

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JANUARY 6, 2020 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, January 6, 2020 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

There were no comments.

V. CONSENT

Mayor Morris requested that item 3 on the consent agenda be considered separately.

Motion by Harold Chance, second by Evette Morris to approve the remaining consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on December 2, 2019.
2. Approval of a continuance of the following item to the January 6, 2020 meeting: approval of the revised 2020 Holiday Schedule.

Aye: Harold Chance
Evette Morris
Naomi Hogue
Logan Brown
Randy Woodward

VII. OLD BUSINESS

1. Cemetery Pavilion (renumbered from Consent item 3)

Roger Kolman, City Manager, explained that quotes have been requested for a totally new enclosed pavilion to replace the existing pavilion. Mr. Kolman recommended that the item not be continued to the February 3, 2020 meeting. Instead, new bids would be presented for possible approval at a later date.

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Motion by Harold Chance, second by Logan Brown to deny the continuance of the Cemetery Pavilion item to February 3, 2020.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Morris
Naomi Hogue

**2. Acceptance of Infrastructure Improvements for Stonebrook Subdivision
(renumbered from item 1)**

Chip Cohrs, City Engineer, stated that H2 Investment Properties, LLC requested that the City of Coweta accept the public infrastructure for Stonebrook subdivision, including water lines, sanitary sewer and streets. The final plat for the subdivision had been filed, and record drawings of the public infrastructure had been received.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2020-02 accepting the public infrastructure improvements for Stonebrook subdivision.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

3. Selection of Bridge Inspectors (renumbered from item 2)

Roger Kolman explained that while the Oklahoma Department of Transportation (ODOT) is responsible for the routine safety inspection of bridges, the City is given the opportunity to select the engineering consultant to perform the service. Staff recommends adoption of Resolution 2020-01, requesting that ODOT select the engineering consultant to perform bridge safety inspections for the City of Coweta.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2020-01 requesting ODOT to select the qualified engineering consultant to perform local government bridge safety inspections for the City of Coweta.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

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4. Resolution supporting EDA Grant Application (renumbered from item 3)

Roger Kolman recommended adoption of Resolution 2020-03, which supports an application for grant funding through the U.S. Department of Commerce Economic Development Administration. Mr. Kolman explained that the funding would allow for the expansion of sanitary sewer service along the south side of Highway 51, which would support a new campus for the Indian Capital Technical Center in Coweta.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2020-03 in support of the grant application to the U.S. Department of Commerce Economic Development Administration to fund sanitary sewer improvements.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:09 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk