



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 5, 2019 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. Approval of Minutes
Approval of the Minutes of the Coweta City Council Regular Meeting held on July 1, 2019.

Documents:

[190603 CITY COUNCIL MINUTES .PDF](#)
 2. Surplus Property Declaration
Approval on a declaration of surplus on the following and authorization for the City Manager to dispose of accordingly; Alcatel-Lucent IP Touch Telephone System.

Documents:

[SURPLUS DECLARATION IP PHONES.PDF](#)
- VI. OLD BUSINESS
 1. Recognition of Coweta Youths
Presentation of Citizenship Awards by Chief of Police Mike Bell to two Coweta youths who showed integrity and honesty in ensuring lost property was returned to its rightful owner.
(Mike Bell, Chief of Police)

2. Agreement for Fiscal Year 2019-2020 Worker's Compensation Coverage

Discussion and possible action to approve the 2019-2020 Oklahoma Municipal Assurance Group (OMAG) Renewal Participation Agreement for Worker's Compensation coverage, with \$87,031 of the premium paid from the OMAG escrow account.
(Julie Casteen, Assistant City Manager)

Documents:

[190805 STAFF REPORT OMAG RENEWAL.PDF](#)
[190805-OMAG WORKERS COMP RENEWAL AND USE OF ESCROW.PDF](#)

3. Ballot for Election of OkMRF Trustee

Discussion and possible action on the adoption of Resolution No. 2019-27, a Resolution of the City Council of the City of Coweta, Oklahoma casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of At-Large Trustee representing the entire membership.
(Roger Kolman, City Manager)

Documents:

[190805 STAFF REPORT OMRF BOARD OF TRUSTEES.PDF](#)
[RESOLUTION 2019 27.PDF](#)

4. Appointment of Requisitioning and Receiving Personnel

Discussion and possible action on the appointment of Fire Chief Greg Edwards and Assistant City Manager Julie Casteen to serve as requisitioning officers, and Deputy Fire Chief Aaron Culwell and Fire Captain Brian Woodward to act as receiving officers for purchases utilizing the Wagoner County Sales Tax Account.
(Greg Edwards, Fire Chief)

Documents:

[190805 STAFF REPORT APPOINTMENT OF COUNTY OFFICERS.PDF](#)

5. Purchase of Pickup for Cemetery

Discussion and possible action on the approval of the purchase of one (1) 2020 Ford half ton pickup truck for the Cemetery from Bill Knight Ford at a cost not to exceed Twenty Five Thousand Dollars (\$25,000) utilizing Oklahoma Statewide Purchasing Contract SW0035 and authorizing the City Manager to execute all documents related thereto.
(Rob Werley, Public Works Director)

Documents:

[190805 STAFF REPORT FORD HALF TON TRUCK.PDF](#)
[IMAGE2019-07-23-124413.PDF](#)

6. Live Scan Purchase Contract

Discussion and possible action on the purchase of a Live-Scan finger printing machine to be installed at the Coweta Police Department at a cost not to exceed Seventeen Thousand Eight Hundred Seventy Eight dollars (\$17,878.00.00) and direct the City Manager to sign all required documents.
(Mike Bell, Chief of Police)

Documents:

[190805 STAFF REPORT FINGERPRINT SCANNER.PDF](#)
[LIVESCAN INFORMATION SHEETS 2019-2020 BUDGET.PDF](#)

7. Agreement for SRO Services

Discussion and possible action on the approval of a Memorandum of Understanding between the City of Coweta and the Coweta Board of Education pertaining to the operations of a School Resource Officer Program within the Coweta Public School system.
(Mike Bell, Chief of Police)

Documents:

109895 STAFF REPORT SRO.PDF
190805 SRO CONTRACT.PDF

8. Purchase of Police Unit

Discussion and possible action on the purchase of one (1) 2020 Ford Police Interceptor vehicle from Bill Knight Ford utilizing State of Oklahoma Purchasing Contract SW035 at a cost not to exceed Thirty Nine Thousand dollars (\$39,000.00) and direct the City Manager to sign all required documents.

(Mike Bell, Chief of Police)

Documents:

[POLICE UNIT COST SHEET 2019-2020.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.