

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
SEPTEMBER 13, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, September 13, 2021 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma

**COUNCILMEMBERS PRESENT:** Evette Young, Harold Chance, Logan Brown, Randy Woodward.

**COUNCILMEMBERS ABSENT:** Naomi Hogue.

**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**

The Mayor reminded everyone of the upcoming sales tax election and the Fall Festival.

**V. CONSENT**

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

1. Affirmation of the City Manager's approval of change orders No. 1 and No. 2 in favor of A&A Asphalt related to the S. 289<sup>th</sup> E Avenue project, increasing the cost of the project from \$96,527.00 to \$115,193.35.
2. Minutes of the Coweta City Council Regular Meeting held on August 2, 2021.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Logan Brown

**VI. Presentation**

**1. Coweta's Communication Strategy**

Public Information Officer Mandy Vavrinak presented the City's new communication strategy and provided a scheduling calendar for the promotion of events and informational topics to share on social media with the general public.

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**2. FirstStep Pavement Management Program**

City Manager Roger Kolman presented information on the FirstStep Pavement Management program that will allow the City to prioritize and budget for roadway maintenance needs. The program evaluated and identified existing pavement conditions, providing GIS data that can be viewed and sorted to better plan for critical repairs, and identify areas for preventative maintenance to help reduce future repair costs.

**VII. Old Business**

**1. Purchase of Fire Engine**

Fire Chief Jerry Burtner presented information on the purchase of a fire engine from HME Ahrens-Fox Manufacturing to replace the current 20-year-old engine.

Motion by Harold Chance, second by Evette Young to approve the purchase of a fire engine from HME Ahrens-Fox Manufacturing in the amount of Four Hundred Seven Thousand Dollars and No Cents (\$407,000.00) using State of Oklahoma purchasing contract SW0240.

Aye: Harold Chance  
Evette Young  
Logan Brown  
Randy Woodward

**2. Purchase of Fire Rescue**

Chief Burtner discussed the purchase of a medium-duty Rescue truck from Deep South Fire Trucks to replace the existing 15-year-old light-duty Rescue truck.

Motion by Randy Woodward, second by Harold Chance to approve the purchase of a medium-duty Rescue apparatus from Deep South Fire Trucks, Inc. in the amount of Two Hundred Sixty-One Thousand Forty-Two Dollars and No Cents (\$261,042.00) using State of Oklahoma purchasing contract SW0240.

Aye: Randy Woodward  
Harold Chance  
Evette Young  
Logan Brown

**3. Ordinance 847 Amending Part 4 Section 4-112**

Roger Kolman discussed the need to revise the City Code to include cats in the number of animals that are owned and kept within the city limits. The current code allows for no more than three (3) dogs over three (3) months of age, with no limit on the number of cats. After discussion was held regarding the appropriate number of cats and dogs that should be

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allowed, it was determined that a combination of up to five (5) cats and dogs should be allowed.

Motion by Randy Woodward, second by Harold Chance to adopt Ordinance 847, and Ordinance of the City of Coweta, Oklahoma amending part 4 Section 4-112 Kennel Permits of the Coweta City Code; providing for repealer, severability and declaring an emergency, with a change to the number of allowed dogs or cats, or combination of both from three (3) to five (5).

Aye: Randy Woodward  
Harold Chance  
Evette Young  
Logan Brown

**4. Declaration of an Emergency Ordinance 847**

Discussion was held regarding possible action declaring an emergency for Ordinance No. 847 making it effective immediately upon passage and approval.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 847, making it effective immediately upon passage and approval.

Aye: Randy Woodward  
Harold Chance  
Evette Young  
Logan Brown

**5. Interagency Agreement**

Roger Kolman discussed an agreement with the Oklahoma Water Resources Board to provide a hydrographic survey of the oxbow off the Verdigris River that is the source of Coweta's raw water supply.

Motion by Evette Young, second by Harold Chance to approve the agreement with the Oklahoma Water Resources Board at a cost of \$13,638.00.

Aye: Evette Young  
Harold Chance  
Logan Brown  
Randy Woodward

**6. Amendment of Agreement**

Roger Kolman presented an amendment to the Agreement of Compromise, Settlement and Release dated December 28, 2017, between the City of Coweta and the Coweta Public Works Authority and Wagoner County Rural Water District No. 5 (RWD5). The First

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Amendment to the agreement would allow the City to provide water service to a property outside of the city limits that cannot feasibly be served by RWD5. The property owner would pay the required royalty and normal service installation costs.

Motion by Logan Brown, second by Harold Chance to approve the First Amendment to the Agreement of Compromise, Settlement and Release dated December 28, 2017, between the City of Coweta and the Coweta Public Works Authority and Wagoner County Rural Water District No. 5.

Aye: Logan Brown  
Harold Chance  
Randy Woodward  
Evette Young

**7. Resolution 2021-27 Public Infrastructure**

Roger Kolman presented information on public infrastructure completed by the developer for Coweta Trails within the right of way for South 273rd East Avenue, including grading, paving and drainage.

Motion by Evette Young second by Harold Chance, to adoption Resolution 2021-27, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain paving, grading and drainage improvements as shown on the ALTA survey for the Coweta Trails development located in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.

Aye: Evette Young  
Harold Chance  
Logan Brown  
Randy Woodward

**8. CDBG Grant Award**

Julie Casteen, Assistant City Manager, presented information on the 2021 CDBG Grant award for water system improvements.

Motion by Harold Chance, second by Randy Woodward to accept a CDBG grant in the amount of \$299,99.00 for water system improvements and authorize the Mayor and City Manager to execute documents related to the grant contract (18229 CDBG 21).

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Logan Brown

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**9. Resolution 2021-25 Regarding Budget Amendments FY 21-22**

Julie Casteen presented information on proposed budget amendments, including the rollover of encumbrances from fiscal year 2021.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-25, a resolution of the 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 June 30, 2022.

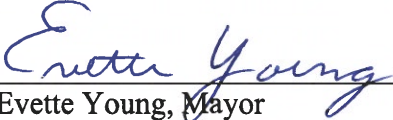
Aye: Harold Chance  
Randy Woodward  
Evette Young  
Logan Brown

**VIII. NEW BUSINESS**

There was no new business.

**IX. ADJOURNMENT**

Mayor Young adjourned the meeting at 6:39 p.m.

  
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Evette Young, Mayor

  
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Julie Casteen, City Clerk

