



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

**AGENDA - REGULAR MEETING  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, JULY 6, 2020 6:00 P.M.**

**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. PLEDGE OF ALLEGIANCE
- III. ROLL CALL  
EVETTE MORRIS \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
NAOMI HOGUE \_\_\_\_\_  
LOGAN BROWN \_\_\_\_\_  
RANDY WOODWARD \_\_\_\_\_
- IV. 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.)
- V. 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 JOINT SPECIAL MEETING  
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON JUNE 1, 2020  
  
Documents:  
  
[200601 MINUTES OF JOINT SPECIAL MEETING.PDF](#)
  2. MINUTES OF THE REGULAR MEETING  
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JUNE 1, 2020  
  
Documents:  
  
[200601 MINUTES OF CITY COUNCIL REGULAR MEETING.PDF](#)
  3. MINUTES OF THE JUNE 29, 2020 SPECIAL MEETING  
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL SPECIAL MEETING HELD ON JUNE 29, 2020.  
  
Documents:

4. CITY OF COWETA'S 911 SYSTEM REVIEW  
APPROVAL OF THE QUARTERLY FINANCIAL RESULTS AND OPERATIONAL ACTIVITIES OF THE CITY OF COWETA'S 911 SYSTEM FOR THE CALENDAR YEAR QUARTER ENDING JUNE 30, 2020 IN ACCORDANCE WITH 63 O.S. §2815 (F).

Documents:

[FY20-Q4 911 REVIEW.PDF](#)

## VI. PROCLAMATIONS

1. PROCLAMATION NAMING THE DAY ROOM FIRE STATION  
PRESENTATION OF A PROCLAMATION NAMING THE DAY ROOM AT FIRE STATION ONE THE CHIEF GREG EDWARDS DAY ROOM.  
(EVETTE MORRIS, MAYOR)

Documents:

[200706 PROCLAMATION DEDICATING THE DAY ROOM AT FIRE STATION.PDF](#)

## VII. OLD BUSINESS

1. CONTRACT WITH CROSSROADS COMMUNICATIONS  
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A CONTRACT WITH CROSSROADS COMMUNICATIONS, LLC FOR THE PROVISION OF PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT CONSULTING SERVICES.  
(ROGER KOLMAN, CITY MANAGER)

Documents:

[200706 STAFF REPORT CROSSROADS COMMUNICATIONS.PDF](#)  
[200706 PROFESSIONAL SERVICES CONTRACT CROSSROADS COMMUNICATIONS.PDF](#)

2. ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AGREEMENTS  
DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENTS WITH CASELLE, INC FOR THE LICENSING AND IMPLEMENTATION OF AN ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SOLUTION IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND THREE HUNDRED TWENTY DOLLARS ( \$75,320.00), FUNDED IN THE CAPITAL IMPROVEMENT FUND, NON-DEPARTMENTAL ACCOUNT 12-5401.020, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENTS.  
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200706 STAFF REPORT ERP.PDF](#)  
[COWETA OK - CONTRACT PROPOSAL.PDF](#)  
[COWETA OK - SAAS AGREEMENT.PDF](#)  
[COWETA OK - SOFTWARE USE AGREEMENT.PDF](#)

3. CLS 20-04 MINOR SUBDIVISION (LOT SPLIT)  
DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR A MINOR SUBDIVISION (LOT SPLIT), CASE NO. CLS 20-04 DIVIDING A PARCEL PROPERTY LOCATED AT 25701 EAST 107TH STREET SOUTH.  
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200706 STAFF REPORT CLS 20 04.PDF](#)  
[CLS 20-04 ZONING MAP.PDF](#)  
[CLS 20-04 AERIAL VIEW MAP.PDF](#)  
[CLS 20-04 LOCATION MAP.PDF](#)  
[CLS 20-04 LOT SPLIT EXHIBIT.PDF](#)

4. ORDINANCE 836 REZONING CZ 20-09

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 836, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA CHANGING THE ZONING FROM RESIDENTIAL SINGLE FAMILY (RS-1) TO INDUSTRIAL LIGHT (IL) OF THE FOLLOWING DESCRIBED PROPERTY, THE SOUTH 85 FEET OF THE NORTH 418 FEET OF THE WEST 217 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 NW/4 SW/4) LESS WEST 25 FEET THEREOF, IN SECTION TWENTY-SIX (26), TOWNSHIP EIGHTEEN (18) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA LOCATED AT 25701 EAST 107TH STREET SOUTH; PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.

(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200706 STAFF REPORT CZ 20 09.PDF](#)  
[200706 ORDINANCE 836.PDF](#)  
[APPLICANTS NARRATIVE.PDF](#)  
[CZ 20-09 AERIAL VIEW MAP.PDF](#)  
[CZ 20-09 LOCATION MAP.PDF](#)  
[CZ 20-09 ZONING MAP.PDF](#)

5. DECLARATION OF AN EMERGENCY ORDINANCE 836

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE 836 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

6. ORDINANCE 835 PUD-C 20-01

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE NUMBER 835, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA CREATING PLANNED UNIT DEVELOPMENT PUD-C 20-01 ALLOWING FOR INDUSTRIAL LIGHT (IL) AND COMMERCIAL GENERAL (CG) USES ON PROPERTY CONSISTING OF APPROXIMATELY 2.2 ACRES DESCRIBED AS LOT 2, BLOCK 2, CREEK HOLLOW, A SUBDIVISION OF PART OF THE S1/2 OF THE SW1/4 TRACT OF SECTION 36, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA LOCATED AT 27541 E. 121ST STREET; PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.

(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200706 STAFF REPORT PUD C 20 01 ORDINANCE 835.PDF](#)  
[200706 ORDINANCE 835.PDF](#)  
[CZ 20-07 PUD-C 20-01 AERIAL VIEW.PDF](#)  
[CZ 20-07 PUD-C 20-01 LOCATION MAP.PDF](#)  
[CZ 20-07 PUD-C 20-01 ZONING MAP.PDF](#)  
[CZ 20-07 PUD-C 20-01.PDF](#)

7. DECLARATION OF AN EMERGENCY ORDINANCE 835

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE 835 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

8. CZ 20-08 SUP MEDICAL MARIJUANA DISPENSARY

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF CZ 20-08 SUP, A REQUEST TO ESTABLISH A SPECIFIC USE PERMIT FOR A MEDICAL MARIJUANA DISPENSARY ON PROPERTY CURRENTLY ZONED COMMERCIAL GENERAL (CG) LOCATED AT 27541-A EAST 121ST STREET SOUTH.

(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200706 STAFF REPORT CZ 2008 SUP.PDF](#)  
[CZ 20-08 SUP AERIAL VIEW.PDF](#)  
[CZ 20-08 SUP APPLICATION OVERVIEW.PDF](#)  
[CZ 20-08 SUP LOCATION MAP.PDF](#)  
[CZ 20-08 SUP OMMA MAP.PDF](#)  
[CZ 20-08 SUP ZONING MAP.PDF](#)  
[20200622 PUBLIC HEARING NOTICE CZ 20-08 SUP.PDF](#)

9. PLANNING COMMISSION MEETINGS PROPOSED DAY AND TIME CHANGE  
DISCUSSION AND POSSIBLE ACTION TO MOVE PLANNING COMMISSION REGULAR  
SCHEDULED MEETINGS TO THE THIRD (3RD) MONDAY OF EVERY MONTH STARTING AT  
6:00 PM.  
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200706 STAFF REPORT CHANGE IN MEETING DATES.PDF](#)

- VIII. NEW BUSINESS  
(Business which was not foreseen prior to the posting of the agenda.)
- IX. 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.**