



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

AGENDA - REGULAR MEETING  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, MARCH 2, 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 February 3, 2020.

Documents:

[200203 MINUTES OF THE COWETA CITY COUNCIL.PDF](#)

2. Surplus of Property

Approval of a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly: various tires and one conex box.

(Greg Edwards, Fire Chief)

Documents:

[SURPLUS OF CONEX BOX.PDF](#)

[SURPLUS TIRES.PDF](#)

VI. OLD BUSINESS

1. CZ 20-01

Discussion and possible action on an application for a Specific Use Permit for a mini storage facility for recreation vehicles and campers on property currently zoned General Commercial (CG) and

located in the S 1/2 of Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma with a physical address of 10397 South State Highway 51, in Coweta, Oklahoma.

(Chip Cohrs, Community Development Director)

Documents:

[200302 STAFF REPORT CZ 20 01.PDF](#)  
[CZ 20-01 SUP AERIAL VIEW MAP.PDF](#)  
[CZ 20-01 SUP LOCATION MAP.PDF](#)  
[CZ 20-01 SUP ZONING MAP.PDF](#)

2. CZ 20-02

Discussion and possible action on an application for a Specific Use Permit for a medical marijuana dispensary to be located on property currently zoned General Commercial (CG) and located in the N/2 of the E/2 of the NW/4 of Section 27, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma with a physical address of 11150 South 265th East Avenue, Suite A, in Coweta, Oklahoma.

(Chip Cohrs, Community Development Director)

Documents:

[200302 STAFF REPORT CZ 20 02.PDF](#)  
[CZ 20-02 SUP LOCATION MAP.PDF](#)  
[CZ 20-02 SUP AERIAL VIEW MAP.PDF](#)  
[CZ 20-02 SUP SITE PLAN.PDF](#)  
[CZ 20-02 SUP ZONING MAP.PDF](#)  
[CZ 20-02 SUP SECURITY SYSTEM.PDF](#)  
[CZ 29-02 SUP VENTILATIONAIR SYSTEM.PDF](#)  
[CZ 20-02 SUP - W-MAP-FLOWER TOPS.PDF](#)

3. Award of Bid

Discussion and possible action to award a bid to Meter Install Group. LLC for the acquisition and installation of an automatic meter reading system and related equipment in an amount not to exceed Six Hundred Sixteen Thousand Five Hundred Eighty Eight Dollars (\$616,588.00).

(Wes Richter, Public Works Director)

Documents:

[200302 STAFF REPORT AMR SYSTEM.PDF](#)  
[200302 CONTRACT FOR METER REPLACEMENT AND AMR INSTALLATION.PDF](#)  
[AMR SYSTEM BID TAB-LTR.PDF](#)

4. Joint Resolution 2020-07

Discussion and possible action on the adoption of Joint Resolution 2020-07, a joint resolution of the City of Coweta, Oklahoma City Council and the Board of Trustees of the Coweta Public Works Authority allocating funds for the purchase of Automatic Meter Reading technology and the terms for the repayment thereof.

(Roger Kolman, City Manager)

Documents:

[200302 JOINT RESOLUTION 2020 07.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.**