

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
FEBRUARY 1, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, February 1, 2021 at 6:02 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Young.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

There were no general comments.

V. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Acceptance of the 2020 Street Improvement project completed by Dunham's Asphalt Services, Inc.
2. Minutes of the Coweta City Council Regular Meeting held on January 4, 2021.
3. Declaration of surplus of a 2002 Chevrolet Pickup and authorized the City Manager to dispose of accordingly.

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

VI. PROCLAMATIONS/PRESENTATIONS

1. Employee Commendation

Police Chief Mike Bell presented a commendation to E911 Dispatcher Gavin Stickelmeyer for his assistance in an investigation on January 5, 2021.

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VII. OLD BUSINESS

1. Addendum to Lease-Purchase Agreement

Chief Bell presented an update to the Motorola CallWorks Lease Agreement. The addendum provides a new payment schedule for equipment schedule to be installed this month.

Motion by Evette Young, second by Harold Chance to approve Addendum #1 to Lease-Purchase Agreement 24396 with Motorola Solutions Inc.

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

2. Acceptance of Public Infrastructure

City Manager Roger Kolman discussed the acceptance of a stormwater facility serving the Coweta Crossing subdivision.

Motion by Randy Woodward, second by Harold Chance to adopt Resolution 2021-02, a resolution of the City of Coweta, Oklahoma accepting as dedicated public improvements certain stormwater improvements owned by H.E. and Beverly A. Reynolds, serving the Coweta Crossing subdivision, located within Section 7, Township 17N, Range 16E of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

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

3. Resolution 2021-03

Roger Kolman presented information on an amendment to the Metropolitan Environmental Trust, adding the City of Wagoner as a beneficiary of the Trust.

Motion by Evette Young, second by Harold Chance to adopt Resolution 2021-03, a resolution of the City of Coweta, Oklahoma, approving and authorizing an amended trust indenture of the Metropolitan Environmental Trust, which provides for the addition of the City of Wagoner, Oklahoma, as a beneficiary; and finding that such actions are in the best interest of the beneficiaries, and the communities that they serve.

Aye: Evette Young

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Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

4. Resolution 2021-05

Carolyn Back, Community Development Director, discussed the acceptance of a 50-foot strip of land as dedicated right of way on a recently divided lot.

Motion by Randy Woodward, second by Harold Chance to adopt Resolution 2021-05, a resolution of the City of Coweta, Oklahoma accepting as public property a fifty-foot road right-of-way located on property within Section 7, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, Oklahoma.

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

5. Resolution 2021-06

Carolyn Back described the need for a drainage easement from Autozone in case of future expansion at their new store location.

Motion by Randy Woodward, second by Harold Chance to adopt Resolution 2021-06, a resolution of the City of Coweta, Oklahoma accepting a permanent drainage easement across property located in part of the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section Twelve (12), Township Seventeen (17) North, Range Fifteen (15) East, the Indian Base and Meridian, Wagoner County, Oklahoma.

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

6. Resolution 2021-04 Regarding Budget Amendments FY20-21

Julie Casteen, Assistant City Manager, presented information on supplemental appropriations needed in various governmental funds.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-04, a resolution of the City of Coweta, Oklahoma adopting amendments to the annual revenues

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and appropriations for the budget of the City of Coweta, Oklahoma for fiscal year ending June 30, 2021.

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

7. FY2021-2022 Budget

Julie Casteen presented a recap of financial results as of December 31, 2020. Discussion was also held regarding budget priorities for fiscal year 2021-2022.

VIII. EXECUTIVE SESSION

1. Discussion

Motion by Harold Chance, second by Logan Brown to enter into Executive Session at 6:59 p.m. for the purposes of confidential communications and discussions related to the purchase or appraisal of real property in accordance with 25 O.S. § 307.B.3.

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

Mayor Young announced we were back in open meeting at 7:03 p.m.

2. Possible Action

Motion by Evette Young, second by Harold Chance to direct staff to make an offer at appraised value on property located at 224 North Broadway in Coweta.

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

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IX. NEW BUSINESS

There was no new business.

X. ADJOURNMENT

Mayor Young adjourned the meeting at 7:04 p.m.

Evette Young, Mayor

Julie Casteen, City Clerk