

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

The members of the Coweta City Council met in regular session on Monday, June 5, 2023 at 6:00 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: Naomi Hogue, Logan Brown, Caroline Martin, Randy Woodward.

COUNCILMEMBERS ABSENT: Harold Chance.

I. CALL TO ORDER

The meeting was called to order by Mayor Hogue.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Mayor Hogue thanked everyone involved in the success of the Patriotic Festival.

V. CONSENT

Motion by Logan Brown, second by Randy Woodward to approve the consent calendar items:

1. Approval of the minutes of the Joint Special Meeting of the Coweta City Council, Coweta Public Works Authority and Coweta Industrial Development Authority held on June 5, 2023.
2. Approval of the minutes of the Coweta Council regular meeting on June 5, 2023.
3. Agreement with Ki Bois Community Action Foundation in the amount of \$50,000 for the provision of transportation services within the City of Coweta.

Aye: Logan Brown
Randy Woodward
Naomi Hogue
Caroline Martin

VI. Old Business

1. School Resource Officer Program

Police Chief Mike Bell discussed a Memorandum of Understanding pertaining to the School Resource Officer (SRO) program in Coweta Public Schools. The agreement calls for adding a second SRO to the program.

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

Motion by Naomi Hogue, second by Logan Brown, to approve a Memorandum of Understanding with the Coweta Board of Education pertaining to the School Resource Officer program and directing the City Manager to execute all necessary documents.

Aye: Naomi Hogue
Logan Brown
Caroline Martin
Randy Woodward

2. Ordinance 870

City Manager Roger Kolman presented an ordinance detaching property from the Municipal Limits of the City of Coweta.

Motion by Naomi Hogue, second by Logan Brown, to adopt Ordinance 870, an Ordinance of the City of Coweta, Oklahoma detaching certain lands from the Municipal Limits of the City of Coweta located in sections 15 and 16, Township 17 North, Range 16 East, Wagoner County, Oklahoma and more particularly described hereinafter, providing for severability, and establishing an effective date.

Aye: Naomi Hogue
Logan Brown
Caroline Martin
Randy Woodward

3. Resolution 2023-26 Regarding Budget Amendments FY24

Assistant City Manager Julie Casteen presented information on supplemental appropriations needed in the Capital Improvement Fund.

Motion by Randy Woodward, second by Naomi Hogue to adopt Resolution 2023-26, 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, 2024.

Aye: Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

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

4. Award of Bid

Public Works Director Wes Richter presented the results of the 2023 Street Maintenance bids and recommended awarding some projects to A & A Asphalt, Inc., and one project to Paragon Contractors, LLC.

Motion by Naomi Hogue, second by Randy Woodward to award bids related to the 2023 City of Coweta Road Maintenance projects to A & A Asphalt, Inc., the lowest responsible bidder, in the amounts of \$383,120.00 for the Country Village subdivision project, \$130,635.00 for the East 146th Street South project, and \$42,250.00 for the East 141st Street South project, and to Paragon Contractors, LLC, the lowest responsible bidder, in the amount of \$65,073.00 for the West Cypress Street project, and directing the City Manager to execute the contracts and other necessary documentation.

Aye: Naomi Hogue
Randy Woodward
Logan Brown
Caroline Martin

5. Purchase of a 2024 Chevrolet 2500 Pickup

Wes Richter discussed the need to replace a 2005 GMC Canyon pickup.

Motion by Randy Woodward, second by Naomi Hogue to approve the purchase of a 2024 Chevrolet 2500 double cab truck from Joe Cooper Chevrolet in an amount not to exceed \$46,819.00.

Aye: Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

6. Purchase of a 2024 Chevrolet 3500 Pickup

Wes Richter discussed the need to replace a 2007 Dodge 3500 truck.

Motion by Logan Brown, second by Randy Woodward to approve the purchase of a 2024 Chevrolet 3500 double cab and chassis truck from Joe Cooper Chevrolet in an amount not to exceed \$46,737.00.

Aye: Logan Brown
Randy Woodward
Naomi Hogue
Caroline Martin

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

7. Supplemental Heat and Air Systems for EMS Units

Interim Fire Chief Brian Woodward led discussion on the need to purchase equipment to provide heat and air to maintain temperatures requirements for medical supplies stored in the City's ambulances.

Motion by Randy Woodward, second by Naomi Hogue to approve the purchase of three Danhard heat and air systems for the City's EMS units from Emergency Service Supply in the amount of \$18,525.00.

Aye: Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

8. Resolution 2023-25 Renewal of Sales Tax Agreement

Julie Casteen described the need to renew the sales tax agreement with the Coweta Public Works Authority.

Motion by Logan Brown, second by Naomi Hogue to adopt Resolution 2023-25, a resolution of the City of Coweta, Oklahoma whereby the City of Coweta, Oklahoma agrees to make payments to the Coweta Public Works Authority in amounts sufficient to pay principal and interest on the Authority's 2016 Utility System Revenue Bonds.

Aye: Logan Brown
Naomi Hogue
Caroline Martin
Randy Woodward.

VII. NEW BUSINESS

There was no new business.


VIII. ADJOURNMENT

Mayor Hogue adjourned the meeting at 6:19 p.m.





Naomi Hogue, Mayor



Julie Casteen, City Clerk
Nancy Kilgore, Deputy City Clerk