



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, JULY 12, 2021 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 YOUNG _____
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 JOINT SPECIAL MEETING OF THE COWETA CITY COUNCIL, TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY AND THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON JUNE 7, 2021

(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210607 MINUTES OF THE SPECIAL JOINT MEETING.PDF](#)

2. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JUNE 7, 2021
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210607 MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL.PDF](#)

3. LEASE AMENDMENT
APPROVAL OF THE SECOND AMENDMENT TO OPTION TOWER AND GROUND SPACE LEASE WITH USCOC OF GREATER OKLAHOMA, LLC PERTAINING TO A CELLULAR ANTENNA LEASE ON A WATER TOWER OWNED BY THE CITY OF COWETA.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[210712 STAFF REPORT WATER TOWER CELL LEASE.PDF](#)
[210712 222543 COWETA DT - EXECUTABLE AMENDMENT FROM USCC M.L. \(WAVE 3 MODERNIZATION\).PDF](#)

4. INTERLOCAL AGREEMENT
APPROVAL OF AN INTERLOCAL AGREEMENT WITH WAGONER COUNTY PERTAINING TO COUNTY ROAD AND BRIDGE MAINTENANCE AND REPAIR.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[210712 STAFF REPORT INTERLOCAL AGREEMENT.PDF](#)
[210712 INTERLOCAL AGREEMENT.PDF](#)

VI. PROCLAMATIONS/PRESENTATIONS

1. PRESENTATION OF AWARD OF VERIFIED AGENCY FOR THE COWETA POLICE DEPARTMENT
PRESENTATION OF AWARD OF VERIFIED AGENCY FOR THE COWETA POLICE DEPARTMENT BY THE OKLAHOMA ASSOCIATION OF POLICE CHIEFS ON BEHALF OF THE OKLAHOMA LAW ENFORCEMENT ACCREDITATION COMMISSION (OLEAC).

(KEVIN MCCULLOUGH, OLEAC VICE-CHAIR)

VII. OLD BUSINESS

1. PUBLIC HEARING ON ANNEXATION - 321ST E AVE
PUBLIC HEARING PURSUANT TO RESOLUTION 2021-18 REGARDING
ANNEXATION OF LAND INTO THE CITY OF COWETA, OKLAHOMA
LOCATED ON SOUTH 321ST EAST AVENUE.

(DOUG MOORE, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210712 NOTICE OF PUBLIC HEARING 321ST E AVE.PDF](#)
[CONSENT ANNEXATION MM CAPITAL INVESTMENTS, LLC, ZONING
MAP.PDF](#)
[CONSENT ANNEXATION MM CAPITAL INVESTMENTS LLC AERAL VIEW
MAP FLOODPLAIN.PDF](#)

2. PUBLIC HEARING ON ANNEXATION - 297th E AVE
PUBLIC HEARING PURSUANT TO RESOLUTION 2021-19 REGARDING
ANNEXATION OF LAND INTO THE CITY OF COWETA, OKLAHOMA,
LOCATED ON SOUTH 297TH EAST AVENUE.

(DOUG MOORE, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210712 NOTICE OF PUBLIC HEARING 297TH E AVE.PDF](#)
[CONSENT FOR ANNEXATION SANTIAGO AGUILAR ZONING MAP.PDF](#)
[CONSENT FOR ANNEXATION SANTIAGO AGUILAR AERIAL VIEW MAP
WITH FLOODPLAIN.PDF](#)

3. ORDINANCE 845 ANNEXATION -321ST E AVE
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE
NO. 845, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA
ACCEPTING, ADDING, AND ANNEXING LAND LOCATED IN SECTION 8,
TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND
MERIDIAN, WAGONER COUNTY, TO THE CITY OF COWETA, OKLAHOMA,
ALL THAT CERTAIN REAL ESTATE BEING MORE PARTICULARLY
DESCRIBED HERINAFTER; PROVIDING THAT SAID REAL ESTATE SHALL
BE PART OF THE CITY OF COWETA, OKLAHOMA, AND ALL PROPERTY
SITUATED THEREIN SHALL BE SUBJECT TO THE JURISDICTION,
CONTROL, LAWS, AND ORDINANCES OF THE CITY OF COWETA,
OKLAHOMA; DIRECTING NOTIFICATION; PROVIDING FOR REPEALER,
SEVERABILITY, AND DECLARING AN EMERGENCY.

(DOUG MOORE, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210712 STAFF REPORT ORDINANCE 845.PDF](#)
[210712 ORDINANCE 845.PDF](#)
[CONSENT ANNEXATION MM CAPITAL INVESTMENTS LLC AERAL VIEW
MAP FLOODPLAIN.PDF](#)
[CONSENT ANNEXATION MM CAPITAL INVESTMENTS, LLC, LOCATION
MAP.PDF](#)

4. DECLARATION OF AN EMERGENCY ORDINANCE 845
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY
REGARDING ORDINANCE NO. 845 MAKING IT EFFECTIVE IMMEDIATELY
UPON PASSAGE AND APPROVAL.

5. ORDINANCE 846 ANNEXATION
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE
NO. 846, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA
ACCEPTING, ADDING, AND ANNEXING LAND LOCATED IN SECTION 19,
TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND
MERIDIAN, WAGONER COUNTY, TO THE CITY OF COWETA, OKLAHOMA,
ALL THAT CERTAIN REAL ESTATE BEING MORE PARTICULARLY
DESCRIBED HEREINAFTER; PROVIDING THAT SAID REAL ESTATE SHALL
BE PART OF THE CITY OF COWETA, OKLAHOMA, AND ALL PROPERTY
SITUATED THEREIN SHALL BE SUBJECT TO THE JURISDICTION,
CONTROL, LAWS, AND ORDINANCES OF THE CITY OF COWETA,
OKLAHOMA; PROVIDING A SERVICE PLAN FOR THE ANNEXED AREA;
DIRECTING NOTIFICATION; PROVIDING FOR REPEALER, SEVERABILITY,
AND DECLARING AN EMERGENCY.

(DOUG MOORE, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210712 STAFF REPORT ORDINANCE 846.PDF](#)
[210712 ORDINANCE 846.PDF](#)
[CONSENT FOR ANNEXATION SANTIAGO AGUILAR AERIAL VIEW MAP
WITH FLOODPLAIN.PDF](#)
[CONSENT FOR ANNEXATION SANTIAGO AGUILAR LOCATION MAP.PDF](#)
[CONSENT FOR ANNEXATION SANTIAGO AGUILAR ZONING MAP.PDF](#)

6. DECLARATION OF AN EMERGENCY ORDINANCE 846
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY
REGARDING ORDINANCE NO. 846 MAKING IT EFFECTIVE IMMEDIATELY
UPON PASSAGE AND APPROVAL.

7. CZ 21-05 SUP CITY OF COWETA M.E.T. RECYCLING CENTER
DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE CITY OF
COWETA, CZ 21-05 SUP, TO APPROVE A SPECIFIC USE PERMIT FOR THE
M.E.T. RECYCLING CENTER ON PROPERTY LOCATED AT 14762 SOUTH
298TH EAST AVENUE, IN SECTION 18, TOWNSHIP 17 NORTH, RANGE 16
EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY,
OKLAHOMA.

(DOUG MOORE, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210712 STAFF REPORT CZ 21-05.PDF](#)
[CZ 21-05 AERIAL VIEW MAP WITH FLOODPLAN.PDF](#)
[CZ 21-05 SUP PROPOSED MET RECYCLING LOCATION MAP.PDF](#)
[CZ 21-05 ZONING MAP.PDF](#)

8. AWARD OF BID

DISCUSSION AND POSSIBLE ACTION ON THE AWARD OF BIDS FOR THE 2021 CITY OF COWETA ROAD MAINTENANCE PROJECTS TO A & A ASPHALT, INC. AND DUNHAM'S ASPHALT SERVICES, INC. IN THE AMOUNTS OF TWO HUNDRED THIRTY-EIGHT THOUSAND NINETY DOLLARS (\$238,090.00) AND TWO HUNDRED FORTY-NINE THOUSAND THREE HUNDRED THIRTY-EIGHT DOLLARS AND TWENTY-FIVE CENTS (\$249,338.25) RESPECTIVELY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THERETO.

(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[210712 STAFF REPORT 2021 ROAD MAINTENANCE PROJECTS.PDF](#)
[2021 COWETA STREET PROJECTS BID.PDF](#)
[210603 ROAD MAINTENANCE PROJECTS BID TABULATION.PDF](#)

9. EQUIPMENT PURCHASE - EXCAVATOR

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A PURCHASE OF ONE (1) KUBOTA KX040-4R3A EXCAVATOR FROM STEWART MARTIN KUBOTA, UTILIZING THE STATE OF OKLAHOMA PURCHASING CONTRACT SW0455, IN THE AMOUNT OF FIFTY-SIX THOUSAND SEVEN HUNDRED SEVENTY FIVE DOLLARS AND TWENTY CENTS (\$56,775.20).

(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[210712 STAFF REPORT KUBOTA KX040-4R3A MINI EXCAVATOR.PDF](#)

10. PURCHASE OF EQUIPMENT - TRACTOR

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A PURCHASE OF ONE (1) KUBOTA M7060-HD TRACTOR FROM STEWART MARTIN KUBOTA, UTILIZING THE STATE OF OKLAHOMA SOURCEWELL CONTRACT #040319-KBA, IN THE AMOUNT OF THIRTY-ONE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS AND SEVEN CENTS (\$31,678.07).

(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

11. PURCHASE OF POLICE VEHICLES
DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF FOUR (4) 2021 FORD AWD POLICE PURSUIT SUV'S FROM BILL KNIGHT FORD, UTILIZING STATE OF OKLAHOMA CONTRACT SW0035, IN THE AMOUNT OF ONE HUNDRED FIFTY TWO THOUSAND AND NINETY TWO DOLLARS (\$152,092.00) AND AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL SIXTY ONE THOUSAND THREE HUNDRED AND SIXTEEN DOLLARS (\$61,316.00) FOR EQUIPPING SAID VEHICLES.

(MIKE BELL, POLICE CHIEF)

Documents:

[210712 STAFF REPORT PD VEHICLE PURCHASE.PDF](#)
[BILL KNIGHT FORD QUOTE 2021.PDF](#)
[LOW BAND RADIOS MUSKOGEE COMM 2021.PDF](#)
[MOTOROLA VEHICLE RADIO QUOTE 2021.PDF](#)
[QUOTE-MEEKS.PDF](#)
[VISUAL FORCE 2021.PDF](#)

12. RESOLUTION 2021-22 REGARDING BUDGET AMENDMENTS FY 21-22
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-22, 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, 2022.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210712 STAFF REPORT RESOLUTION 2021-22.PDF](#)
[210712 RESOLUTION 2021-22.PDF](#)

13. RESOLUTION 2021-21, RENEWAL OF SALES TAX AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2021-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA WHEREBY THE CITY OF COWETA, OKLAHOMA, AGREES TO MAKE PAYMENTS TO THE COWETA PUBLIC WORKS AUTHORITY IN AMOUNTS SUFFICIENT TO PAY PRINCIPAL AND INTEREST ON THE AUTHORITY'S 2016 UTILITY SYSTEM REVENUE BONDS.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210712 STAFF REPORT RESOLUTION 2021-21.PDF](#)
[210712 RESOLUTION 2021-21.PDF](#)

14. AWARD OF CONTRACT
DISCUSSION AND POSSIBLE ACTION ON THE AWARD OF A

CONSTRUCTION CONTRACT TO HEARTLAND EXCAVATING, INC. IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) RELATED TO A STORM WATER DRAINAGE FACILITY SOUTH OF EAST 111TH STREET SOUTH.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[210712 STAFF REPORT CONSTRUCTION CONTRACT.PDF](#)
[210712 CONSTRUCTION CONTRACT HEARTLAND EXCAVATING.PDF](#)
[111TH STREET DRAINAGE.PDF](#)

15. ADMINISTRATION AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A CONTRACT FOR ADMINISTRATIVE SERVICES WITH THE EASTERN OKLAHOMA DEVELOPMENT DISTRICT RELATING TO A CERTAIN GRANT FROM THE US ECONOMIC DEVELOPMENT AUTHORITY.

(ROGER KOLMAN, CITY MANAGER)

Documents:

[210712 STAFF REPORT ADMINISTRATIVE SERVICES CONTRACT.PDF](#)
[210712 ADMINISTRATIVE SERVICES CONTRACT EODD.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.