

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MARCH 2, 2015

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, March 2, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Hal Bumgarner, Rob Werley, Greg Collins, Chip Cohrs, Kristin Kelley, Brittany Long, Paula Emmons, Tom Young, Mike Bell, Doug Black, Charles Burke.

- 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

City Manager Steve Whitlock read a letter he received from the Oklahoma Department of Environmental Quality today, notifying the City/Authority that records confirm that compliance has been achieved on TTHM and HAA5. Mr. Whitlock thanked the City Council and staff for their dedication on the new Water Treatment Facility project which is the largest public construction project completed by the City to date. He went on to say that an open house will be scheduled once weather permits.

Councilmember Kelley thanked Public Works Director Rob Werley and his staff for their work during the recent snow storms.

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 February 2, 2015.
2. February 2015 payroll for the General Fund in the amount of \$217,655.15, and \$437.77 for the Self-Insurance Fund.

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3. Acknowledgment of Mayor Morton's nomination of Dennis Sagely to serve as Coweta Municipal Judge and Robert "Bob" Perugino as Coweta Alternate Municipal Court Judge in compliance with Section 6-108 of the Coweta Code of Ordinances.
4. Declaration of surplus on the following and authorizing the City Manager to donate the surplus items to Coweta Police Officer Charlie Burke upon proper completion of a Release: One (1) drug detection dog named Chalet, one (1) portable dog pen, one (1) igloo-style dog house and one (1) dog bowl.
5. Acknowledgment of ODEQ Permit No. WL000073150027 for the construction of 1,367 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve Coweta Central Elementary School located within the City of Coweta, Wagoner County, Oklahoma.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on Ordinance No. 754, an ordinance repealing the City of Coweta, Oklahoma's seat belts and child passenger restraints required ordinance at Section 15-556 of the Coweta Code of Ordinances, and declaring an emergency. City Attorney David Weatherford explained that the City's seat belt ordinance is being repealed because of changes to state statutes, and that in the future, the City will enforce those statutes and will not have to change City code each time the state law changes.

Motion by Roy Dale, second by Robert Morton, to approve Ordinance No. 754, an ordinance repealing the City of Coweta, Oklahoma's seat belts and child passenger restraints required ordinance at Section 15-556 of the Coweta Code of Ordinances, and declaring an emergency.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

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Consideration was given to a motion declaring an emergency on Ordinance No. 754, making it effective immediately upon publication.

Motion by Billy Embrey, second by Roy Dale, to declare an emergency on Ordinance No. 754, making it effective immediately upon publication.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

Discussion held regarding possible action on the results of the 2014 Holiday Shop Coweta economic development program. City Manager Steve Whitlock advised that sales tax revenue received in January and February was \$574,337.69; that is 2.3% higher than the same time last year. Mr. Whitlock further stated that while the entire increase cannot be attributed the Holiday Shop Coweta program, he is confident that it did play a major part. Mr. Whitlock acknowledged Chamber of Commerce representative Sherry Kelley, and City Drug of Coweta representative Kristin Goodson who were at the meeting, and stated that without the cooperation of the Chamber and local vendors participating in the event, the program would not have been as successful over the past several years.

Discussion held regarding possible action on Ordinance No. 753, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 20, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency. City Manager Steve Whitlock advised that he received a written request from the property owner for the deannexation.

Motion by Billy Embrey, second by Timothy Kelley, to approve Ordinance No. 753, an ordinance detaching certain lands from the corporate limits of Coweta, Oklahoma, located in Section 20, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, and more particularly described hereinafter, repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

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Consideration was given to a motion declaring an emergency on Ordinance No. 753, making it effective immediately upon publication.

Motion by Roy Dale, second by Billy Embrey, to declare an emergency making Ordinance No. 753 effectively immediately.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

Discussion held regarding possible action on a request from George O'Connor, the property manager, and from Cross Point Baptist Church, the applicant, to establish a Specific Use Permit for a Church in an existing building on the property located at 13773A South State Highway 51, in Section 7, Township 17 North, Range 16 East (CZ 14-02 SUP). Community Development Director Greg Collins reviewed the request and advised that staff and the Planning Commission recommends approval with the condition that the SUP is not transferrable to another entity if Cross Point Baptist Church moves from this location.

Motion by Steve Garman, second by Billy Embrey, to approve a request from George O'Connor, the property manager, and from Cross Point Baptist Church, the applicant, to establish a Specific Use Permit for a Church in an existing building on the property located at 13773A South State Highway 51, in Section 7, Township 17 North, Range 16 East (CZ 14-02 SUP), with one condition that if or when Cross Point Baptist Church leaves this property, the zoning reverts back to CG.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

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Discussion held regarding possible action on Ordinance No. 755, an ordinance amending Ordinance No. 377 and creating a Planned Unit Development overlay (PUD-C: 15-01) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency. City Manager Steve Whitlock advised that this is a City of Coweta initiated PUD for the Coweta Industrial Development Authority owned property located at the underpass, and if this is approved tonight by Councilmembers, it will be brought back on a CIDA agenda for trustee approval. Community Development Director Greg Collins reviewed the proposed PUD that is consistent with the City's Comprehensive Plan. Mr. Collins advised that staff and the Planning Commission recommend approval.

Motion by Roy Dale, second by Timothy Kelley, to approve Ordinance No. 755, an ordinance amending Ordinance No. 377 and creating a Planned Unit Development overlay (PUD-C: 15-01) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

Consideration was given to a motion declaring an emergency on Ordinance No. 755 making it effective immediately upon publication.

Motion by Roy Dale, second by Timothy Kelley, to declare an emergency on Ordinance No. 755 making it effective immediately upon publication.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

VII. NEW BUSINESS

There was no new business.

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VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 8:02 p.m.





Robert Morton, Mayor



Joyce Terry, City Clerk