

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 1, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, August 1, 2022 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. PROCLAMATIONS/PRESENTATIONS

Fire Chief Jerry Burtner presented promotional badges to Jeff Waller – Fire Marshal; Clint Hoffman, Lieutenant; and Brian Bell, Corporal.

V. GENERAL CITY COUNCIL COMMENTS

Mayor Young congratulated members of the Fire Department for their promotions. City Manager Roger Kolman introduced Robyn Murray as Code Enforcement Officer.

VI. CONSENT

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

1. Confirmation of the appointment of Tim Ahlstrom to the Coweta Planning Commission and the Coweta Board of Adjustments by the Mayor for an unexpired term ending June 1, 2024.
2. Review of Coweta's 911 system from April 1, 2022 through June 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 June 6, 2022.
4. Approval of the Professional Services Agreement with Crossroads Communications, LLC for public relations consulting.
5. Minutes of the Coweta City Council Regular Meeting held on July 11, 2022.

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

VII. Old Business

1. Eufaula Bridge

Roger Kolman presented information on the status of the Eufaula Bridge that was closed after flooding of Coweta Creek in 2019.

Motion by Harold Chance, second by Evette Young, to direct staff to contract for a hydrological study to determine the structure needed to replace the bridge, and to pledge up to \$300,000 in financial support from the City for the project.

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

2. Storage Building

Police Chief Mike Bell discussed the need for a new storage building to serve various City department. The building is proposed to be constructed at the Animal Control Facility at a cost of approximately \$16,000.

Motion by Harold Chance, second by Logan Brown, to approve the construction of a metal storage building at a cost of approximately \$16,000.

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

3. Fire Engine Repairs

Fire Chief Jerry Butner presented the estimated repairs needed to Engine No. 2 and Engine No. 3. Initial estimates for repairs total \$14,000, but further repairs are expected after complete diagnostic tests are performed.

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Motion by Harold Chance, second by Randy Woodward to approve repair and maintenance services for Engine No. 2 and Engine No. 3 by Myder Fire Support Services in an amount not to exceed \$25,000.00.

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

4. Fire Engine Tool Purchase

Chief Burtner discussed the need to purchase new tools and equipment for Engine No. 1.

Motion by Randy Woodward, second by Harold Chance, to approve the purchase of tools and equipment for Fire Engine No. 1 from Northern Safety & Industrial in an amount not to exceed \$41,000.00.

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

5. Resolution 2022-24 Regarding Budget Amendments FY22-23

Assistant City Manager Julie Casteen presented information on the need for a supplemental appropriation in the Capital Improvement Fund for the storage building at the Animal Control Facility.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-24, 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, 2023.

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

6. Ordinance 862 – Rezoning CZ 22-05

Community Development Director Mark Seibold presented an application to rezone property at South 297th East Avenue and East 146th Street from Agriculture (AG) to Residential Single-Family (RS-1).

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Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 862, an Ordinance of the City of Coweta, Oklahoma rezoning a tract of land described as the east 466 feet of north 932 feet of south 1399 feet of E/2 of NW/4 of Section (13), Township (17) North, Range (15) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, according to the United States Government Survey thereof, less and except the north 5 acres, from General Agricultural (AG) classification to Residential Single-Family (RS-1) classification, amending the official zoning map of the City of Coweta, Oklahoma, providing for repealer, severability, and declaring an emergency.

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

7. Declaration of an Emergency Ordinance 862

Discussion was held regarding possible action declaring an emergency for Ordinance No. 862.

Motion by Harold Chance, second by Logan Brown, to declare an emergency for Ordinance No. 862, making it effective immediately upon passage and approval.

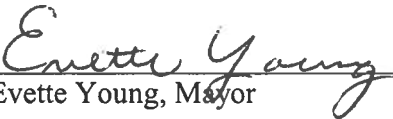
Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue
Randy Woodward

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

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


Evette Young, Mayor


Julie Casteen, City Clerk

