

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JANUARY 4, 2016

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, January 4, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Chip Cohrs, Mike Bell, Hal Bumgarner, Jim Loller, Tom Young.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morton expressed his appreciation to the Public Works staff for their hard work during the recent heavy rains.

V. CONSENT

Motion by Steve Garman, second by Robert Morton, to approve consent calendar items:

1. Minutes of the Coweta City Council regular meeting held on December 7, 2015.
2. Declared surplus on one (1) 2005 Ford Crown Victoria and appropriate equipment (VIN# 2FAHP71W144332) and authorization for the City Manager to dispose of accordingly.
3. Acknowledged Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150415 for the construction of 3,190 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
4. Authorized the Mayor to sign Resolution No. 2015-20, a resolution concerning bridge inspection responsibility by the City of Coweta, Oklahoma, for compliance with the National Bridge Inspection Standards for a term ending on March 31, 2018.

Minutes of the Coweta City Council Regular Meeting held on January 4, 2016

5. Authorized the Mayor to sign Resolution No. 2015-21, a resolution authorizing the Mayor, City Councilmembers and/or staff to sign documents related to the City of Coweta's Community Development Block Grant (16402 CDBG 15) for Water System Improvements.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on the continued allowance of modular homes within Residentially-Zoned Districts.

Motion by Robert Morton, second by Billy Embrey, issuing a six (6) month moratorium on new modular homes within a residentially-zoned property while the Planning Commission reviews verbiage to impose possible limitations on future modular homes.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

Discussion held regarding possible action on the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2015. Ms. Gabby Contreras with the firm CBEW presented the audit report and stated that they had no findings, and found no non-compliance issues at all.

Motion by Billy Embrey, second by Steve Garman, to accept the audited Basic Financial Statement for the Fiscal Year ending June 30, 2015.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

Minutes of the Coweta City Council Regular Meeting held on January 4, 2016

Discussion held regarding possible action on Ordinance No. 764, an ordinance approving CZ 15-08 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from O (office and institutional) classification to CG (general commercial) classification; repealing all ordinances herewith and declaring an emergency.

Motion by Robert Morton, second by Evette Morris, to approve Ordinance No. 764 with conditions, an ordinance approving CZ 15-08 and rezoning a tract of land located in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from O (office and institutional) classification to CG (general commercial) classification; repealing all ordinances herewith and declaring an emergency.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

Consideration was given declaring an emergency, on Ordinance No. 764, making it effective immediately upon publication.

Motion by Robert Morton, second by Steve Garman, to declare an emergency, on Ordinance No. 764, making it effective immediately upon publication.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

Discussion held regarding possible action on Ordinance No. 765, an ordinance amending Section 12-201 of the Coweta Code of Ordinances regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, more specifically amendment of Chapter 27 DT - Downtown District to the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

Motion by Billy Embrey, second by Robert Morton, to approve Ordinance No. 765, an ordinance amending Section 12-201 of the Coweta Code of Ordinances regulating the Coweta Zoning Code of the City of Coweta, Wagoner County, State of Oklahoma, more specifically amendment of Chapter 27 DT - Downtown District to the Coweta Zoning Code within the City of Coweta, Oklahoma; establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency.

Minutes of the Coweta City Council Regular Meeting held on January 4, 2016

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

Consideration was given declaring an emergency, on Ordinance No. 765, making it effective immediately upon publication.

Motion by Billy Embrey, second by Robert Morton, to declare an emergency, on Ordinance No. 765, making it effective immediately upon publication.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Billy Embrey
Robert Morton

Vice-Mayor Billy Embrey stepped out of the meeting at 8:00 p.m., due to a conflict of interest.

Discussion held regarding possible action on Ordinance No. 766, an ordinance providing for and declaring the closing and vacation to public use to close and vacate right-of-way, Book 1566, Page 186, and to close and vacate a portion of right-of-way, Book 1117, Page 899, now located in Coweta Crossing North20 Subdivision, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, said tracts being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.

Motion by Robert Morton, second by Steve Sinclair, to approve Ordinance No. 766, an ordinance providing for and declaring the closing and vacation to public use to close and vacate right-of-way, Book 1566, Page 186, and to close and vacate a portion of right-of-way, Book 1117, Page 899, now located in Coweta Crossing North20 Subdivision, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, said tracts being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.

Minutes of the Coweta City Council Regular Meeting held on January 4, 2016

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Consideration was given declaring an emergency, on Ordinance No. 766, making it effective immediately upon publication.

Motion by Steve Sinclair, second by Steve Garman, to declare an emergency, on Ordinance No. 766, making it effective immediately upon publication.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Discussion held regarding a possible action on Ordinance No. 767, an ordinance providing for and declaring the closing and vacation to public use to close and vacate Mutual Access Easement No. 1, Book 1728, page 60 to 62; to close and vacate Mutual Access Easement No. 2, Book 1728, page 57 to 59; to close and vacate water line easement, Book 2050, page 309 to 311; and to close and vacate road right-of-way dedication, Book 2050, page 312 to 313, all now located in Coweta Crossing South45 Subdivision, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, said tracts being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.

Motion by Robert Morton, second by Steve Sinclair, to approve Ordinance No. 767, an ordinance providing for and declaring the closing and vacation to public use to close and vacate Mutual Access Easement No. 1, Book 1728, page 60 to 62; to close and vacate Mutual Access Easement No. 2, Book 1728, page 57 to 59; to close and vacate water line easement, Book 2050, page 309 to 311; and to close and vacate road right-of-way dedication, Book 2050, page 312 to 313, all now located in Coweta Crossing South45 Subdivision, in Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma, said tracts being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency.

Minutes of the Coweta City Council Regular Meeting held on January 4, 2016

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Consideration given declaring an emergency, on Ordinance No. 767, making it effective immediately upon publication.

Motion by Evette Morris, second by Steve Sinclair, to declare an emergency, on Ordinance No. 767, making it effective immediately upon publication.

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Vice-Mayor Billy Embrey rejoined the meeting at 8:06 p.m.

VII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:06 p.m.





Robert Morton, Mayor



Brittany Long, City Clerk