

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, July 12, 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**

Mayor Young thanked everyone that played a part in the success of the Patriotic Festival. City Manager Roger Kolman recognized Marcy Kilgore and Morgan Smith and all employees from Public Works, Police and Fire.

**V. CONSENT**

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

1. Minutes of the Joint Special Meeting of the Coweta City Council, Trustees of the Coweta Public Works Authority and the Trustees of the Coweta Industrial Development Authority held on June 7, 2021.
2. Minutes of the Coweta City Council Regular Meeting held on June 7, 2021.
3. Approval of the second amendment to option tower and ground space lease with USCOC of Greater Oklahoma, LLC pertaining to a cellular antenna lease on a water tower owned by the City of Coweta.
4. Approval of an Interlocal Agreement with Wagoner County pertaining to county road and bridge maintenance and repair.

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

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

**VI. Proclamations/Presentations**

**1. Presentation of Award of Verified Agency for the Coweta Police Department**

Kevin McCollough, Vice-Chair of the Oklahoma Law Enforcement Accreditation Commission, and Tracey Roles, Chief of Police for the City of Bartlesville representing the Oklahoma Association of Police Chiefs, presented an award of Verified Agency for the Coweta Police Department. Coweta Police Chief Mike Bell, Deputy Chief Ron Peterson, and Sergeant Bobby Pickett accepted the award on behalf of the department.

**VII. OLD BUSINESS**

**1. Public Hearing on Annexation – 321<sup>st</sup> E Avenue**

Mayor Young opened the public hearing at 6:06 p.m.

Community Development Director Doug Moore presented a request from M&M Investments, LLC to annex a 70-acre tract of land located South of East 131st Street, west side of South 321st East Avenue, North of State Highway 51 into the City of Coweta. Several residents in the area spoke against the annexation citing potential drainage and erosion issues, as well as traffic concerns. Mr. Moore stated that the proposed use was consistent with the Comprehensive Plan.

Mayor Young closed the hearing at 6:49 p.m.

**2. Public Hearing on Annexation – 297<sup>th</sup> E Avenue**

Mayor Young opened the public hearing at 6:50 p.m.

Doug Moore presented a request from Santiago Aguilar to annex a 13.36-acre piece of property abutting South 297th East Avenue into the City of Coweta. Mr. Moore stated that the request was consistent with the Comprehensive Plan.

There were no public comments. Mayor Young closed the hearing at 6:52 p.m.

**3. Ordinance 845 Annexation – 321<sup>st</sup> E Avenue**

Doug Moore stated that the present item called only for annexation, and that any rezoning would be addressed in a future public hearing. The applicant, Jim Beach, stated that rezoning would come after the annexation was approved, which would determine how many lots would be built on, and that all drainage requirements related to the property development would be met. Mr. Beach stated that the development of the property would benefit the City by increasing the sales tax base and would benefit the school district through additional property taxes.

This item died for lack of a motion.

**4. Declaration of an Emergency Ordinance 845**

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

Item became moot and was removed from the Agenda because it was linked to Item 3.

**5. Ordinance 846 Annexation – 297<sup>th</sup> E Avenue**

Doug Moore asked if there were any further questions on the annexation application. There were none.

Motion by Harold Chance, second by Naomi Hogue to approve Ordinance 846, an Ordinance of the City of Coweta, Oklahoma, accepting and annexing land located in Section 19, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma, all that certain real estate being more particularly describe hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Coweta, Oklahoma; directing notification; providing for repealer, severability, and declaring an emergency.

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

**6. Declaration of an Emergency Ordinance 846**

Discussion was held regarding possible action declaring an emergency for Ordinance No. 846, making it effective immediately upon publication.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 846, making it effective immediately upon passage and approval.

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

**7. CZ 21-05 SUP City of Coweta M.E.T. Recycling Center**

Doug Moore discussed the request for a Specific Use Permit to operate a recycling center within the city limits. The Planning Commission recommended approval, with the condition that asphalt be added where the containers would be placed, and that fencing be installed along the side of the property facing the neighborhood, but still allow for after-hours drop-offs.

Motion by Randy Woodward, second by Harold Chance to approve SUP CZ 21-05 for the M.E.T. Recycling Center on property located at 14762 South 298<sup>th</sup> East Avenue in Section

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, Oklahoma.

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

**8. Award of Bid**

Wes Richter, Public Works Director, presented the results of the bids for the 2021 Street Improvements projects. The low bidder, H&G Paving, was declared non-responsive and removed from consideration of the award of the contract. Staff recommended that the projects be awarded based on pricing to A&A Asphalt, Inc. in the amount of \$238,090 and Dunham's Asphalt Services, Inc. in the amount of \$249,338.25. Projects will be completed with 90 days of the issuance of the Notice to Proceed.

Motion by Harold Chance, second by Randy Woodward, to award the 2021 Street Improvements projects to A&A Asphalt, Inc. in the amount of \$238,090 and Dunham's Asphalt Services, Inc. in the amount of \$249,338.25, and authorize the City Manager to execute all necessary documents related thereto.

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

**9. Equipment Purchase - Excavator**

Wes Richter presented a request to purchase a new excavator for the Streets Department.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of a Kubota KX040-4R3A excavator from Stewart Martin Kubota, utilizing the State of Oklahoma Purchasing Contract SW0455, in the amount of Fifty-Six Thousand Seven Hundred Seventy-Five Dollars and Twenty Cents (\$56,775.20).

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

**10. Purchase of Equipment – Tractor**

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

Wes Richter presented a request to purchase a new tractor for the Streets Department.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of a Kubota M7060-HD tractor from Stewart Martin Kubota, utilizing the State of Oklahoma Sourcewell Contract #040319-KBA, in the amount of Thirty-One Thousand Six Hundred Seventy-Eight Dollars and Seven Cents (\$31,678.07).

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

**11. Purchase of Police Vehicles**

Police Chief Mike Bell discussed the purchase of four 2021 Police vehicles and related equipment.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of a four (4) 2021 Ford AWD Police Pursuit SUV's from Bill Knight Ford, utilizing the State of Oklahoma Contract SW0035, in the amount of One Hundred Fifty-Two Thousand and Ninety Two Dollars (\$152,092.00) and authorizing the expenditure of an additional Sixty One Thousand Three Hundred and Sixteen Dollars (\$61,316.00) for equipping said vehicles.

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

**12. Resolution 2021-22 Regarding Budget Amendments FY21-22**

Assistant City Manager Julie Casteen presented information of budget amendments related to the increased amount awarded for the 2021 Street Improvements projects, as well as the purchase of an excavator.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-22, 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

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**13. Resolution 2021-21 Renewal of Sales Tax Agreement**

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

Motion by Evette Young, second by Harold Chance to adopt Resolution 2021-21, 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: Evette Young  
Harold Chance  
Naomi Hogue  
Logan Brown  
Randy Woodward

**14. Award of Contract**

Roger Kolman discussed the repairs needed to a storm water drainage facility south of 111<sup>th</sup> Street South.

Motion by Harold Chance, second by Randy Woodward to award a construction contract to Heartland Excavating, Inc. in the amount of Fifteen Thousand Dollars (\$15,000.00) related to a storm water drainage facility south of 111<sup>th</sup> Street South.

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

**15. Administration Agreement**

Roger Kolman discussed a contract with the Eastern Oklahoma Development District to administer the Economic Development grant related to the sewer system expansion for the future ICTC campus.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
JULY 12, 2021 6:00 P.M.**

Motion by Evette Young, second by Harold Chance to approve an agreement with Eastern Oklahoma Development District to administer a certain grant from the US Economic Development Authority.

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

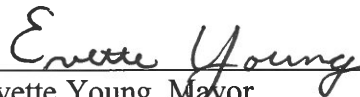
**VIII. NEW BUSINESS**

There was no new business.

**IX. ADJOURNMENT**

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



  
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Evette Young, Mayor

  
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Julie Casteen, City Clerk