



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, AUGUST 3, 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 REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JULY 6, 2020.
(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[200706 MINUTES OF THE REGULAR CITY COUNCIL MEETING.PDF](#)
 2. AMENDMENT TO AGREEMENT FORMING OMAG
APPROVAL OF THE RESOLUTION AMENDING THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG).
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200803 STAFF REPORT OMAG AGREEMENT.PDF](#)
[200803 RESOLUTION TO AMEND OMAG AGREEMENT.PDF](#)
[20200803-ORIGINAL AGREEMENT ESTABLISHING OMAG.PDF](#)
[20200803-OMAG MEMBERSHIP 02-02-1981.PDF](#)
 3. AGREEMENT WITH KI BOIS COMMUNITY ACTION
APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT WITH KI BOIS

COMMUNITY ACTION FOUNDATION IN THE AMOUNT OF \$50,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN THE CITY OF COWETA, OKLAHOMA.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200803 KI BOIS TRANSPORTATION CONTRACT.PDF](#)

4. RESOLUTION 2020-21, RENEWAL OF SALES TAX AGREEMENT

ADOPTION OF RESOLUTION NO. 2020-21, 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.

Documents:

[200803 RESOLUTION 2020 21.PDF](#)

[200803 STAFF REPORT RESOLUTION 2020 21.PDF](#)

VI. OLD BUSINESS

1. 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:

[STAFF REPORT CZ 20-07 PUD-C 20-01 CC 08.03.2020.PDF](#)

[PUD-C 20-01.PDF](#)

[CZ 20-07 PUD-C 20-01 ZONING MAP.PDF](#)

[CZ 20-07 PUD-C 20-01 AERIAL VIEW MAP.PDF](#)

[ORDINANCE NO 835.PDF](#)

2. EMERGENCY DECLARATION ORDINANCE 835

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

3. RESOLUTION 2020-23 ACCEPTING PUBLIC EASEMENT

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS PUBLIC PROPERTY A 10-FOOT BY 8-FOOT PUBLIC UTILITY EASEMENT LOCATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION 35, TOWNSHIP 18 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF COWETA, WAGONER COUNTY, STATE OF OKLAHOMA.

(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[200803 RESOLUTION 2020 23.PDF](#)

4. TORT CLAIM 208106-1-LR
DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DENY TORT CLAIM NO. 208106-1-LR,
CLAIMANTS JARED AND MARIE YEAGLEY.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200803 STAFF REPORT TORT CLAIM 208106 1 LR.PDF](#)
[2020-06-01-YEAGLEY OMAG CORRESPONDENCE.PDF](#)
[2020-06-01-YEAGLEY TORT CLAIM REDACTED.PDF](#)

5. PURCHASE OF COMPUTER EQUIPMENT
DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TEN NEW
COMPUTERS TO SUPPORT REMOTE WORK SITES AT A COST NOT TO EXCEED \$22,797.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200803 STAFF REPORT COMPUTER PURCHASE.PDF](#)
[20200803-SAFARI MICRO LAPTOP QUOTE.PDF](#)
[20200803-SAFARI MICRO SURFACE PRO QUOTE.PDF](#)

6. VEHICLE PURCHASE
DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF ONE 2020 MODEL
F250 PICKUP FROM BILL KNIGHT FORD USING STATE OF OKLAHOMA PURCHASING
CONTRACT SW0035 FOR THE ANIMAL CONTROL DIVISION IN THE AMOUNT OF TWENTY-
NINE THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND NO/100 (\$29,765.00).
(MIKE BELL, POLICE CHIEF)

Documents:

[200803 STAFF REPORT VEHICLE PURCHASE.PDF](#)
[200803 BILL KNIGHT FORD QUOTE.PDF](#)

7. AWARD OF CONTRACT
DISCUSSION AND POSSIBLE ACTION ON THE AWARD OF A CONSTRUCTION CONTRACT TO
DUNHAM'S ASPHALT SERVICES, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
NINETY THREE THOUSAND SIX HUNDRED SIXTY SIX DOLLARS AND NO/100 (\$193,666.00)
RELATED TO THE 2020 STREET IMPROVEMENT PROJECTS .
(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[200803 STAFF REPORT STREET IMPROVEMENT PROJECTS.PDF](#)
[DUNHAM CONTRACT - 2020 COWETA STREET IMPROVEMENTS.PDF](#)
[2020 STREET IMPROVEMENTS BID TABULATION.PDF](#)

8. CONTRACT ADDENDUM
DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE CONTRACT
WITH THE METER INSTALL GROUP, LLC RELATED TO THE PURCHASE AND INSTALLATION
OF AMR TECHNOLOGY IN THE AMOUNT OF TWENTY-FIVE THOUSAND FOUR HUNDRED
TWENTY-TWO DOLLARS AND THREE CENTS (\$25,422.03).
(ROGER KOLMAN, CITY MANAGER)

Documents:

[200803 STAFF REPORT CONTRACT ADDENDUM.PDF](#)
[COWETA ADDENDUM 072020.PDF](#)
[MIG QUOTE 18.PDF](#)

9. JOINT RESOLUTION 2020-24

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF JOINT RESOLUTION 2020-24, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION, AND THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AN OKLAHOMA PUBLIC TRUST HAVING THE CITY OF COWETA, OKLAHOMA AS ITS BENEFICIARY, ALLOCATING FUNDS FOR THE PURCHASE OF AUTOMATIC METER READING TECHNOLOGY AND THE TERMS FOR THE REPAYMENT THEREOF.
(ROGER KOLMAN, CITY MANAGER)

Documents:

[200803 STAFF REPORT AMR SYSTEM.PDF](#)
[200803 RESOLUTION 2020 24.PDF](#)

10. RESOLUTION REGARDING BUDGET AMENDMENTS
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-22, 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, 2021.
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200803 STAFF REPORT RESOLUTION 2020 22.PDF](#)
[200803 RESOLUTION 2020 22.PDF](#)

VII. NEW BUSINESS

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

VIII. 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.