



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JANUARY 6, 2020 6:00 P.M.

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____
- IV. GENERAL CITY COUNCIL COMMENTS
(During the General City Council Comments section of the agenda, the City Council shall make no decision or take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.)
- V. CONSENT
(All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.)
 1. Approval of the Minutes of the Regular Meeting
Approval of the minutes of the Coweta City Council Regular Meeting held on December 2, 2019

Documents:

[191202 MINUTES OF THE COWETA CITY COUNCIL.PDF](#)
 2. 2020 Holiday Schedule - Revised
Approval of the revised 2020 holiday schedule for the City of Coweta.

Documents:

[200106 STAFF REPORT HOLIDAY CALENDAR.PDF](#)
[HOLIDAY SCHEDULE 2020.PDF](#)
 3. Cemetery Pavillion
Approval of a continuance for the following item to the February 3, 2020 meeting: approval of a proposal from Coweta Barn Company for improvements to the pavilion at Vernon Cemetery in an amount not to exceed Nineteen Thousand Dollars (\$19,000.00); this item was continued from the November 4, 2019 meeting.

VI. OLD BUSINESS

1. Acceptance of Infrastructure Improvements for Stonebrook Subdivision

Discussion and possible action on the adoption of Resolution 2020-02, a resolution of the City Council of the City of Coweta, Oklahoma accepting certain public infrastructure improvements required by the City of Coweta's Subdivision Regulations as constructed by the owner of the Stonebrook Subdivision, located at the Northwest corner of 285th E. Avenue and 151st St, South in part of the Southeast Quarter of Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma.
(Chip Cohrs, Community Development Director)

Documents:

[200106 STAFF REPORT STONEBROOK INFRASTRUCTURE.PDF](#)
[RESOLUTION 2020-02 STONEBROOK INFRASTRUCTURE.PDF](#)
[REQUEST FOR ACCEPTANCE.PDF](#)

2. Selection of Bridge Inspectors

Discussion and possible action on the adoption of Resolution 2020-01, a resolution of the City Council of the City of Coweta, Oklahoma requesting the Oklahoma Department of Transportation to select the qualified engineering consultant to perform routine local government bridge safety inspections for the City of Coweta.
(Roger Kolman, City Manager)

Documents:

[200106 RESOLUTION ON BRIDGE INSPECTIONS.PDF](#)

3. Resolution Supporting EDA Grant Application

Discussion and possible action on the adoption of Resolution 2020-03, a resolution of the City Council of the City of Coweta, Oklahoma supporting an application for grant funding through the U.S. Department of Commerce Economic Development Administration related to the expansion of sanitary sewer service along the south side of Highway 51 to support a new campus for the Indian Capital Technical Center in Coweta.
(Roger Kolman, City Manager)

Documents:

[RESOLUTION 2020-03 APPLICATION FOR EDA GRANT FUNDING.PDF](#)

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VIII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.