

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING**  
**September 11, 2023, 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, September 11, 2023 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**COUNCILMEMBERS PRESENT:** Naomi Hogue, Logan Brown, Harold Chance, Caroline Martin, Randy Woodward.

**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**

Councilmembers discussed the upcoming Fall Festival in September 2023. Councilmember Harold Chance requested a moment of silence in remembrance of the 9/11 terrorist attack.

**V. PROCLAMATIONS/PRESENTATIONS**

**1. PRESENTATION OF PROPOSED CONCEPTUAL PARK PLAN**

Rachel Cooper, County Engineer presented a proposed conceptual plan for drainage, parking and facility improvements at the Coweta Sports Parks.

**VI. CONSENT**

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

1. Approval of the waiver of license fees and background checks required by Ordinance No. 857 for Coweta Chamber of Commerce registered vendors participating in the Coweta Fall Festival on September 14<sup>th</sup> through the 16<sup>th</sup>, 2023.
2. Approval of the minutes of the regular meeting of the City Council held on August 7, 2023.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

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**VII. Old Business**

**1. AWARD OF BID (TABLED FROM AUGUST MEETING)**

A discussion and request for possible action on the award of bid to the lowest responsible bidder, Tri-Star Construction, in the amount of \$160,000.00 for the construction of a public parking lot at the intersection of Highway 71 and Chestnut Street.

Motion by Harold Chance, second by Logan Brown to table the award of bid indefinitely.

Aye: Harold Chance  
Logan Brown  
Naomi Hogue  
Caorline Martin  
Randy Woodward

**2. LEASE FOR STORAGE BUILDING**

Brian Woodward, Interim Fire Chief discussed and requested possible action to approve a 10-month lease for storage of Fire Department and Public Works Department equipment.

Motion by Harold Chance, second by Naomi Hogue to approve a 10-month lease for storage of Fire Department and Public Works Department equipment.

Aye: Harold Chance  
Naomi Hogue  
Logan Brown  
Caroline Martin  
Randy Woodward

**3. PUBLIC BID EUFAULA BRIDGE**

City Attorney Jeff Stephens discussed and requested for possible action to approve the issuance of a public bid package related to the construction of a bridge over the creek on Eufaula Avenue as Braum's gave notice to proceed with the understanding that some items within the package may need to be tabled and revisited in a special meeting.

Motion by Harold Chance, second by Randy Woodward to approve the issuance of a public bid package.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

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**4. ESCROW AGREEMENT**

Jeff Stephens led discussion and requested possible action to authorize the Mayor to execute a certain escrow agreement at BancFirst Corporate Trust, pending review by the City Attorney, in the amount of \$450,000.00 pertaining to the Eufaula Avenue bridge development agreement with Retail Buildings, Inc. dated February 9, 2023.

Motion by Harold Chance, second by Randy Woodward, to authorize the Mayor to execute a certain escrow agreement at BancFirst Corporate Trust.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**5. PURCHASE OF POLICE VEHICLES**

Mike Bell, Chief of Police led discussion and requested possible action to approve the purchase of four (4) Dodge Durango Police vehicles from John Vance Motors in combined amount of \$189,432.00 to be funded from budget line item 12-5403.007.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of four (4) Dodge Durango Police vehicles from John Vance Motors in combined amount of \$189,432.00 to be funded from budget line item 12-5403.007.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**6. POLICE VEHICLE EQUIPMENT**

Mike Bell discussed and requested possible action to approve the purchase and installation of equipment for four (4) new police vehicles from L3Harris Technologies, INC., Meeks Group, and Visual Force, Inc. in the combined amount of \$98,561.88 funded from budget line item 12-5404.007.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase and installation of equipment for four (4) new police vehicles from Harris Technologies, Inc., Meeks Group, and Visual Force, Inc. in the combined amount of \$98,561.88 funded from budget line item 12-5404.007.

Aye: Harold Chance  
Randy Woodward

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Namoi Hogue  
Logan Brown  
Caroline Martin

**7. CAD PURCHASE**

Mike Bell discussed and requested possible action to approve the purchase of a computer aided dispatch system from Huber & Associates, Inc. in the total amount of \$97,255.00 funded from the E911 fund 12-5404.087.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of a computer aided dispatch system from Huber & Associates, Inc. in the total amount of \$97,255.00 funded from the E911 fund 12-5404.087.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**8. RESOLUTION 2023-35 ACCEPTING SANITARY SEWER EASEMENT**

Robyn Murray, Community Development Supervisor led discussion on the adoption of Resolution 2023-35, a resolution of the City Council of the City of Coweta, Oklahoma, accepting as public property a 25-foot sanitary sewer line easement located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-35, a resolution of the City Council of the City of Coweta, Oklahoma, accepting as public property a 25-foot sanitary sewer line easement located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**9. RESOLUTION 2023-36**

Discussion was held on the adoption of Resolution 2023-36, 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 for fiscal year ending June 30, 2024.

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Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2023-36, 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 for fiscal year ending June 30, 2024.

Aye: Harold Chance  
Randy Woodward  
Caroline Martin  
Naomi Hogue  
Logan Brown

**VIII. EXECUTIVE SESSION**

**1. DISCUSSION**

Request for an executive session for the purpose of discussions related to the purchase or appraisal of real property in accordance with 25 O.S. 307.B.3 for a utility easement and municipal use property.

**2. POSSIBLE ACTION**

The City Council may take any action deemed necessary by the City Council arising out of the discussions in the foregoing executive session pertaining to a utility easement.

**3. POSSIBLE ACTION**

The City Council may take any action deemed necessary by the City Council arising out of the discussions in the foregoing executive session pertaining to municipal use property.

Motion by Naomi Hogue, second by Logan Brown to table items 1, 2, and 3 for Executive Session for a later date.

Aye: Naomi Hogue  
Logan Brown  
Harold Chance  
Caroline Martin  
Randy Woodward

**4. DISCUSSION**

Discussion and appropriate action related to a proposed executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the employment of City Manager Roger Kolman, and consideration of renewal of the employment agreement between the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority and Roger Kolman for the period of time from October 1, 2023

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through September 30, 2024, under substantially the same terms and conditions as the existing employment agreement expiring on October 1, 2023.

**5. POSSIBLE ACTION**

Discussion and appropriate action related to discussions held in executive session concerning the employment of City Manager Roger Kolman, and possible renewal of the employment agreement between the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority and Roger Kolman for the period of time from October 1, 2023 through September 30, 2024, under substantially the same terms and conditions as the existing employment agreement expiring on October 1, 2023.

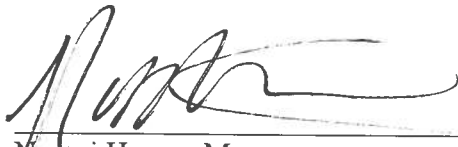
No action taken by Council for Executive session items 4 and 5 as Roger Kolman resigned from employment with the City of Coweta on September 11, 2023.

**IX. NEW BUSINESS**

There was no new business.

**X. ADJOURNMENT**

Mayor Hogue adjourned the meeting at 6:28 p.m.

  
\_\_\_\_\_  
Naomi Hogue, Mayor

  
\_\_\_\_\_  
Marcy Kilgore, City Clerk

