

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 2, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, August 2, 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

There were no City Council comments.

V. CONSENT

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

1. Quarterly Review of Coweta's 911 System for the quarter ending March 31, 2021.
2. Agreement with Ki Bois Community Action Foundation.
3. Minutes of the Coweta City Council Regular Meeting held on July 12, 2021.

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

VI. OLD BUSINESS

1. Bridge Inspection

City Manager Roger Kolman discussed a proposed contract with Guy Engineering to inspect the bridges located on 121st Street South and South Bristow Avenue.

Motion by Harold Chance, second by Randy Woodward to approve the contract with Guy Engineering.

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

2. Resolution 2021-24

Roger Kolman presented information on Resolution 2021-24 to approve the acceptance of road right-of-way from Braxton and Whitney Lowery.

Motion by Evette Young, second by Harold Chance to adopt Resolution 2021-24, a resolution of the City Council of the City of Coweta, Oklahoma, accepting as public property a thirty-foot road right-of-way, located in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, Wagner County, Oklahoma.

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

3. Final Plat – Way Maker Acres

Roger Kolman discussed a development project owned by The Way Nazarene Church. The Planning Commission recommended approval of the final plat at its July 19, 2021 meeting with the condition that the developer meet the comments from the Technical Advisory Committee and the City Engineer.

Motion by Randy Woodward, second by Harold Chance to approve the Way Maker Acres final plat with the condition that the developer meet the comments from the Technical Advisory Committee and the City Engineer.

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

4. Resolution 2021-23 Regarding Budget Amendments FY 21-22

Julie Casteen, Assistant City Manager, presented information on proposed budget amendments.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-23, a resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to

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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

5. Purchase of Rescue Boat and Trailer

Fire Chief Jerry Burtner discussed the need for a new boat and trailer for swift water rescue operations.

Motion by Harold Chance, second by Randy Woodward to approve the purchase of an Achilles SG140 rescue boat and trailer for the Coweta Fire department, in the amount of Nineteen Thousand Six Hundred Forty-Three Dollars and Twenty-Nine Cents (\$19,643.29).

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

6. Radio Purchase

Jerry Burtner presented information regarding the purchase of seven Motorola radios and accessories.

Motion by Evette Young second by Logan Brown, to approve the purchase of seven Motorola APX 6000 radios and associated accessories from Motorola for the Coweta Fire Department in the amount of Thirty-Four Thousand Two Hundred Fifty-Eight Dollars and Eighty-Two Cents (\$34,258.82).

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

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7. Remount of Two Ambulances

Jerry Burtner described the need to remount two ambulances. Funding would come from Wagoner County Rural Fire Tax Funds, with the purchasing process to be handled by Wagoner County.

Motion by Randy Woodward, second by Harold Chance to approve the remount of two ambulances using Wagoner County Rural Fire Tax funds.

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

8. Wagoner County Jail Contract

Police Chief Mike Bell presented a revised contract with Wagoner County to house inmates being held on municipal charges.

Motion by Randy Woodward, second by Harold Chance to approve a contract with Wagoner County for jail services.

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

VII. NEW BUSINESS

There was no new business.

IIX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:10 p.m.



Evette Young

Evette Young, Mayor

Julie Casteen

Julie Casteen, City Clerk

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Jerry Burtner described the need to remount two ambulances. Funding would come from Wagoner County Rural Fire Tax Funds, with the purchasing process to be handled by Wagoner County.

Motion by Randy Woodward, second by Harold Chance to approve the remount of two ambulances using Wagoner County Rural Fire Tax funds.

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

8. Wagoner County Jail Contract

Police Chief Mike Bell presented a revised contract with Wagoner County to house inmates being held on municipal charges.

Motion by Randy Woodward, second by Harold Chance to approve a contract with Wagoner County for jail services.

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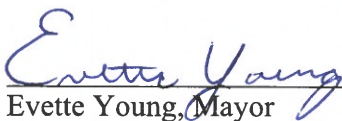
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Evette Young, Mayor


Julie Casteen, City Clerk