



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

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JUNE 1, 2020 6:00 P.M., IMMEDIATELY
FOLLOWING THE JOINT SPECIAL MEETING

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. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

III. 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.)

IV. 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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON MAY 4, 2020.

Documents:

[200504 MINUTES OF THE REGULAR CITY COUNCIL MEETING.PDF](#)

2. CARES ACT CORONAVIRUS RELIEF FUND

APPROVAL FOR JULIE CASTEEN, ACTING AS COWETA CITY CLERK/TREASURER, TO REQUEST DIRECT PAYMENTS FROM THE STATE OF OKLAHOMA FROM THE CORONAVIRUS RELIEF FUND AS CREATED IN THE CARES ACT.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200601 STAFF REPORT CARES ACT.PDF](#)
[200601-COWETA - CARES ACT AGREEMENT.PDF](#)
[200601-5.18.20 CARES ACT OFFICIAL GUIDANCE UPDATE.PDF](#)

3. SURPLUS PROPERTY

APPROVAL OF A DECLARATION OF SURPLUS ON THE FOLLOWING AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY:

1. 2003 DODGE DURANGO
2. 2001 JEEP CHEROKEE
3. VARIOUS COMPUTERS, PRINTERS, MONITORS AND MISCELLANEOUS COMPUTER EQUIPMENT
4. MARTIN YALE FOLDING MACHINE
5. BROTHER ML 300 TYPEWRITER
6. THREE SMART BOARDS
7. FOUR LCD PROJECTORS AND MOUNTS
8. SECURITY CAMERA SYSTEM AND MOUNTING BARS
9. AUDIO-VISUAL EQUIPMENT

Documents:

[2003 DODGE DURANGO SURPLUS FORM.PDF](#)
[2001 JEEP CHEROKEE SURPLUS FORM.PDF](#)
[IT EQUIPMENT 2020-06-01.PDF](#)
[FOLDING MACHINE 2020-06-01.PDF](#)
[BROTHER TYPEWRITER 2020-06-01.PDF](#)
[SMARTBOARDS 2020-06-01.PDF](#)
[LCD PROJECTORS 2020-06-01.PDF](#)
[CAMERA SYSTEM 2020-06-01.PDF](#)
[AV EQUIPMENT 2020-06-01.PDF](#)

V. OLD BUSINESS

1. 2020 STREET OVERLAY PROJECTS
DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED 2020 STREET OVERLAY PROJECTS AND AUTHORIZING THE PROJECTS TO BE PUBLISHED FOR PUBLIC BID.
(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[200601 STAFF REPORT ROAD PROJECTS.PDF](#)

2. ORDINANCE 834 AMENDING PART 14
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 834, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATING TO PART 14 STREETS AND PUBLIC WORKS OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 14-117 DRAINAGE DITCHES, OBSTACLES IMPEDING DRAINAGE IN STREETS, NOTICE, CORRECTION; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.
(ROGER KOLMAN, CITY MANAGER)

Documents:

[200601 STAFF REPORT ORDINANCE 834.PDF](#)
[200601 ORDINANCE 834 AMENDING PART 14.PDF](#)

3. DECLARATION OF AN EMERGENCY ORDINANCE 834
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE 834 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.
4. RESOLUTION 2020-18
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA DECLARING THAT A STATE OF CIVIL EMERGENCY CURRENTLY EXISTS.
(ROGER KOLMAN, CITY MANAGER)

Documents:

[200601 UPDATED EMERGENCY DECLARATION RESOLUTION 2020 .PDF](#)

5. COVID-19 ASSISTANCE PROGRAM
DISCUSSION AND POSSIBLE ACTION DIRECTING THE CITY MANAGER TO DEVELOP GRANT

PROGRAMS TO PROVIDE ASSISTANCE TO LOCAL BUSINESSES AND CITIZENS
RECOVERING FROM THE COVID-19 PANDEMIC.
(ROGER KOLMAN, CITY MANAGER)

Documents:

[200601 STAFF REPORT BUSINESS RECOVERY.PDF](#)

6. RESOLUTION 2020-17 REGARDING BUDGET AMENDMENTS FY 19-20
DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF RESOLUTION 2020-17, A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING
AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE
CITY OF COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2020.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200601 STAFF REPORT BUDGET AMENDMENTS FY 19 20.PDF](#)
[200601 RESOLUTION 2020 17.PDF](#)

7. RESOLUTION 2020-14 ON FY 2020-2021 BUDGET ADOPTION
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2020-14, A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING THE
BUDGET FOR THE GENERAL FUND, STREET AND ALLEY FUND, CEMETERY FUND, LIBRARY
FUND, RURAL FIRE FUND, SELF INSURANCE FUND, E-911 FUND AND CAPITAL
IMPROVEMENT FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30,
2021, AND PROVIDING FOR THE INVESTMENT OF SAID FUNDS.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200601 RESOLUTION 2020 14 ADOPTING THE BUDGET.PDF](#)

8. CZ 20-05 SUP - SPECIFIC USE PERMIT
DISCUSSION AND POSSIBLE ACTION ON BROWN FAMILY FUNERAL HOME SPECIFIC USE
PERMIT APPLICATION FOR A CREMATORY IN THE EXISTING LOCATION OF 210 SOUTH
BROADWAY, LOTS 16 THROUGH 20, BLOCK 57, NEW COWETA, WAGONER COUNTY,
OKLAHOMA, ACCORDING TO THE DULY APPROVED PLAT THEREOF, IN SECTION 18,
TOWNSHIP 17 NORTH, RANGE 16 EAST.
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200601 STAFF REPORT SUP APPLICATION.PDF](#)
[CZ 20-05 SUP AERIAL VIEW.PDF](#)
[CZ 20-05 SUP LOCATION MAP.PDF](#)
[CZ 20-05 SUP ZONING MAP.PDF](#)
[CZ 20-05 FLOOR PLAN.PDF](#)

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. 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.**