



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, MAY 4, 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. MINUTES OF THE CITY COUNCIL REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON APRIL 6, 2020.

Documents:

[200406 MINUTES OF THE REGULAR CITY COUNCIL MEETING.PDF](#)
 2. MINUTES OF THE JOINT SPECIAL MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON APRIL 29, 2020.

Documents:

[200429 MINUTES OF JOINT SPECIAL MEETING.PDF](#)
 3. CITY OF COWETA'S 911 SYSTEM REVIEW
APPROVAL OF THE QUARTERLY FINANCIAL RESULTS AND OPERATIONAL ACTIVITIES OF THE CITY OF COWETA'S 911 SYSTEM FOR THE CALENDAR YEAR QUARTER ENDING MARCH 31, 2020 IN ACCORDANCE WITH 63 O.S. §2815 (F).

Documents:

[FY20-Q3 911 REVIEW.PDF](#)

VI. OLD BUSINESS

1. VILLAGE SUBDIVISION WATER LINE BIDS

DISCUSSION AND POSSIBLE ACTION ON THE ACCEPTANCE OR REJECTION OF BIDS ON THE CDBG WATER LINE PROJECT FOR VILLAGE SUBDIVISION LOCATED NORTH OF 141ST STREET AND SOUTH OF 138TH STREET AND BOUND ON THE WEST BY 293RD EAST AVENUE AND ON THE EAST BY 297TH EAST AVENUE.

Documents:

[200504 STAFF REPORT VILLAGE SUBDIVISION WATER LINE BIDS.PDF](#)
[200504 CDBG PROJECT BID TABULATION.PDF](#)
[200504 CDBG PROJECT BUDGET.PDF](#)

2. CZ 20-04

DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO ESTABLISH A SPECIFIC USE PERMIT FOR A MEDICAL MARIJUANA GROWING BUSINESS IN AN EXISTING BUILDING ON PROPERTY ZONED LIGHT INDUSTRIAL (IL) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA WITH A PHYSICAL ADDRESS OF 10912 SOUTH 265TH EAST AVENUE, BUILDING B.
(CHIP COHRS, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200504 STAFF REPORT CZ 20 04 SUP.PDF](#)
[CZ 20-04 SUP ZONING MAP.PDF](#)
[CZ 20-04 SUP LOCATION MAP.PDF](#)
[CZ 20-04 SUP AERIAL VIEW MAP.PDF](#)

3. ORDINANCE 832 AMENDING CH 16 OF ZONING CODE

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 832, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING SECTION 1620 OF CHAPTER 16 OF THE COWETA ZONING CODE PERTAINING TO PLANNED UNIT DEVELOPMENT USES PERMITTED AND DECLARING AN EMERGENCY.
(CHIP COHRS, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200504 STAFF REPORT TEXT AMENDMENT.PDF](#)
[200504 ORDINANCE 832 AMENDING CH 16 OF ZONING CODE.PDF](#)

4. EMERGENCY DECLARATION ORDINANCE 832

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE 832 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

5. ADOPTION OF ORDINANCE

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE NO. 833, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATING TO PART 10, OFFENSES AND CRIMES, CHAPTER 4, OFFENSES AGAINST THE HEALTH, WELFARE AND MORALS, OF THE CODE OF ORDINANCES, CITY OF COWETA, OKLAHOMA, AMENDING SECTION 10-401, "PUBLIC INTOXICATION AND DRINKING PROHIBITED; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.
(RONALD D. CATES, CITY ATTORNEY)

Documents:

[200504 STAFF REPORT ORDINANCE 833.PDF](#)
[200504 ORDINANCE 833 AMENDING PART 4 CHAPTER 10.PDF](#)

6. EMERGENCY DECLARATION ORDINANCE 833

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE 833
MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

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.**

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 6, 2020 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, April 6, 2020 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above, with Harold Chance, Naomi Hogue and Logan Brown participating via teleconference.

IV. GENERAL CITY COUNCIL COMMENTS

There were no general City Council comments.

V. CONSENT

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

1. Minutes of the Coweta City Council Regular Meeting held on March 2, 2020.
2. Minutes of the Coweta City Council Special Meeting held on March 23, 2020.

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

VI. OLD BUSINESS

1. Resolution 2020-12

City Manager Roger Kolman read Resolution 2020-12 into the record, which declares that a state of civil emergency exists in the City of Coweta, and orders residents of the City of Coweta to shelter at home until April 30, 2020, beginning at 11:59 p.m. on April 7, 2020.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 6, 2020 6:00 P.M.**

Motion by Randy Woodward, second by Evette Morris to adopt Resolution 2020-12, a resolution of the City Council of the City of Coweta, Oklahoma declaring that a state of civil emergency currently exists.

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

2. Ordinance 831

Roger Kolman described the need for an election for qualified electors to vote on the renewal of the franchise agreement between the City of Coweta and Public Service Company of Oklahoma (PSO). Carole Hicks, External Affairs Manager for PSO, requested via teleconference that an election be held to vote on the renewal of the franchise agreement.

Motion by Randy Woodward, second by Evette Morris to adopt Ordinance 831, an ordinance of the City of Coweta, Oklahoma providing for a 25-year nonexclusive franchise in granting Public Service Company of Oklahoma the right to provide electric service within the city limits of Coweta Oklahoma; providing for typical safeguards for construction, etc. and granting right, power, and authority to use the streets, alleys, avenues, ways and other public places and grounds of the City of Coweta, Oklahoma for the purpose of building, equipping, maintaining, extending, owning, and operating any plants, systems, and; providing for a franchise fee payable to the City of Coweta, Oklahoma equal to 2% of gross electric sales within the City.

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

3. Declaration of an Emergency Ordinance 831

Discussion was held regarding possible action declaring an emergency for Ordinance No. 831, making it effective immediately upon publication.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 831, making it effective immediately upon publication.

Aye: Harold Chance
Randy Woodward
Evette Morris

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 6, 2020 6:00 P.M.**

Naomi Hogue
Logan Brown

4. Resolution 2020-11

Roger Kolman discussed the Call for Election for the PSO franchise agreement renewal.

Motion by Randy Woodward, second by Evette Morris to adopt Resolution 2020-11, a resolution of the City Council of the City of Coweta, Oklahoma calling for a question to be submitted to the qualified electors of the City of Coweta, Oklahoma for approval or disapproval of Ordinance 831, granting a non-exclusive franchise agreement to Public Service Company of Oklahoma.

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

5. FY20 Audit Contract

Julie Casteen, Assistant City Manager, discussed the engagement of Elfrink and Associates PLLC to provide auditing services for the fiscal year ending June 30, 2020.

Motion by Randy Woodward, second by Harold Chance to approve the engagement of Elfrink and Associates PLLC to perform the FY20 financial audit at a cost of Nineteen Thousand Five Hundred Dollars and No Cents (\$19,500), with half to be paid by the Coweta Public Works Authority, and authorizing the Mayor to accept and sign all documents.

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

6. Coweta Library Roof

Chip Cohrs, City Engineer, reported that the library roof project has been completed and all required warranties and documents have been received.

Motion by Randy Woodward, second by Harold Chance to accept the library roofing project performed by A-Best Roofing at the Coweta Public Library and approve the final payment for the project in the amount of Thirteen Thousand Seven Hundred Seventy-Seven Dollars and No Cents (\$13,777.00).

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 6, 2020 6:00 P.M.**

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

7. Replacement of City Hall Security Camera System

Julie Casteen reported that the video security system at City Hall is inoperable due to a server failure. Staff recommends replacing the current system with a cloud-based system from VIP Technology.

Motion by Randy Woodward, second by Harold Chance to approve the replacement of the City Hall video security system from VIP Technology at a cost of Twenty-Seven Thousand One Hundred Ninety Nine Dollars and Nine Cents (\$27,199.09).

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

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:25 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS
AUTHORITY/COWETA INDUSTRIAL TRUST AUTHORITY
JOINT SPECIAL MEETING
APRIL 29, 2020 9:00 A.M.**

The members of the Coweta City Council, and Trustees of Coweta Public Works Authority and Coweta Industrial Trust Authority, met in a joint special session on Wednesday, April 29, 2020, at 9:00 a.m. at Coweta City Hall located at 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS/TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS/TRUSTEES ABSENT: None.

I. CALL TO ORDER

The City Council meeting was called to order by Mayor Morris.

The Coweta Public Works meeting was called to order by Chairman Morris.

The Coweta Industrial Development Authority meeting was called to order by Chairman Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers/Trustees were present as shown above.

IV. OLD BUSINESS

1. Proposed FY 2020-2021 Operating/Capital Budget

City Manager Roger Kolman and Assistant City Manager Julie Casteen presented the proposed budget for the fiscal year ending June 30, 2021.

There was a short break from 10:45 to 11:00. Discussion then continued regarding the proposed budget for FY 2020-2021.

2. Resolution 2020-13

Roger Kolman discussed the current State of Civil Emergency and the proposed amendments as outlined in Resolution 2020-13.

Motion by Councilmember Randy Woodward, second by Mayor Evette Morris to adopt Resolution 2020-13, a Resolution of the City Council of the City of Coweta, Oklahoma declaring that a state of civil emergency currently exists.

Aye: Randy Woodward
Evette Morris
Harold Chance

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY
JOINT SPECIAL MEETING
APRIL 29, 2020 9:00 A.M.**

Naomi Hogue
Logan Brown

V. ADJOURNMENT

Mayor Morris adjourned the City Council meeting at 11:12 a.m.

Chairman Morris adjourned the Coweta Public Works Authority meeting at 11:12 a.m.

Chairman Morris adjourned the Coweta Industrial Development Authority meeting at 11:12 a.m.

Evette Morris, Mayor

Julie Casteen, City Clerk

Evette Morris, PWA Chairman

Julie Casteen, Secretary

Evette Morris, CIDA Chairman

Harold Chance, Secretary

**REVIEW OF EXPENDITURES FOR E911 FUND
FOR JANUARY 1, 2020 THROUGH MARCH 31, 2020**

During the third quarter of the current fiscal year, the expenditures for the E911 Fund include:

Vendor	Description	Total Per Vendor
Windstream	911 Lines and Services	\$ 14,586.25
Muskogee Communications	Troubleshooting	760.00
Motorola Solutions	Radio Batteries and Charger	3,931.05
	Subtotal	19,277.30
	First Quarter Expenditures	44,747.08
	Second Quarter Expenditures	25,077.86
	Total Year to Date Expenditures	\$ 89,102.24

Approved in open meeting of the City Council of the City of Coweta on this 4th day of May, 2020.

Evette Morris, Mayor

ATTEST:

Julie Casteen, City Clerk

C I T Y O F C O W E T A
 EXPENDITURES REPORT
 AS OF: MARCH 31ST, 2020

18 -E-911 FUND
 EXPENDITURES

ACCOUNT NO#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	75.00% OF YEAR COMPLETED % OF BUDGET	75.00% OF YEAR COMPLETED Y-T-D ENCUMB.	BUDGET BALANCE
E-911							
=====							
<u>200-MATERIALS AND SUPPLIE</u>							
5200.087	MATERIALS AND SUPPLIES	800.00	0.00	782.82	97.85	0.00	17.18
5204.087	MINOR TOOLS & EQUIPMENT	<u>700.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100.00</u>	<u>700.00</u>	<u>0.00</u>
	TOTAL 200-MATERIALS AND SUPPLIE	1,500.00	0.00	782.82	98.85	700.00	17.18
<u>300-OTHER CHARGES/SERVICE</u>							
5300.087	OTHER SERVICES & CHARGES	1,260.00	0.00	1,260.00	100.00	0.00	0.00
5302.087	COMMUNICATIONS (TELEPHONE)	47,420.00	2,173.14	37,993.89	93.39	6,291.71	3,134.40
5363.087	LEASE PAYMENTS	<u>6,096.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>6,096.00</u>
	TOTAL 300-OTHER CHARGES/SERVICE	54,776.00	2,173.14	39,253.89	83.15	6,291.71	9,230.40
<u>400-CAPITAL OUTLAY</u>							
5404.087	MACHINERY & EQUIPMENT	<u>33,695.00</u>	<u>0.00</u>	<u>49,065.53</u>	<u>81.03</u> (<u>21,763.09</u>)		<u>6,392.56</u>
	TOTAL 400-CAPITAL OUTLAY	33,695.00	0.00	49,065.53	81.03 (21,763.09)		6,392.56
<u>500-NON-OPERATING</u>							
=====							
TOTAL E-911		89,971.00	2,173.14	89,102.24	82.62 (14,771.38)		15,640.14
		=====	=====	=====	=====	=====	=====
*** TOTAL EXPENSES ***		89,971.00	2,173.14	89,102.24	82.62 (14,771.38)		15,640.14
		=====	=====	=====	=====	=====	=====

*** END OF REPORT ***

4/29/2020 3:12 PM
 VENDOR SET: 01 CITY OF COWETA
 FUND : 18 E-911 FUND
 DEPARTMENT: 087 E-911 FUND
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 1/01/2020 THRU 3/31/2020
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REPORT

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT	
01-2210	WINDSTREAM	I-020520	18	5302.087	COMMUNICATION:	E911 VPN DEC-JUNE 20	260621	468.56	
01-2210	WINDSTREAM	I-041665350	02/27	18	5302.087	COMMUNICATION:	T1 LINE DISPATCH NOV 260762	405.75	
01-2210	WINDSTREAM	I-041665350	1/28	18	5302.087	COMMUNICATION:	T1 LINE DISPATCH NOV 260539	405.75	
01-2210	WINDSTREAM	I-041700521	03-04-20	18	5302.087	COMMUNICATION:	E911 VPN DEC-JUNE 20 260841	468.56	
01-2210	WINDSTREAM	I-041700521	1/3/20	18	5302.087	COMMUNICATION:	E911 VPN DEC-JUNE 20 260338	475.90	
01-2210	WINDSTREAM	I-041700521	12/4	18	5302.087	COMMUNICATION:	E911 VPN DEC-JUNE 20 260338	475.79	
01-2210	WINDSTREAM	I-1/15/20	101052106	18	5302.087	COMMUNICATION:	PD INTERNET 260516	135.84	
01-2210	WINDSTREAM	I-10/16/19	101052106	18	5302.087	COMMUNICATION:	PD INTERNET 260516	135.95	
01-2210	WINDSTREAM	I-101098402	1/9/20	18	5302.087	COMMUNICATION:	JAN 2020, E911, & AC 260707	1,189.04	
01-2210	WINDSTREAM	I-101098402	10/9/19	18	5302.087	COMMUNICATION:	OCT 2019, E911, & AC 260708	1,189.04	
01-2210	WINDSTREAM	I-101098402	11/11/19	18	5302.087	COMMUNICATION:	NOV 2019, E911, & AC 260709	1,189.04	
01-2210	WINDSTREAM	I-101098402	12/10/19	18	5302.087	COMMUNICATION:	DEC 2019, E911, & AC 260710	1,189.04	
01-2210	WINDSTREAM	I-101098402	2/11/20	18	5302.087	COMMUNICATION:	FEB 2020 260711	1,095.59	
01-2210	WINDSTREAM	I-101098402	3/10	18	5302.087	COMMUNICATION:	MARCH-JUNE 2020, E91 260908	1,189.84	
01-2210	WINDSTREAM	I-101098402	7/10/19	18	5302.087	COMMUNICATION:	JULY 2019, E911, AC 260712	1,189.04	
01-2210	WINDSTREAM	I-101098402	8/9/19	18	5302.087	COMMUNICATION:	AUG 2019, E911 & AC 260713	1,189.04	
01-2210	WINDSTREAM	I-101098402	9/10/19	18	5302.087	COMMUNICATION:	SEPT 2019, E911, & A 260714	1,189.04	
01-2210	WINDSTREAM	I-101098803	2/17/20	18	5302.087	COMMUNICATION:	PHONE SVC-DISPATCH 260698	110.02	
01-2210	WINDSTREAM	I-101098803	3/16/20	18	5302.087	COMMUNICATION:	PHONE SVC-DISPATCH 260909	108.99	
01-2210	WINDSTREAM	I-101098803	JAN 15	18	5302.087	COMMUNICATION:	PHONE SVC-DISPATCH 260516	108.78	
01-2210	WINDSTREAM	I-11/15/19	101052106	18	5302.087	COMMUNICATION:	PD INTERNET 260516	135.95	
01-2210	WINDSTREAM	I-12/16/19	101052106	18	5302.087	COMMUNICATION:	PD INTERNET 260516	135.95	
01-2210	WINDSTREAM	I-41665350	12/27/19	18	5302.087	COMMUNICATION:	T1 LINE DISPATCH NOV 260417	405.75	
							VENDOR 01-2210	TOTALS	14,586.25
01-2724	MUSKOGEE COMMUNICATION	I-2019377		18	5404.087	MACHINERY & E: REORDER & MEET W/REP	260298	760.00	
							VENDOR 01-2724	TOTALS	760.00
01-3641	MOTOROLA SOLUTIONS, IN	I-16090770		18	5404.087	MACHINERY & E: 25 BATTERIES BANK CH	260595	956.30	
01-3641	MOTOROLA SOLUTIONS, IN	I-16090978		18	5404.087	MACHINERY & E: 25 BATTERIES BANK CH	260595	2,974.75	
							VENDOR 01-3641	TOTALS	3,931.05
							DEPARTMENT 087	E-911 FUND	TOTAL: 19,277.30
							VENDOR SET 18	E-911 FUND	TOTAL: 19,277.30
							REPORT GRAND TOTAL:		19,277.30

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2019-2020	18 -5302.087	COMMUNICATIONS (TELEPHONE)	14,586.25	47,420	3,769.96-	Y			
	18 -5404.087	MACHINERY & EQUIPMENT	4,691.05	33,695	29,441.56				
		TOTAL:	19,277.30						

** DEPARTMENT TOTALS **

ACCT	NAME	AMOUNT
18 -087	E-911 FUND	19,277.30
18 TOTAL	E-911 FUND	19,277.30
	** TOTAL **	19,277.30

NO ERRORS

SELECTION CRITERIA

VENDOR SET: 01 CITY OF COWETA
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 1/01/2020 THRU 3/31/2020
BANK: ALL
BUDGET: CB-CURRENT BUDGET
SEQUENCE: VENDOR NUMBER
REPORT TYPE: 1 LINE
TOTALS ONLY: NO
PRINT PROJECTS: NO
PRINT STUB COMMENTS: YES

DEPARTMENT OPTIONS

SEPARATE BY DEPARTMENT: YES
G/L RANGE: - THRU ZZZ-ZZZZZZZZZZZZZZZZ
DEPARTMENT RANGE: 087 THRU 087
PAGE BREAK BY DEPARTMENT: YES
CHECK RANGE: 000000 THRU 999999

** END OF REPORT **

Radio Log Summary Report 1/1/2020 to 3/31/2020

Radio Log Record

Radio Log Record 9,929

Group By Call Type

Total	Initial Call Type
22	***OLETS***
2,965	***RADIO CALL***
53	***SYSTEM***
13	10-12 - ACO
7	10-12 - EMS
1	10-12 - FIRE
301	10-12 - INFORMATION
170	10-12 - POLICE
47	10-12 - RECORDS
56	10-21 - ACO
182	10-21 - EMS
54	10-21 - FIRE
1,487	10-21 - INFORMATION
644	10-21 - POLICE
10	10-21 - RECORDS
791	10-21 - TRANSFER
4	10-59 TRAFFIC STOP
271	911 - EMS
33	911 - FIRE
283	911 - HANG UP
250	911 - NON EMERGENCY
169	911 - POLICE
62	911 - TRANSFER
1	911-ACO
161	ACO RADIO CALL
13	CODE ENFORCEMENT
2	EMS/FD RADIO CALL
2	FIRE MARSHALL
1,644	POLICE RADIO CALL
229	SCHOOL RESOURCE OFFICER-SRO
2	WEATHER UPDATED/STATUS
9,929	GRAND TOTAL

Group By Final Type

Total	Final Call Type
3,539	
52	***ACCIDENTAL***
112	***ACO INITIATED***
5	***FIRE INITIATED***
1	***FIRE MARSHALL***
27	***INFORMATION***
351	***POLICE INITIATED***
166	***SCHOOL RESOURCE OFFICER - INITIATED***
17	***SYSTEM***
12	***TRANSFER***
15	ABANDONED VEHICLE
2	ACCIDENT / CITY VEHICLE INVOLVED - SIGNAL 83
4	ACCIDENT / HIT AND RUN - SIGNAL 89
2	ACCIDENT / MAJOR / WITH INJURIES - SIGNAL 82
26	ACCIDENT / MINOR / NO INJURIES - SIGNAL 81
25	ACCIDENT / SERIOUSNESS UNKNOWN - SIGNAL 76
2	ACO-10-6 SHELTER
4	ACO-ANIMAL WELL FARE CHECK
18	ACO-SIG 30 ANIMAL
10	ALARM - AUDIBLE
8	ALARM - FIRE
72	ALARM - INTRUSION
8	ALARM - MEDICAL ALERT
2	ALARM - PANIC
32	ALARM- SCHOOL
3	ANIMAL ABUSE
114	ANIMAL AT LARGE
2	ANIMAL BITE
1	ARREST/IN CUSTODY / 10-15

6	ASSAULT
20	ASSIST A CITIZEN
26	ASSIST ANOTHER AGENCY
12	ATL - ATTEMPT TO LOCATE
5	ATTEMPT TO SERVE
13	BREAKING AND ENTERING
11	BURGLARY
9	CHECK FOR STOLEN OR WANTED / 10-29
552	CHECK REGISTRATION INFORMATION / 10-28
11	CHECK THE JUVENILES
61	CHECK THE WELLBEING
6	CHILD ABUSE
7	CODE ENFORCEMENT
12	COS - CHECK TO YOUR OWN SATISFACTION
11	COURT
2	DETECTIVE
63	DINNER LOCATION - SIGNAL 07
73	DISTURBANCE
38	DOMESTIC VIOLENCE
71	DRIVER LICENSE CHECK/ WARRANT CHECK / 10-43/44
97	DRIVER LICENSE STATUS CHECK / 10-43
3	DRUG ACTIVITY / 10-75
1	EN ROUTE TO HARM
1	ESCORT / 10-14
2	FATALITY - SIGNAL 30
8	FINGERPRINTS
75	FIRE / GAS LEAK
87	FOLLOW UP
12	FRAUD
155	FUEL
29	GENERAL QUESTIONS
6	HARASSMENT
3	ILLEGAL DUMPING
6	ILLEGAL PARKING
814	IN SERVICE / 10-8

29	INTOXICATED DRIVER - SIGNAL 88
6	INTOXICATED PEDESTRIAN - SIGNAL 87
24	LARCENY
4	LARCENY - FROM A VEHICLE
7	LARCENY OF A VEHICLE
1	MALICIOUS MISCHIEF
1	MAN DOWN
463	MEDICAL EMERGENCY
1	MISSING PERSON
51	MOTORIST ASSIST / 10-26
3	NCIC RECOVERY
1	OFFICER IN TROUBLE / 10-23
12	OFFICIALS/VISITORS PRESENT / 10-12
5	OPEN DOOR / 10-34
770	OUT OF SERVICE / 10-7
107	OUT OF SERVICE/SUBJECT TO CALL / 10-10
14	PEDESTRIAN CHECK
1	PICK UP PRISONER / 10-16
14	PROPERTY - FOUND
1	PROPERTY - RECOVER STOLEN
2	PROPERTY RECOVERED
9	PROPERTY RELEASE
5	PROTECTIVE ORDER VIOLATION
2	RAPE
46	RECEIVE INFORMATION
41	RECKLESS DRIVER
26	RELEASE OF 10-15
1	ROAD RAGE
1	ROBBERY - ARMED
1	SEXUAL ABUSE
1	SHOOTING
12	SHOP LIFTING
2	SHOPLIFTER IN CUSTODY
5	SHOTS HEARD
1	STALKING
17	SUICIDAL SUBJECT

1	SUSPECT IN CUSTODY
33	SUSPICIOUS ACTIVITY
40	SUSPICIOUS PERSON
56	SUSPICIOUS VEHICLE
18	THREATS
5	TRAFFIC CONTROL
21	TRAFFIC HAZARD
929	TRAFFIC STOP / 10-59
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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, P.E. City Engineer
Re: CDBG Water Line Project
Date: April 27, 2020

BACKGROUND

The City of Coweta Received a Community Development Block Grant to install new 6" water lines in the Village Subdivision in 2018. The project was first bid in May 2019 and we received one bid that was within the budget. The low bidder was unsuccessful in securing the required bonding for the project and the City therefore had to rescind the award and authorized staff to look at ways to try and make the project viable. Staff worked with the consulting engineer and additive alternates were created for the project so that the base bid would be a lesser amount. The project was re advertised and bids were taken on the 15th of April 2020. We received 7 bids all of which are over the project budget. Low bid was from RL Hensley Construction for \$ 498,361.00. The high bid was \$800,370.91. A copy of the bid tabulation is included.

The 2019 estimated costs for this project, including engineering and consulting fees, totaled \$430,687 with \$169,950 to be funded through the CDBG program. The latest round of bids reflects a minimum of \$498,361 in construction costs plus approximately \$71,000 in engineering and consulting fees for a total of approximately \$569,300 for the project. As a result, the local share of costs for the project has increased from \$260,367 to approximately \$400,000. Should the Council opt to reject all bids, the City would likely need to "return" the current CDBG grant funding and reapply for a larger grant this summer to initiate this project.

STAFF RECOMMENDATION

Staff recommends that all bids be rejected.

ATTACHMENTS

Bid tabulation

BASE BID				HDPE PIPE										FUSIBLE PVC			
Tabulation of Bids Received April 15, 2020 Water System Improvements, Village Subdivision Coweta, OK				Engineers Estimate		Built Right Construction LLC Savanna, OK		H&G Paving Contractors Inc. Muskogee, OK		R. L. Hensley Construction Inc. Tulsa, OK		Tri Star Construction LLC Catoosa, OK		Diversified Civil Contractors Broken Arrow, OK		Diversified Civil Contractors Broken Arrow, OK	
Item	Description	Unit	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
100	RIGHT-OF-WAY CLEARING AND RESTORING COMPLETE IN PLACE	SY	132	\$ 50.00	\$ 6,600.00	\$ 28.00	\$ 3,696.00	\$ 310.00	\$ 40,920.00	\$ 125.00	\$ 16,500.00	\$ 102.00	\$ 13,464.00	\$ 170.00	\$ 22,440.00	\$ 170.00	\$ 22,440.00
101	EXCAVATION AND BACKFILL UNCLASSIFIED	CY	44	\$ 20.00	\$ 880.00	\$ 69.00	\$ 3,036.00	\$ 91.92	\$ 4,044.48	\$ 90.00	\$ 3,960.00	\$ 50.00	\$ 2,200.00	\$ 250.00	\$ 11,000.00	\$ 250.00	\$ 11,000.00
102	MOBILIZATION	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 4,000.00	\$ 4,000.00	\$ 42,000.00	\$ 42,000.00	\$ 26,000.00	\$ 26,000.00	\$ 35,988.10	\$ 35,988.10	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00
103	CONSTRUCTION STAKING	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 24,247.61	\$ 24,247.61	\$ 7,600.00	\$ 7,600.00	\$ 8,800.00	\$ 8,800.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00
104	6 INCH PIPE DIRECTIONALLY BORED	LF	3,853	\$ 38.00	\$ 146,414.00	\$ 72.00	\$ 277,416.00	\$ 51.86	\$ 199,816.58	\$ 55.00	\$ 211,915.00	\$ 65.30	\$ 251,600.90	\$ 70.00	\$ 269,710.00	\$ 100.00	\$ 385,300.00
106	6 INCH X 6 INCH X 6 INCH DUCTILE IRON TEE (RJ)	EA	15	\$ 1,750.00	\$ 26,250.00	\$ 1,025.00	\$ 15,375.00	\$ 1,941.68	\$ 29,125.20	\$ 1,000.00	\$ 15,000.00	\$ 370.00	\$ 5,550.00	\$ 400.00	\$ 6,000.00	\$ 400.00	\$ 6,000.00
107	12 Inch x 12 Inch Ductile Iron Tee	EA	3	\$ 3,500.00	\$ 10,500.00	\$ 1,725.00	\$ 5,175.00	\$ 1,961.34	\$ 5,884.02	\$ 1,600.00	\$ 4,800.00	\$ 906.00	\$ 2,718.00	\$ 1,000.00	\$ 3,000.00	\$ 1,000.00	\$ 3,000.00
108	12 Inch Ductile Iron Sleeve RJ	EA	3	\$ 3,500.00	\$ 10,500.00	\$ 1,100.00	\$ 3,300.00	\$ 4,138.94	\$ 12,416.82	\$ 1,160.00	\$ 3,480.00	\$ 880.00	\$ 2,640.00	\$ 1,000.00	\$ 3,000.00	\$ 1,000.00	\$ 3,000.00
110	6 Inch HDPE MJ Adapter RJ	EA	46	\$ 250.00	\$ 11,500.00	\$ 210.00	\$ 9,660.00	\$ 1,100.00	\$ 50,600.00	\$ 360.00	\$ 16,560.00	\$ 330.00	\$ 15,180.00	\$ 250.00	\$ 11,500.00		
111	Private Service Connection by Licensed Bonded Plumber	EA	74	\$ 1,000.00	\$ 74,000.00	\$ 300.00	\$ 22,200.00	\$ 399.00	\$ 29,526.00	\$ 165.00	\$ 12,210.00	\$ 915.00	\$ 67,710.00	\$ 1,000.00	\$ 74,000.00	\$ 1,000.00	\$ 74,000.00
112	3/4 Inch Water service Connection (LONG)	EA	41	\$ 400.00	\$ 16,400.00	\$ 625.00	\$ 25,625.00	\$ 1,310.00	\$ 53,710.00	\$ 660.00	\$ 27,060.00	\$ 1,170.00	\$ 47,970.00	\$ 1,000.00	\$ 41,000.00	\$ 1,000.00	\$ 41,000.00
113	3/4 Inch Water service Connection (SHORT)	EA	33	\$ 200.00	\$ 6,600.00	\$ 550.00	\$ 18,150.00	\$ 925.00	\$ 30,525.00	\$ 600.00	\$ 19,800.00	\$ 635.00	\$ 20,955.00	\$ 700.00	\$ 23,100.00	\$ 700.00	\$ 23,100.00
114	3/4 Inch Service Line Bore	LF	1,056	\$ 25.00	\$ 26,400.00	\$ 28.00	\$ 29,568.00	\$ 28.25	\$ 29,832.00	\$ 11.00	\$ 11,616.00	\$ 220.00	\$ 232,320.00	\$ 12.00	\$ 12,672.00	\$ 12.00	\$ 12,672.00
115	6 Inch Gate Valve	EA	15	\$ 1,800.00	\$ 27,000.00	\$ 1,850.00	\$ 27,750.00	\$ 1,465.62	\$ 21,984.30	\$ 1,240.00	\$ 18,600.00	\$ 690.00	\$ 10,350.00	\$ 1,000.00	\$ 15,000.00	\$ 1,000.00	\$ 15,000.00
116	12 Inch Gate Valve	EA	6	\$ 6,500.00	\$ 39,000.00	\$ 2,775.00	\$ 16,650.00	\$ 3,502.56	\$ 21,015.36	\$ 3,050.00	\$ 18,300.00	\$ 2,335.00	\$ 14,010.00	\$ 3,200.00	\$ 19,200.00	\$ 3,200.00	\$ 19,200.00
117	3 way Fire Hydrant	EA	11	\$ 2,500.00	\$ 27,500.00	\$ 6,300.00	\$ 69,300.00	\$ 5,200.00	\$ 57,200.00	\$ 4,100.00	\$ 45,100.00	\$ 3,280.00	\$ 36,080.00	\$ 2,800.00	\$ 30,800.00	\$ 2,800.00	\$ 30,800.00
118	Valve Box	EA	21	\$ 300.00	\$ 6,300.00	\$ 325.00	\$ 6,825.00	\$ 1,385.41	\$ 29,093.61	\$ 330.00	\$ 6,930.00	\$ 210.00	\$ 4,410.00	\$ 300.00	\$ 6,300.00	\$ 300.00	\$ 6,300.00
119	Valve Box Extension	VF	21	\$ 50.00	\$ 1,050.00	\$ 175.00	\$ 3,675.00	\$ 353.86	\$ 7,431.06	\$ 150.00	\$ 3,150.00	\$ 61.00	\$ 1,281.00	\$ 70.00	\$ 1,470.00	\$ 70.00	\$ 1,470.00
120	Sodding And Seeding	SY	132	\$ 10.00	\$ 1,320.00	\$ 5.00	\$ 660.00	\$ 24.90	\$ 3,286.80	\$ 15.00	\$ 1,980.00	\$ 11.00	\$ 1,452.00	\$ 10.00	\$ 1,320.00	\$ 10.00	\$ 1,320.00
121	METER SET (METER BOX AND SETTER YOKE)	EA	74	\$ 300.00	\$ 22,200.00	\$ 625.00	\$ 46,250.00	\$ 1,425.00	\$ 105,450.00	\$ 350.00	\$ 25,900.00	\$ 235.00	\$ 17,390.00	\$ 400.00	\$ 29,600.00	\$ 400.00	\$ 29,600.00
122	6 INCH MJ (RJ) PLUG	EA	4	\$ 350.00	\$ 1,400.00	\$ 700.00	\$ 2,800.00	\$ 381.38	\$ 1,525.52	\$ 275.00	\$ 1,100.00	\$ 177.00	\$ 708.00	\$ 125.00	\$ 500.00	\$ 125.00	\$ 500.00
130	6 INCH SOLID SLEVE MJ (RJ)	EA	1	\$ 525.00	\$ 525.00	\$ 550.00	\$ 550.00	\$ 736.55	\$ 736.55	\$ 800.00	\$ 800.00	\$ 223.00	\$ 223.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
				\$ 497,339.00	\$ 596,661.00	\$ 800,370.91	\$ 498,361.00	\$ 793,000.00	\$ 627,912.00	\$ 732,002.00							

Goins Enterprises submitted a bid for this project which is not shown because it was submitted on the wrong form and does not reflect the same information as those above.

Wm. H. Cohrs III

Wm. H. Cohrs, III, PE City Engineer
Coweta, OK.



Tabulation of Bids Received April 15, 2020 Water System Improvements, Village Subdivision Coweta, OK				Engineers Estimate		HDPE PIPE Built Right Construction LLC Savanna, OK 74565		HDPE PIPE H&G Paving Contractors Inc. Muskogee, OK		HDPE PIPE R. L. Hensley Construction Inc. Tulsa, OK		HDPE PIPE Tri Star Construction LLC Catoosa, OK		HDPE PIPE Diversified Civil Contractors Broken Arrow, OK		FUSIBLE PVC PIPE Diversified Civil Contractors Broken Arrow, OK		
ADD ALTERNATE 1				Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
104	6 INCH PIPE, DIRECTIONALLY BORED	330	LF	\$ 38.00	\$ 12,540.00	\$ 72.00	\$ 23,760.00	\$ 64.97	\$ 21,440.10	\$ 66.00	\$ 21,780.00	\$ 73.00	\$ 24,090.00	\$ 70.00	\$ 23,100.00	\$ 100.00	\$ 33,000.00	
106	6 INCH X 6 INCH X 6 INCH DUCTILE IRON TEE (RJ)	1	EA	\$ 1,750.00	\$ 1,750.00	\$ 1,075.00	\$ 1,075.00	\$ 802.08	\$ 802.08	\$ 1,000.00	\$ 1,000.00	\$ 987.00	\$ 987.00	\$ 400.00	\$ 400.00	\$ 100.00	\$ 100.00	
110	6" HDPE MJ ADAPTER	8	EA	\$ 250.00	\$ 2,000.00	\$ 235.00	\$ 1,880.00	\$ 709.19	\$ 5,673.52	\$ 370.00	\$ 2,960.00	\$ 357.00	\$ 2,856.00	\$ 200.00	\$ 1,600.00		\$ -	
115	6 INCH GATE VALVE (RJ)	2	EA	\$ 1,800.00	\$ 3,600.00	\$ 1,950.00	\$ 3,900.00	\$ 1,089.15	\$ 2,178.30	\$ 1,380.00	\$ 2,760.00	\$ 863.00	\$ 1,726.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	
118	VALVE BOX	4	EA	\$ 300.00	\$ 1,200.00	\$ 350.00	\$ 1,400.00	\$ 2,725.74	\$ 10,902.96	\$ 330.00	\$ 1,320.00	\$ 228.00	\$ 912.00	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00	
119	VALVE BOX EXTENSION	4	EA	\$ 50.00	\$ 200.00	\$ 200.00	\$ 800.00	\$ 369.59	\$ 1,478.36	\$ 150.00	\$ 600.00	\$ 67.00	\$ 268.00	\$ 70.00	\$ 280.00	\$ 70.00	\$ 280.00	
123	PAVEMENT REMOVAL AND REPLACEMENT	32	SY	\$ 120.00	\$ 3,840.00	\$ 700.00	\$ 22,400.00	\$ 333.64	\$ 10,676.48	\$ 110.00	\$ 3,520.00	\$ 75.00	\$ 2,400.00	\$ 110.00	\$ 3,520.00	\$ 110.00	\$ 3,520.00	
124	SAW CUT	99	LF	\$ 3.00	\$ 297.00	\$ 45.00	\$ 4,455.00	\$ 15.29	\$ 1,513.71	\$ 18.00	\$ 1,782.00	\$ 3.15	\$ 311.85	\$ 5.00	\$ 495.00	\$ 5.00	\$ 495.00	
125	8 INCH X 8 INCH X 8 INCH DUCTILE IRON TEE (RJ)	1	EA	\$ 2,500.00	\$ 2,500.00	\$ 1,275.00	\$ 1,275.00	\$ 1,114.03	\$ 1,114.03	\$ 1,300.00	\$ 1,300.00	\$ 770.00	\$ 770.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	
126	8 INCH DUCTILE IRON SLEEVE (RJ)	1	EA	\$ 1,000.00	\$ 1,000.00	\$ 975.00	\$ 975.00	\$ 904.32	\$ 904.32	\$ 1,000.00	\$ 1,000.00	\$ 428.00	\$ 428.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	
127	8 INCH X 6 INCH DUCTILE IRON REDUCER (RJ)	1	EA	\$ 1,000.00	\$ 1,000.00	\$ 975.00	\$ 975.00	\$ 809.95	\$ 809.95	\$ 850.00	\$ 850.00	\$ 365.00	\$ 365.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	
128	8 INCH GATE VALVE	2	EA	\$ 4,250.00	\$ 8,500.00	\$ 2,150.00	\$ 4,300.00	\$ 1,719.56	\$ 3,439.12	\$ 1,700.00	\$ 3,400.00	\$ 1,318.00	\$ 2,636.00	\$ 1,300.00	\$ 2,600.00	\$ 1,300.00	\$ 2,600.00	
130	6-INCH SOLID MJ SLEEVE (RJ)	1	EA	\$ 525.00	\$ 525.00	\$ 550.00	\$ 550.00	\$ 723.44	\$ 723.44	\$ 825.00	\$ 825.00	\$ 243.00	\$ 243.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	
						\$ 38,952.00		\$ 67,745.00		\$ 61,656.37		\$ 43,097.00		\$ 37,992.85		\$ 37,095.00		\$ 45,095.00

ADD ALTERNATE 2				Qty	Unit	Unit Price	Total Price											
104	6 INCH DIP HDPE AWWA C906 PE5710 DR-11 (DIPS), DIRECTIONALLY BORED	330	LF	\$ 38.00	\$ 12,540.00	\$ 72.00	\$ 23,760.00	\$ 59.70	\$ 19,701.00	\$ 66.00	\$ 21,780.00	\$ 75.00	\$ 24,750.00	\$ 70.00	\$ 23,100.00	\$ 100.00	\$ 33,000.00	
106	6 INCH X 6 INCH X 6 INCH DUCTILE IRON TEE (RJ)	2	EA	\$ 1,750.00	\$ 3,500.00	\$ 1,075.00	\$ 2,150.00	\$ 861.07	\$ 1,722.14	\$ 1,000.00	\$ 2,000.00	\$ 407.00	\$ 814.00	\$ 400.00	\$ 800.00	\$ 400.00	\$ 800.00	
110	6" HDPE MJ ADAPTER	14	EA	\$ 250.00	\$ 3,500.00	\$ 235.00	\$ 3,290.00	\$ 409.25	\$ 5,729.50	\$ 370.00	\$ 5,180.00	\$ 360.00	\$ 5,040.00	\$ 200.00	\$ 2,800.00		\$ -	
115	6 INCH GATE VALVE (RJ)	4	EA	\$ 1,800.00	\$ 7,200.00	\$ 1,950.00	\$ 7,800.00	\$ 1,214.95	\$ 4,859.80	\$ 1,400.00	\$ 5,600.00	\$ 759.00	\$ 3,036.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00	
118	VALVE BOX	4	EA	\$ 300.00	\$ 1,200.00	\$ 350.00	\$ 1,400.00	\$ 918.76	\$ 3,675.04	\$ 330.00	\$ 1,320.00	\$ 230.00	\$ 920.00	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00	
119	VALVE BOX EXTENSION	4	EA	\$ 50.00	\$ 200.00	\$ 200.00	\$ 800.00	\$ 368.28	\$ 1,473.12	\$ 150.00	\$ 600.00	\$ 67.00	\$ 268.00	\$ 70.00	\$ 280.00	\$ 70.00	\$ 280.00	
123	PAVEMENT REMOVAL AND REPLACEMENT	15	SY	\$ 120.00	\$ 1,800.00	\$ 700.00	\$ 10,500.00	\$ 339.37	\$ 5,090.55	\$ 110.00	\$ 1,650.00	\$ 80.50	\$ 1,207.50	\$ 110.00	\$ 1,650.00	\$ 110.00	\$ 1,650.00	
124	SAW CUT	35	LF	\$ 3.00	\$ 105.00	\$ 45.00	\$ 1,575.00	\$ 17.30	\$ 605.50	\$ 18.00	\$ 630.00	\$ 3.15	\$ 110.25	\$ 5.00	\$ 175.00	\$ 5.00	\$ 175.00	
						\$ 30,045.00		\$ 51,275.00		\$ 42,856.65		\$ 38,760.00		\$ 36,145.75		\$ 34,005.00		\$ 41,105.00

ADD ALTERNATE 3				Qty	Unit	Unit Price	Total Price											
104	6 INCH DIP HDPE AWWA C906 PE5710 DR-11 (DIPS), DIRECTIONALLY BORED	323	LF	\$ 38.00	\$ 12,274.00	\$ 72.00	\$ 23,256.00	\$ 60.78	\$ 19,631.94	\$ 66.00	\$ 21,318.00	\$ 74.00	\$ 23,902.00	\$ 70.00	\$ 22,610.00	\$ 100.00	\$ 32,300.00	
106	6 INCH X 6 INCH X 6 INCH DUCTILE IRON TEE (RJ)	2	EA	\$ 1,750.00	\$ 3,500.00	\$ 1,075.00	\$ 2,150.00	\$ 866.31	\$ 1,732.62	\$ 1,000.00	\$ 2,000.00	\$ 397.00	\$ 794.00	\$ 400.00	\$ 800.00	\$ 400.00	\$ 800.00	
110	6" HDPE MJ ADAPTER	4	EA	\$ 250.00	\$ 1,000.00	\$ 235.00	\$ 940.00	\$ 591.73	\$ 2,366.92	\$ 370.00	\$ 1,480.00	\$ 350.00	\$ 1,400.00	\$ 200.00	\$ 800.00		\$ -	
115	6 INCH GATE VALVE (RJ)	4	EA	\$ 1,800.00	\$ 7,200.00	\$ 1,950.00	\$ 7,800.00	\$ 441.67	\$ 1,766.68	\$ 1,400.00	\$ 5,600.00	\$ 740.00	\$ 2,960.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00	
118	VALVE BOX	4	EA	\$ 300.00	\$ 1,200.00	\$ 350.00	\$ 1,400.00	\$ 1,070.13	\$ 4,280.52	\$ 330.00	\$ 1,320.00	\$ 225.00	\$ 900.00	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00	
119	VALVE BOX EXTENSION	4	EA	\$ 50.00	\$ 200.00	\$ 200.00	\$ 800.00	\$ 625.81	\$ 2,503.24	\$ 150.00	\$ 600.00	\$ 67.00	\$ 268.00	\$ 70.00	\$ 280.00	\$ 70.00	\$ 280.00	
123	PAVEMENT REMOVAL AND REPLACEMENT	8	SY	\$ 120.00	\$ 960.00	\$ 700.00	\$ 5,600.00	\$ 449.23	\$ 3,593.84	\$ 110.00	\$ 880.00	\$ 96.00	\$ 768.00	\$ 110.00	\$ 880.00	\$ 110.00	\$ 880.00	
124	SAW CUT	27	LF	\$ 3.00	\$ 81.00	\$ 45.00	\$ 1,215.00	\$ 22.43	\$ 605.61	\$ 18.00	\$ 486.00	\$ 3.15	\$ 85.05	\$ 5.00	\$ 135.00	\$ 5.00	\$ 135.00	
						\$ 26,415.00		\$ 43,161.00		\$ 36,481.37		\$ 33,684.00		\$ 31,077.05		\$ 30,705.00		\$ 39,595.00

ADD ALTERNATE 4				Qty	Unit	Unit Price	Total Price											
104	6 INCH DIP HDPE AWWA C906 PE5710 DR-11 (DIPS), DIRECTIONALLY BORED	323	LF	\$ 38.00	\$ 12,274.00	\$ 72.00	\$ 23,256.00	\$ 59.16	\$ 19,108.68	\$ 66.00	\$ 21,318.00	\$ 72.00	\$ 23,256.00	\$ 70.00	\$ 22,610.00	\$ 100.00	\$ 32,300.00	
105	6 INCH DUCTILE IRON 45° BEND (RJ)	1	EA	\$ 1,750.00	\$ 1,750.00	\$ 1,075.00	\$ 1,075.00	\$ 716.89	\$ 716.89	\$ 650.00	\$ 650.00	\$ 358.00	\$ 358.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	
110	6" HDPE MJ ADAPTER	3	EA	\$ 250.00	\$ 750.00	\$ 235.00	\$ 705.00	\$ 1,372.23	\$ 4,116.69	\$ 370.00	\$ 1,110.00	\$ 348.00	\$ 1,044.00	\$ 200.00	\$ 600.00		\$ -	
115	6 INCH GATE VALVE (RJ)	3	EA	\$ 1,800.00	\$ 5,400.00	\$ 1,950.00	\$ 5,850.00	\$ 1,372.23	\$ 4,116.69	\$ 1,700.00	\$ 5,100.00	\$ 734.00	\$ 2,202.00	\$ 1,000.00	\$ 3,000.00	\$ 1,000.00	\$ 3,000.00	
118	VALVE BOX	3	EA	\$ 300.00	\$ 900.00	\$ 350.00	\$ 1,050.00	\$ 1,377.45	\$ 4,132.35	\$ 330.00	\$ 990.00	\$ 223.00	\$ 669.00	\$ 300.00	\$ 900.00	\$ 300.00	\$ 900.00	
119	VALVE BOX EXTENSION	3	EA	\$ 50.00	\$ 150.00	\$ 200.00	\$ 600.00	\$ 977.69	\$ 2,933.07	\$ 150.00	\$ 450.00	\$ 65.00	\$ 195.00	\$ 70.00	\$ 210.00	\$ 70.00	\$ 210.00	
						\$ 21,224.00		\$ 32,536.00		\$ 35,124.37		\$ 29,618.00		\$ 27,724.00		\$ 27,570.00		\$ 36,660.00

CDBG Detailed Line Item Budget

Itemized Description of Construction Activity:	Funding Source CDBG Grant	Funding Source City of Coweta	Funding Source	Funding Source	Funding Source	Funding Source	Total Project Expenditures
Mobilization		\$22,928.00					\$22,928.00
8" HDPE Pipe	\$101,748.00	\$7,072.00					\$108,820.00
6" HDPE Pipe	\$43,418.00						\$43,418.00
Line and Service Connections	\$24,784.00	\$89,716.00					\$114,500.00
Fire Hydrant Assembly		\$23,500.00					\$23,500.00
Misc Fittings		\$46,645.00					\$46,645.00
Total Construction Activity:	\$169,950.00	\$189,861.00	\$0	\$0	\$0	\$0	\$359,811.00
Professional & Non Construction							
Engineering/Architect Funds		\$33,200.00					\$33,200.00
Inspection Funds		\$13,028.00					\$13,028.00
Other Survey		\$14,648.00					\$14,648.00
Total Professional & Non Const:	\$0	\$60,876.00	\$0	\$0	\$0	\$0	\$60,876.00
Administrative Costs							
Public Administrative Funds		\$10,000.00					\$10,000.00
Direct Administrative Funds							\$0
Total Administration	\$0	\$10,000.00	\$0	\$0	\$0	\$0	\$10,000.00

CDBG Detailed Line Item Budget

Planning (CIP Participants only) **\$0**

Phase I Engineering **NOTE: Phase I Engineering Section Completed ONLY in Conjunction with WW Engineering Applications!**

Engineering **\$0**

Testing/Survey/Other **\$0**

Public Administrative Funds - 25% Max **\$0**

Direct Administrative Funds **\$0**

Total Phase I Engineering: **\$0** **\$0** **\$0** **\$0** **\$0** **\$0** **\$0**

Total Project Costs: **\$169,950.00** **\$260,737.00** **\$0** **\$0** **\$0** **\$0** **\$430,687.00**



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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, PE; Community Development Director
Re: CZ 20-04 SUP Medical Marijuana Growing Business
Date: 05-04-2020

BACKGROUND

The applicants, Jerry Griego (property owner) and Nick Griego of Blue Building, LLC, request to establish a Specific Use Permit, CZ 20-04 SUP, for a Medical Marijuana Growing Business, in an existing building on the property zoned Light Industrial (IL). The property is located at 10912 South 265th East Avenue, Building B, Coweta, OK, in the SW/4 of Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma.

Staff has received a copy of the Commercial Lease Agreement from the property owner, and a map showing the property is over 1000 feet from any public or private school.

Staff finds that this request is in compliance with the Coweta Comprehensive Plan and Oklahoma State Statutes and City of Coweta Ordinances pertaining to the Medical Marijuana industry.

A public hearing was held on the 27th of April by the Coweta Planning Commission, there was no one in opposition to the request regarding the proposed Specific Use Permit for CZ 20-04 SUP for a Medical Marijuana Growing Business. The Planning Commission found that this request is in compliance with the Coweta Comprehensive Plan, and voted to make a recommendation to the Coweta City Council to approve the request for a Specific Use Permit for a Medical Marijuana Growing Business by a vote of 4-0.

STAFF RECOMMENDATION

Staff recommends approval of the request to establish a Specific Use Permit, CZ 20-04 SUP, for a Medical Marijuana Growing Business.

ATTACHMENTS

1. Aerial View Map
2. Zoning Map
3. Public Hearing Notice

CZ 20-04 SPECIFIC USE PERMIT

SUBJECTS PROPERTY

15E18N26
IL

State Highway 51
264th East

CG

CG

CG

AG

CG

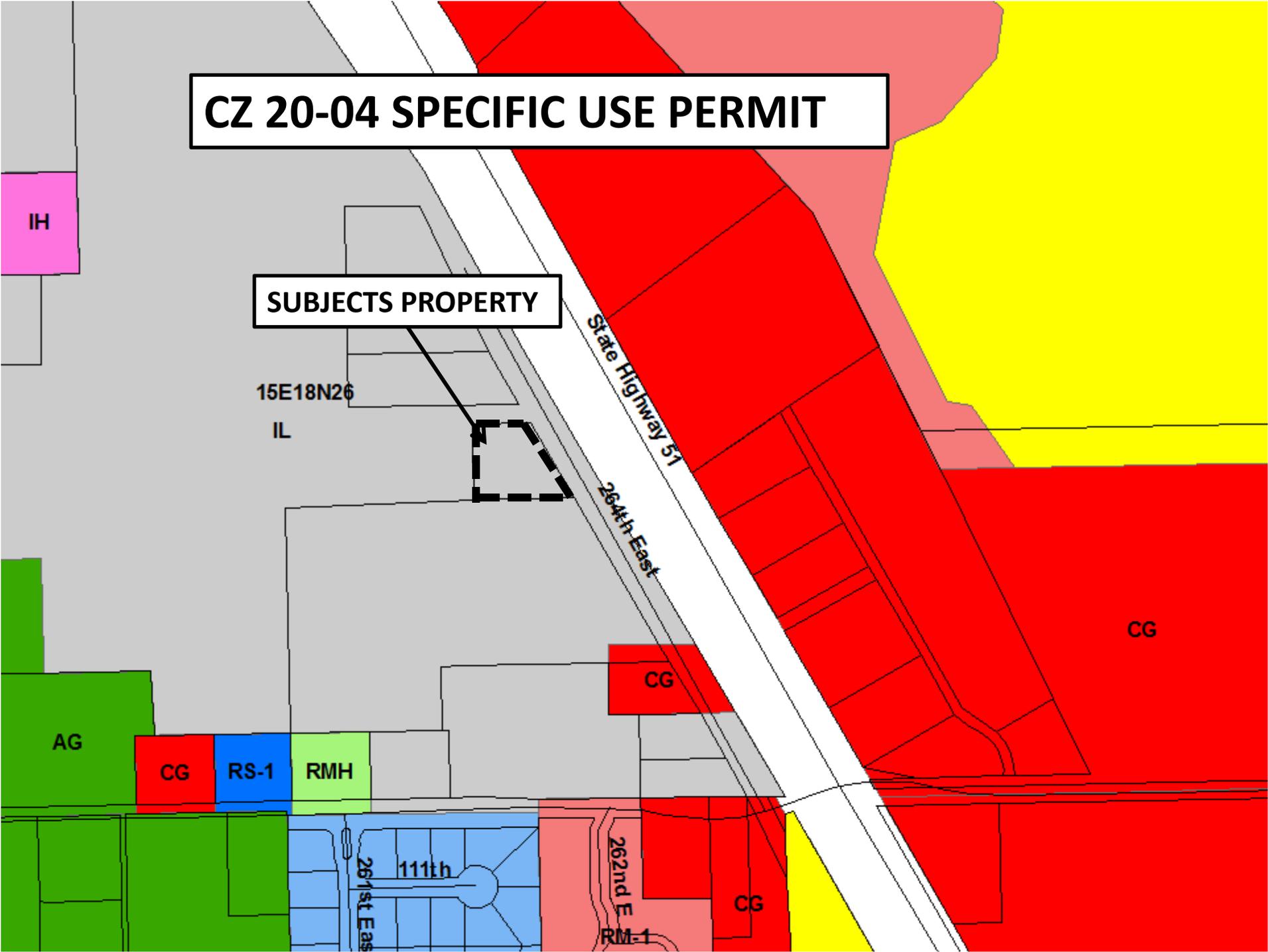
RS-1

RMH

261st East

111th

262nd E
RM-1



CZ 20-04 SPECIFIC USE PERMIT

SUBJECTS PROPERTY

15E18N26

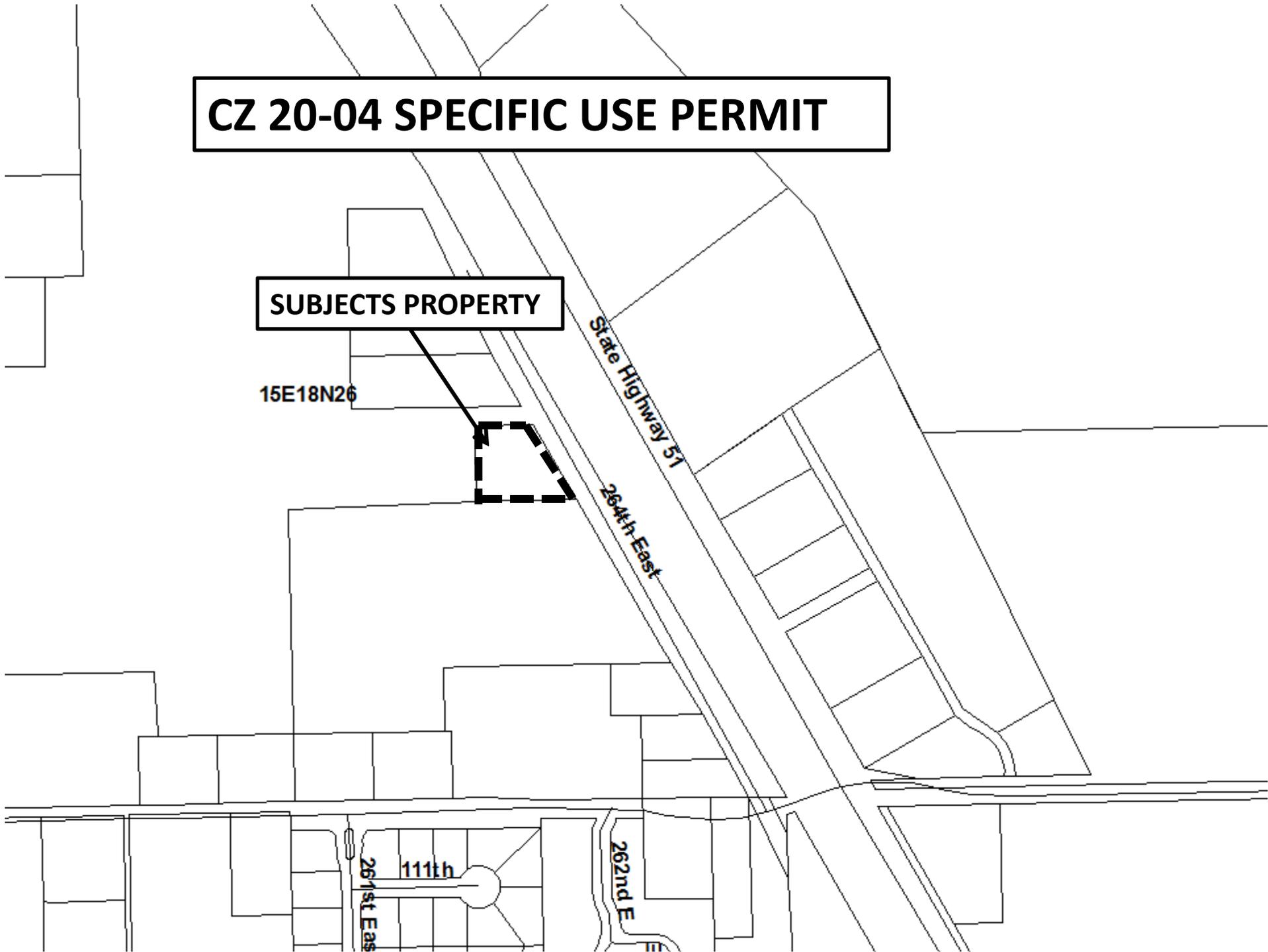
State Highway 51

264th East

261st East

111th

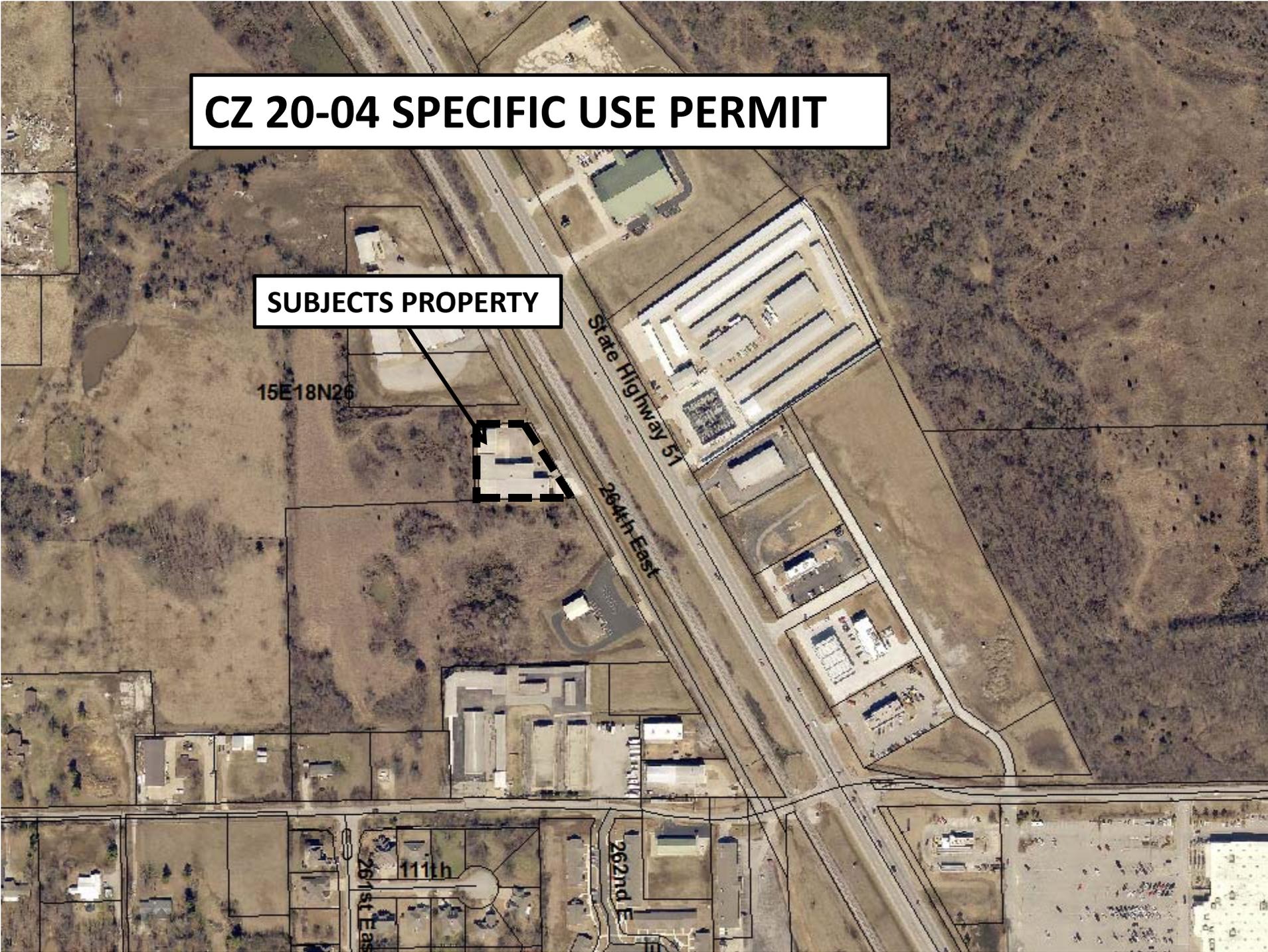
262nd E



CZ 20-04 SPECIFIC USE PERMIT

SUBJECTS PROPERTY

15E18N26





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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, PE; Community Development Director
Re: Chapter 16, Section 1620 Uses Permitted Generally
Date: 05-04-2020

BACKGROUND

City staff initiated a change to amend language of the Coweta City Zoning Code with regard to Chapter 16, Section 1620 Uses Permitted Generally.

This amendment will amend the permitted principal uses for various site sizes and types of PUD districts As shown in the following table:

<u>Site Size in Acres</u>	<u>PUD-R</u>	<u>PUD-C</u>
Less than 20	RM-I	CG, IL
20 to less than 50	RM-I, CN	CG, IL
50 to less than 80	RM-I, CG	CG, IL
80 or more	RM-I, CG	CG, IH

Attached is the new ordinance being proposed by staff. At the April 27, 2020 Planning Commission meeting, the Planning Commission held a public hearing on the proposed amendment and received no public comments. The Planning Commission voted to recommend approval of the proposed ordinance to the Coweta City Council.

STAFF RECOMMENDATION

Staff and recommends approval of this proposed ordinance to the City Council.

ATTACHMENTS

1. Proposed ordinance amending Chapter 16, Section 1620 Uses Permitted Generally.

**CITY OF COWETA OKLAHOMA
ORDINANCE NO. 832**

AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING SECTION 1620 OF CHAPTER 16 OF THE CITY OF COWETA ZONING CODE PERTAINING TO PLANNED UNIT DEVELOPMENT USES PERMITTED AND DECLARING AN EMERGENCY.

WHEREAS, the City of Coweta, Oklahoma’s Planning Commission held a public hearing to take public input on a proposed amendment to the City of Coweta’s Zoning Code, specifically Chapter 16 pertaining to planned use development; and,

WHEREAS, at the same meeting the Coweta Planning Commission voted to recommend that the Coweta City Council adopt the amendments to the City of Coweta Zoning Code as proposed.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA THAT:

SECTION 1: Chapter 16 Section 1620 Uses Permitted Generally, of the Coweta Zoning Code is hereby amended to read as follows:

SECTION 1620 USES PERMITTED GENERALLY

The types of residential dwelling units, and the types of non-residential uses allowed to be established in these districts increase with increasing site size, based upon the premise that increased site size will allow proper design including functional interrelations, buffer treatments, separating uses with potentially incompatible characteristics of use, design of access pattern:, and relationship of uses within such planned unit developments with uses in adjacent districts. It is the intent of this Ordinance that such design and planning features be incorporated properly into any PUD district hereafter created, and that the Planning Commission and City Council may consider the existence and appropriateness of such features before any amendment to the zoning map is adopted to create such a district. The permitted principal uses for various site sizes and types of PUD districts are the uses enumerated for the zoning districts listed below.

<u>Site Size in Acres</u>	<u>PUD-R</u>	<u>PUD-C</u>
Less than 20	RM-I	CG, IL
20 to less than 50	RM-I, CN	CG, IL
50 to less than 80	RM-I, CG	CG, IL
80 or more	RM-I, CG	CG, IH

When uses for more than one district are permitted, the uses of the less restrictive district be permitted.

Accessory uses and structures may be permitted as for the least restrictive districts indicated in above for any specific site size.

SECTION 2: That for the immediate preservation of the peace, health and safety of the City of Coweta, Oklahoma, and for the inhabitants thereof, an emergency is hereby declared to exist by reason whereof this ordinance shall become operative and go into effect immediately upon its passage and approval.

PASSED AND APPROVED THIS 4th day of May 2020 and the emergency clause voted upon separately.

EVETTE MORRIS, MAYOR

ATTEST:

JULIE CASTEEN, CITY CLERK

APPROVED AS TO FORM:

RONALD D. CATES, CITY ATTORNEY



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Memorandum

To: Honorable Mayor and Members of the City Council
From: Roger Kolman, City Manager
Re: Ordinance 833
Date: 5/4/2020

BACKGROUND

The City Attorney, City Prosecutor and Chief of Police recommend the adoption of the accompanying Ordinance to bring the City's Code of Ordinances into alignment with statutory authority.

STAFF RECOMMENDATION

Staff recommends adoption of the ordinance.

ATTACHMENTS

Ordinance 833

**CITY OF COWETA OKLAHOMA
ORDINANCE NO. 833**

AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATING TO PART 10, OFFENSES AND CRIMES, CHAPTER 4, OFFENSES AGAINST THE HEALTH, WELFARE AND MORALS, OF THE CODE OF ORDINANCES, CITY OF COWETA, OKLAHOMA, AMENDING SECTION 10-401, "PUBLIC INTOXICATION AND DRINKING PROHIBITED;" PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA THAT:

SECTION 1: Section 10-401 of the Code of Ordinances of the City of Coweta, Oklahoma, is hereby amended to read as follows:

SECTION 10-401 PUBLIC INTOXICATION AND DRINKING PROHIBITED

A. It is unlawful for any person to be drunk or intoxicated and to disturb the peace of any person on any public or private road, or in any passenger coach, streetcar or any public place or building, or at any public gathering. Any person who violates this subsection shall be guilty of a misdemeanor and shall be punished by a fine of not less than \$10.00 nor more than \$100.00, or by imprisonment for not less than five (5) days nor more than thirty (30) days, or by both such fine and imprisonment.

B. An intoxicated person in a public place who appears to be in need of help, if the person consents to the offered help, may be assisted to his or her home, an alternative facility pursuant to the provisions of the Oklahoma Alcohol and Drug Abuse Services Act, or to an approved treatment facility by a police officer.

C. A person who appears to be intoxicated, and as a result of such intoxication is unconscious in a public place or reasonably appears to be in danger of harming himself or herself or others, may be taken into protective custody by a peace officer and immediately brought to an approved treatment facility for medical or nonmedical detoxification.

SECTION 2: If any part or parts of this ordinance are deemed unconstitutional, invalid, or ineffective, the remaining portion shall not be affected, but shall remain in full force and effect.

SECTION 3: That all ordinances or parts of ordinances in conflict herewith be, and the same are hereby expressly repealed.

SECTION 4: It being immediately necessary for the preservation of the public peace,

health, safety, and welfare of the City of Coweta and the inhabitants thereof that this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 4th day of May 2020 and the emergency clause voted upon separately.

EVETTE MORRIS, MAYOR

ATTEST:

JULIE CASTEEN, CITY CLERK

APPROVED AS TO FORM:

RONALD D. CATES, CITY ATTORNEY