Harold Chance, second by Logan Brown, to approve an economic consulting contract with Retail Attractions, LLC.

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

2. Engineering Contract

Roger Kolman discussed the need for a formal contract for design and construction management services related to the sanitary sewer lift station located on Highway 51 and S. 321st East Avenue.

Motion by Harold Chance, second by Randy Woodward to approve a contract with WDB Engineering, PLLC for design and construction management services related to the sanitary sewer lift station located on Highway 51 and S. 321st East Avenue.

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

3. Extension of a contract award period for 2021 Street Improvements Project

Public Works Director Wes Richter discussed the need to extend the contract award period for the 2021 Street Improvements project from 30 days to 45 days.

Motion by Harold Chance, second by Evette Young, to extend the contract award period for the 2021 Street Improvements project from 30 days to 45 days.

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

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4. Resolution 2021-13 on FY 2021-2022 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 2021-13, 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, Rural Fire Fund, Self Insurance Fund, E911 Fund, Grant Fund, and Capital Improvement Fund for Fiscal Year beginning July 1, 2021 and ending June 30, 2022, and providing for the investment of said funds.

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

5. Consent for Annexation – 321st E Avenue

Doug Moore, Community Development Director, discussed a request for the annexation of a 70-Acre piece of property located one-quarter (1/4) mile South of East 131st Street, west side of South 321st East Avenue, in Section 8, Township 17 North, Range 16 East, North of State Highway 51. Mr. Moore recommended that a public hearing be set for July 12, 2021 for the City Council to consider the request.

Motion by Harold Chance, second by Randy Woodward to set a public hearing for July 12, 2021 to allow public comment on the annexation request.

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

6. Pre annexation Agreement 321st E Avenue

Roger Kolman described the need for a pre-annexation agreement for property to be annexed that falls within the service boundary of Wagoner County Rural Water District No. 5. As outlined in the Agreement of Compromise, Settlement and Release between the District and the City of Coweta, the City may annex properties within the Royalty Area and provide water service in exchange for a Royalty of \$2,000/unit paid to the District. The proposed pre-annexation agreement calls for the developer of the property to pay the royalty fees.

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Motion by Harold Chance, second by Randy Woodward to approve the pre-annexation agreement between the City of Coweta and M & M Capital Investments.

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

7. Consent for Annexation – 297th E Avenue

Doug Moore discussed a request for the annexation of an approximately 13.36-Acre piece of property located in the SE/4 of Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, that abuts South 297th East Avenue. Mr. Moore recommended that a public hearing be set for July 12, 2021 for the City Council to consider the request.

Motion by Harold Chance, second by Randy Woodward to set a public hearing for July 12, 2021 to allow public comment on the annexation request.

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

8. Lease Agreement

Doug Moore discussed a lease agreement for the proposed Metropolitan Environmental Trust (MET) recycling site at 11160 S 265th East Avenue.

Motion by Evette Young, second by Harold Chance, to approve a lease agreement between the City of Coweta and the Coweta Public Works Authority and Bodie Young for the Metropolitan Environmental Trust recycling site.

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

9. Right of Way Use Permit

Roger Kolman presented information on a right of way use permit requested by 918 Holdings, LLC for right of way located on Cypress Street west of Highway 72.

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Motion by Randy Woodward, second by Harold Chance to approve a permit for right of way located on Cypress Street west of Highway 72 to 918 Holdings, LLC.

Aye: Randy Woodward
Harold Chance
Naomi Hogue

Nay: Evette Young
Logan Brown

10. Vehicle Purchase

Doug Moore described the need to purchase a new vehicle for the Code Enforcement Officer.

Motion by Harold Chance, second by Evette Young, to approve the purchase of a 2021 Ford Ranger Crew Cab mid-size truck from Bill Knight Ford for the Community Development Department at a price not to exceed Twenty-Three Thousand Three Hundred Sixty-Four Dollars (\$23,364.00) utilizing state of Oklahoma Purchasing Contract SW0035.

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

11. Resolution 2021-16 Regarding Budget Amendments FY 20-21

Julie Casteen explained the need for budget amendments related to sales tax transfers and Cares Act funds. A revised resolution was presented, which included an increase of \$63,717 to the DOT sidewalk project that was recently closed out.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2021-16, a Resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the 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

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VII. NEW BUSINESS

There was no new business.

Motion by Evette Young, second by Harold Chance, to recess the Coweta City Council Meeting at 6:44 p.m. until after the Coweta Industrial Development Authority meeting has concluded.

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

Mayor Young called the meeting back into session at 6:49 p.m.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Harold Chance, second by Logan Brown to enter into Executive Session at 6:50 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:
Logan Brown
Harold Chance
Naomi Hogue
Randy Woodward
Evette Young

Mayor Young announced we were back in open meeting at 7:58 p.m.

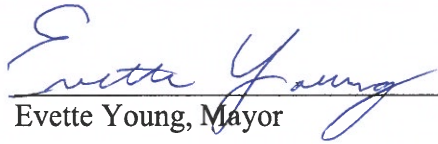
2. Possible Action

No action was taken.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 7:59 p.m.

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Evette Young, Mayor


Julie Casteen, City Clerk

