



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, SEPTEMBER 9, 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 for Regular Meeting  
Approval of the minutes of the Coweta City Council Regular Meeting held on August 5, 2019.  
  
Documents:  
  
[190805 MINUTES OF THE COWETA CITY COUNCIL.PDF](#)
  2. Minutes for Special Meeting  
Approval of the minutes of the Coweta City Council Special Meeting held on August 26, 2019.  
  
Documents:  
  
[190826 MINUTES OF SPECIAL CITY COUNCIL MEETING.PDF](#)
  3. Minutes for Joint Special Meeting  
Approval of the minutes of the Coweta City Council and Coweta Planning Commission joint special meeting held on August 26, 2019.  
  
Documents:  
  
[190826 MINUTES OF JOINT SPECIAL MEETING.PDF](#)

## VI. OLD BUSINESS

### 1. Final Plat Approval

Discussion and possible action on a request by Truco Development Company, LLC , Developer and Heartland Surveying & Mapping, Surveyor, for final plat approval of Coweta Farm, a subdivision of approximately 4.38 acres with seven (7) residential lots located on the southwest corner of East 131st Street South and South 273rd East Avenue, in Section 11, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.  
(Chip Cohrs, Community Development Director)

Documents:

[190909 STAFF REPORT COWETA FARM FINAL PLAT.PDF](#)  
[FINAL PLAT COWETA FARM SHEET 1 OF 2.PDF](#)  
[FINAL PLAT COWETA FARM SHEET 2 OF 2.PDF](#)

### 2. CDBG Water System Improvements

Discussion and possible action to rescind the Notice of Award to Bolding Construction for the waterline project awarded in May 2019, direct staff to rebid the project, and authorize the City Manager to begin the process of calling the Bid Bond submitted by Bolding Construction.  
(Chip Cohrs, Community Development Director)

Documents:

[190909 STAFF REPORT CDBG PROJECT.PDF](#)

### 3. Roland Park Improvements

Discussion and possible action to accept the improvements designed by Crafton Tull for Roland Park and direct staff to initiate the public bid process for said improvements.  
(Roger Kolman, City Manager)

Documents:

[190909 STAFF REPORT ROLAND PARK.PDF](#)  
[190909 ROLAND PARK PLAN SET.PDF](#)

### 4. Tax Incentive Agreement

Discussion and possible action to approve a certain Tax Incentive Agreement with 918 Holdings, LLC and the Coweta Industrial Development Authority.  
(Roger Kolman, City Manager)

Documents:

[190906 STAFF REPORT ON 1843 SALES TAX INCENTIVE.PDF](#)  
[190904 SALES TAX INCENTIVE AGREEMENT 918 HOLDINGS LLC.PDF](#)  
[190909 LETTER FROM 918 HOLDINGS.PDF](#)

### 5. Infrastructure Sales Tax

Discussion regarding the funding of major capital expenditures through a dedicated sales tax.  
(Roger Kolman, City Manager)

Documents:

[190909 STAFF REPORT INFRASTRUCTURE TAX .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.**