

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
October 3, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, October 3, 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

Councilmembers discussed that the preliminary numbers are showing to be the best turnout for the Coweta Fall Festival in its history.

V. PROCLAMATIONS/PRESENTATIONS

Mayor Young presented a proclamation honoring the exemplary services of the Wagoner County Health Department and its Nursing staff in support of Oklahoma's Children First Program.

VI. CONSENT

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

1. Approval of the 2023 Coweta Municipal Court calendar.
2. Approval of 2023 holiday schedule of the City of Coweta.
3. Approval of the 2023 regular public meeting dates schedule of the Coweta City Council, Coweta Planning Commission, Coweta Board of Adjustment, and the Coweta Library Board.
4. Approval of the minutes of the Coweta Council meeting on September 12, 2022.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue

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Logan Brown

VII. Old Business

1. Surplus Property

City Manager Roger Kolman presented information on a request to surplus K-9 Rescue dog Plato.

Motion by Harold Chance, second by Randy Woodward, declaring K-9 Rescue dog Plato as surplus property to spend the rest of his living life with Edward Cunningham and family.

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

2. Rescue Tool Purchase

Interim Fire Chief Brian Woodward led discussion regarding a request to purchase rescue equipment form Northern Safety and Industrial and Davenport Fire Equipment in a combined amount not to exceed seventy-five thousand, six hundred and eighty-five dollars and sixty-nine cents (\$75,685.69).

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of rescue equipment form Northern Safety and Industrial and Davenport Fire Equipment in a combined amount not to exceed seventy-five thousand, six hundred and eighty-five dollars and sixty-nine cents (\$75,685.69).

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

3. Structural Firefighting Gear

Brian Woodward discussed the need to purchase ten (10) complete sets of bunker gear from Northern Safety and Industrial in an amount not to exceed twenty-five thousand dollars and no cents (\$25,000.00).

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of ten (10) complete sets of bunker gear from Northern Safety and Industrial in an amount not to exceed twenty-five thousand dollars and no cents (\$25,000.00).

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

4. Resolution 2022-32- Lease Purchase Agreement for Equipment

Roger Kolman led discussion regarding possible action on the adoption of Resolution 2022-32, a resolution of the City Council of the City of Coweta, Oklahoma approving a lease purchase agreement for equipment with FNB Coweta for emergency medical response equipment; and designating the lease purchase agreement for equipment as a non-bank qualified taxable obligation; and authorizing the City Manager to execute all documents related to the acquisition and/or lease purchase of such equipment.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-32, a resolution of the City Council of the City of Coweta, Oklahoma approving a lease purchase agreement for equipment with FNB Coweta for emergency medical response equipment; and designating the lease purchase agreement for equipment as a non-bank qualified taxable obligation; and authorizing the City Manager to execute all documents related to the acquisition and/or lease purchase of such equipment.

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

5. Consent for Annexation

Roger Kolman led discussion regarding possible action on the adoption of Resolution 2022-35 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 statues, and setting a public hearing pertaining to that annexation.

Motion by Harold Chance, second by Randy Woodward, adopting Resolution 2022-35, a resolution of the City Council 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 statues pertaining to that annexation.

Aye: Harold Chance
Randy Woodward

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Naomi Hogue
Logan Brown
Evette Young

6. Resolution 2022-33 Regarding Budget Amendments FY 22-23

Roger Kolman led discussion regarding possible action on the adoption of Resolution 2022-33, 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 fiscal year ending June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, adopting Resolution 2022-33, 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 fiscal year ending June 30, 2023.

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

Mayor Evette Young called for recess.

Motion by Harold Chance, second by Randy Woodward to recess the meeting at 6:16 p.m. to reconvene following the meeting of the Coweta Industrial Development Authority.

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

Mayor Evette Young reconvened the meeting at 6:20 p.m.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Harold Chance, second by Evette Young to enter into Executive Session at 6:20 p.m. for the purpose of confidential communications and discussions related to the employment, salary and benefits of individual salaried public officers and employees (City Manager), in accordance with 25 O.S. §307.B.1.

Aye: Harold Chance

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Evette Young
Naomie Hogue
Logan Brown
Randy Woodward

Mayor Young announced we were back in open meeting at 7.55 p.m.

2. Possible Action

Motion by Logan Brown, second by Randy Woodward, to approve the employment contract with Roger Kolman as discussed.

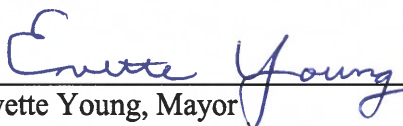
Aye: Logan Brown
Randy Woodward
Evette Young
Harold Chance
Naomi Hogue

IX. NEW BUSINESS

There was no new business.

X. ADJOURNMENT

Mayor Young adjourned the meeting at 7:57 p.m.


Evette Young, Mayor


Marcy Kilgore, Deputy City Clerk

