

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
AUGUST 5, 2019 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, August 5, 2019 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.

COUNCILMEMBERS ABSENT: Randy Woodward.

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 and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morris expressed her thanks for the work done on the downtown sidewalk project.

V. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on July 1, 2019.
2. Declaration of surplus and authorization of the City Manager to dispose of Alcatel-Lucent IP Touch Telephone System.

Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

VI. OLD BUSINESS

1. Recognition of Coweta Youths.

Chief of Police Mike Bell presented Jasper Long and Braxton Long with Citizenship Awards for their efforts to see that lost property was returned to its rightful owner.

2. Agreement for Fiscal Year 2019-2020 Worker's Compensation Coverage.

City Manager Roger Kolman presented information on the renewal of the 2019-2020 Worker's Compensation insurance coverage and explained the escrow account funds available for paying a portion of the premium.

Motion by Harold Chance, second by Logan Brown to approve the renewal contract and authorize the use of \$87,031 in escrow funds to pay a portion of the premium.

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Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

3. Ballot for Election of OkMRF Trustee

Roger Kolman presented information on the election ballot for At-Large Trustee of the Oklahoma Municipal Retirement Fund (OkMRF), and recommended approval of Resolution 2019-27 casting a vote for Robert Johnston, City Manager of the City of Frederick.

Motion by Evette Morris, second by Harold Chance to approve Resolution 201-27.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown

4. Appointment of Requisition and Receiving Personnel

Fire Chief Greg Edwards explained the need for Requisition and Receiving Officers related to the expenditure of funds received from Wagoner County for rural fire operations.

Motion by Evette Morris, second by Logan Brown to appoint Fire Chief Greg Edwards and Assistant City Manager Julie Casteen to serve as requisitioning officers, and Deputy Fire Chief Aaron Culwell and Fire Captain Brian Woodward to act as receiving officers for purchases utilizing the Wagoner County Sales Tax Account.

Aye: Evette Morris
Logan Brown
Harold Chance
Naomi Hogue

5. Purchase of Pickup for Cemetery

Public Works Director Rob Werley presented information regarding the purchase of a replacement pickup for Cemetery operations.

Motion by Harold Chance, second by Logan Brown to approve the purchase of one (1) 2020 Ford half ton pickup truck for the Cemetery from Bill Knight Ford at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000), utilizing Oklahoma Statewide Purchasing Contract SW0035 and authorizing the City Manager to execute all documents related thereto.

Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

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6. Live Scan Purchase Contract

Police Chief Mike Bell presented information on the potential purchase of a Live-Scan fingerprinting machine to be paid from the Capital Improvements Fund. Chief Bell stated that the system is compatible with all existing equipment.

Motion by Evette Morris, second by Harold Chance to approve the purchase of a Live-Scan fingerprinting machine to be installed at the Coweta Police Department at a cost not to exceed Seventeen Thousand Eight Hundred and Seventy-Eight Dollars (\$17,878.00) and direct the City Manager to sign all required documents.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown

7. Agreement for SRO Services

Police Chief Mike Bell presented an agreement with the Coweta Board of Education to provide a School Resource Officer (SRO) Program. Chief Bell stated that Officer Jeremy Barnett would be assigned as the new SRO.

Motion by Harold Chance, second by Logan Brown to approve the Memorandum of Understanding between the City of Coweta and the Coweta Board of Education pertaining to the operations of a School Resource Officer Program within the Coweta Public School system.

Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

8. Purchase of Police Unit

Police Chief Mike Bell presented information on the purchase of a new police unit budgeted in the Capital Improvement Fund. The purchase price does not include equipment or decals.

Motion by Harold Chance, second by Logan Brown to approve the purchase of one (1) 2020 Ford Police Interceptor vehicle from Bill Knight Ford utilizing State of Oklahoma Purchasing Contract SW0035 at a cost not to exceed Thirty-Nine Thousand Dollars (\$39,000.00) and direct the City Manager to sign all required documents.

Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

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IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:20 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk