

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
September 12, 2022 6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, September 12, 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. GENERAL CITY COUNCIL COMMENTS

Councilmember Harold Chance requested the flags at City Hall be changed out. Councilmember Naomi Hogue asked if the decorative benches on Broadway were safely secured to the ground. City Manager Roger Kolman announced the dedication ceremony for the Zondra Morgan activity room at the Coweta Library would be held at 10:30 a.m. on September 13th, 2022. Roger Kolman announced the retirement of Fire Chief, Jerry Burtner.

V. CONSENT

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

1. Approval of the minutes of the Coweta City Council, held on August 1, 2022.
2. Approval of the proposed subdivision settlement participation form related to the Oklahoma OPIOID Distributor settlement and authorization of the mayor to execute all related documents.
3. Acceptance of the Roland Park Phase One improvements by Magnum Construction, LLC.
4. Acceptance of the 2021 Street Improvement projects completed by A & A Asphalt, Inc.
5. Acceptance of the 2021 Street Improvement projects completed by Dunham's Asphalt Services, Inc.
6. Approval of the revised 2022 Meeting Schedule for the City of Coweta.

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

VII. Old Business

1. Changing of Ward Boundaries

Roger Kolman led discussion and requested possible action on the adoption of Resolution 2022-28, a resolution of the City Council of the City of Coweta, Oklahoma reviewing Council ward boundaries subsequent to the decennial census, proposing changes thereto, and directing the publication of proposed changes to ward boundaries.

Motion by Evette Young, second by Harold Chance, adoption of Resolution 2022-28, a resolution of the City Council of the City of Coweta, Oklahoma reviewing Council ward boundaries subsequent to the decennial census, proposing changes thereto, and directing the publication of proposed changes to ward boundaries.

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

2. Consent for annexation

Roger Kolman led discussion regarding the adoption of Resolution 2022-29, requesting annexation of property adjacent to the existing City limits of the City of Coweta, located at 15811 South 297th East Avenue and abutting South 297th East Avenue, in Section 19, Township 17 North, Range 16 East, directing the City Manager to take certain actions in compliance with state statutes, and setting a public hearing pertaining to that annexation.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-29, a resolution of the City of Coweta, Oklahoma accepting a letter of consent for annexation of property into the city limits of Coweta and directing the City Manager to take certain actions in compliance with state statutes pertaining to that annexation.

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

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3. Resolution 2022-26 regarding budget amendments FY22-23

Discussion was held regarding the adoption of Resolution 2022-26, a resolution of the City of Coweta City Council 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 on June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-26, a resolution of the City of Coweta City Council 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 on June 30, 2023.

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

4. Reconview Security Camera Trailer

Police Chief Mike Bell discussed and requested action to be taken to purchase one (1) Reconview Securelot X1 camera trailer in the amount not to exceed \$26,000.00 and direction to the City Manager to execute all required documents to complete this purchase.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase one (1) Reconview Securelot X1 camera trailer in the amount not to exceed \$26,000.00 and direction to the City Manager to execute all required documents to complete this purchase.

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

5. Remounting of Two EMS Units

Fire Chief Jerry Burtner discussed and requested action to be taken to approve an additional funds \$18,000.00 for the remounting of two ambulances using Wagoner County Rural Fire Tax funds.

Motion by Randy Woodward, second by Harold Chance, to approve an additional \$18,000.00 in funds for the remounting of two ambulances using Wagoner County Rural Fire Tax funds.

Aye: Randy Woodward
Harold Chance

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Naomi Hogue
Logan Brown
Evette Young

6. Stryker Cot and Autoloader

Chief Burtner discussed and requested action to be taken to obtain a new medical cot and autoloader from Stryker Medical in the amount not to exceed Forty-three thousand, four hundred forty-three dollars and forty-three cents (\$43,443.43).

Motion by Randy Woodward, second by Harold Chance, approving the purchase of a medical cot and autoloader from Stryker Medical to not exceed the amount of Forty-three thousand, four hundred forty-three dollars and forty-three cents (\$43,443.43).

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

7. Resolution 2022-31 on OWRB Financing

Roger Kolman introduced Allan Brooks with Public Finance Law Group. Discussion was held regarding possible action on the adoption of Resolution 2022-31, a Resolution of the City Council of the City of Coweta, Oklahoma (the "City") approving action taken by the Coweta Public Works Authority (the "Authority) authorizing issuance, sale and delivery of its Clean Water SRF promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement, whereby the City leased its water, sanitary sewer, and garbage systems to the Authority; ratifying and confirming a sales tax agreement and/or approving and authorizing an amended sales tax agreement or an amendment to sales tax agreement; and containing other provisions related thereto.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-31, a Resolution of the City Council of the City of Coweta, Oklahoma (the "City") approving action taken by the Coweta Public Works Authority (the "Authority) authorizing issuance, sale and delivery of its Clean Water SRF promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement, whereby the City leased its water, sanitary sewer, and garbage systems to the Authority; ratifying and confirming a sales tax agreement and/or approving and authorizing an amended sales tax agreement or an amendment to sales tax agreement; and containing other provisions related thereto.

Aye: Harold Chance
Randy Woodward
Evette Young

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Naomi Hogue
Logan Brown

VIII. NEW BUSINESS

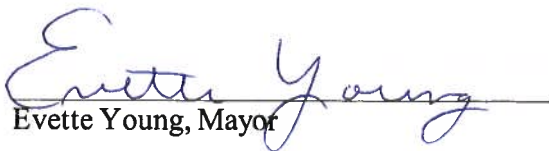
Roger Kolman introduced a piece of new business regarding an emergency repair needed in Country Village on South 284th East Avenue which would be paid from the Streets and Alley Fund. The City Manager presented a bid from A & A Asphalt in the amount of \$25,400.00 to complete the repairs.

Motion by Harold Chance, second by Randy Woodward to approve the emergency repairs needed in Country Village on South 284th East Avenue to be paid form the Streets and Alley Fund in the amount of \$25,400.00.

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

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:21 p.m.


Evette Young, Mayor


Marcy Kilgore, Deputy City Clerk

