



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, OCTOBER 7, 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. PROCLAMATIONS

1. Proclamation on Fire Prevention Week

Documents:

[191007 FIRE PREVENTION WEEK PROCLAMATION.PDF](#)

VI. 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 September 9, 2019.

Documents:

[190909 CITY COUNCIL MINUTES.PDF](#)

2. Renewal of Employee Group Health Insurance

Approval of the renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2020 at an initial monthly premium of \$58,242.32, subject to change by subsequent hiring or attrition and authorizing the City Manager or his designee to execute all necessary documents.

(Julie Casteen, Assistant City Manager)

Documents:

[191007 EMPLOYEE GROUP HEALTH INSURANCE.PDF](#)
[COMMUNITY CARE CONFIRMATION PAGE.PDF](#)

VII. OLD BUSINESS

1. Police Body Worn Camera Grant

Discussion and possible action to approve an application for grant funding through the Oklahoma Municipal Assurance Group to obtain a body camera system and complimentary equipment for the Coweta Police Department and directing the City Manager to execute all necessary documentation. (Mike Bell, Chief of Police)

Documents:

[191007 STAFF REPORT BODY CAMERA SYSTEM.PDF](#)
[CAMERA STAFF REPORT ATTACHMENTS OCT 2019.PDF](#)

2. Purchase of Radio Equipment

Discussion and possible action to approve the purchase of 6 Motorola APX 6000 radios, 25 backup batteries, and 2 Multi-Unit battery chargers for the Coweta Police Department in a total amount of \$25,752.00.

(Mike Bell, Chief of Police)

Documents:

[191007 STAFF REPORT RADIO PURCHASE.PDF](#)
[EST_1947_FROM_MUSKOGEE_COMMUNICATIONS_INC._5840 \(1\).PDF](#)
[COWETA FD APX6000 UPDATE_07-19.PDF](#)

3. Parking Lot in Lots 18-22 Block 58 New Coweta

Discussion and possible action to approve a proposal from Guy Engineering to prepare plans and specifications for a public parking lot to be constructed on lots 18 through 22 in Block 58 in New Coweta.

(Chip Cohrs, Community Development Director)

Documents:

[191007 STAFF REPORT PARKING LOT.PDF](#)
[CCF09232019_00000.PDF](#)

4. Ordinance Number 820

Discussion and possible action on the adoption of Ordinance 820, an ordinance of the City Council of the City of Coweta, Oklahoma amending Chapter 4 Section 440 (e) of the Coweta Zoning Code pertaining to uses permitted by Specific Use Permit; repealing all ordinances in conflict; and declaring an emergency.

(Chip Cohrs, Community Development Director)

Documents:

[191007 STAFF REPORT ORDINANCE 820.PDF](#)
[191007 ORDINANCE 820.PDF](#)

5. Declaration of an Emergency Ordinance 820

Discussion and possible action to declare an emergency regarding Ordinance 820 making it effective immediately upon passage and approval.

6. Ordinance Number 821

Discussion and possible action on the adoption of Ordinance 821, an ordinance of the City Council of the City of Coweta, Oklahoma amending Part 12 Section 12-803 of the Coweta City Code pertaining to uses allowed by Specific Use Permit; repealing any ordinances in conflict; and declaring an emergency.

(Chip Cohrs, Community Development Director)

Documents:

7. Declaration of an Emergency Ordinance 821

Discussion and possible action to declare an emergency regarding Ordinance 821 making it effective immediately upon passage and approval.

8. Ordinance Number 822

Discussion and possible action on the adoption of Ordinance 822, an ordinance of the City of Coweta, Oklahoma amending Chapter 26 Section 2603 of the Zoning Code of the City of Coweta pertaining to Specific Use Permits; repealing all ordinances to the contrary; and declaring an emergency.

(Chip Cohrs, Community Development Director)

Documents:

9. Declaration of an Emergency Ordinance 822

Discussion and possible action to declare an emergency regarding Ordinance 822 making it effective immediately upon passage and approval.

10. Resolution 2019-29

Discussion and possible action on the adoption of Resolution 2019-29 a resolution of the City Council of the City of Coweta, Oklahoma (the "City") approving action taken by The Coweta Public Works Authority (the "Authority") authorizing issuance, sale and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement, whereby the City leased its water, sanitary sewer, and garbage systems to the Authority; ratifying and confirming a Sales Tax Agreement and/or approving and authorizing an Amended Sales Tax Agreement or an Amendment to Sales Tax Agreement; and containing other provisions related thereto.

(Roger Kolman, City Manager)

Documents:

VIII. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. Discussion

Request for an Executive Session for the purposes of confidential communications and discussions related to the employment, salary and benefits of individual salaried public officers and employees (City Manager), in accordance with 25 O.S.307.B.4.

2. Possible Action

The City Council may take any action deemed necessary by the City Council arising out of the discussions in the foregoing Executive Session.

IX. NEW BUSINESS

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

X. 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.