

**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.

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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

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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).

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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