

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

The members of the Coweta City Council met in regular session on Monday, December 6, 2021 at 6:00 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

Mayor Young reminded everyone of the downtown Christmas parade Saturday at 6:00 p.m. on Broadway.

V. CONSENT

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

1. Minutes of the Coweta City Council Regular Meeting held on November 1, 2021.

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

VI. Old Business

1. Ordinance 851 – PUD-02 Amendment

City Manager Roger Kolman announced that the applicant requested a continuance to the February 7th, 2022 Council meeting.

Motion by Evette Young, second by Harold Chance to continue Ordinance 851 until the February 7th, 2022 Council meeting.

Aye: Evette Young
Harold Chance

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Naomi Hogue
Logan Brown
Randy Woodward

2. Award of Bid

Community Development Director Mark Seibold discussed bids received for the Phase I Improvements at Roland Park. Magnum Construction, Inc. was the low bidder.

Motion by Harold Chance, second by Naomi Hogue to award the bid for Phase I Improvements at Roland Park to Magnum Construction, Inc in the amount of \$213,950.00.

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

3. Ordinance 850 – Capital Improvements Tax

Roger Kolman discussed the need for a new ordinance related to the proposed 1% sales tax to fund capital improvements. A new election will be held on February 8, 2022, with the tax to begin July 1, 2022 if the sales tax increase is approved.

Motion by Harold Chance, second by Randy Woodward, to adopt Ordinance 850, an ordinance of the City of Coweta, Oklahoma that: (A) levies and assesses a One Percent (1%) sales tax on the gross receipts of proceeds on taxable sales of goods and services, as defined in the ordinance, in the City of Coweta, Oklahoma in addition to all present sales taxes upon such gross receipts or proceeds for the purpose of funding capital improvements pertaining to road and street improvements, water and wastewater system improvements, storm sewer improvements, acquisition of parks maintenance equipment, improvements to public parks lands and facilities, improvements to public safety facilities, and acquisition of public safety vehicles and equipment, all within the said city of Coweta, Oklahoma and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of the City of Coweta, Oklahoma for such purposes; (B) provides for such sales tax to begin July 1, 2022; (C) provides for the duration of such sales tax to be permanent; (D) prescribes procedures for the collection and remittance of such sales tax and penalties for the failure to do so; and (E) includes such other provisions, terms and conditions as necessary and lawful for the effective implementation and enforcement of this ordinance.

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

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4. Resolution 2021-31 Special Election

Roger Kolman stated that the new special election calling for a 1% capital improvement tax is scheduled for February 8, 2022.

Motion by Harold Chance, second by Naomi Hogue to adopt Resolution 2021-31, a resolution of the City Council of the City of Coweta, Oklahoma authorizing and directing the calling and holding of a special election in the City of Coweta, Oklahoma for the purpose of submitting to the registered voters of the City of Coweta, Oklahoma the question of whether Ordinance 850 levying a sales tax of one percent (1%) for capital improvements for the City of Coweta, Oklahoma shall be approved.

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

5. Ordinance 852 – Fireworks

Roger Kolman presented a proposed amendment to the Coweta City Code of Ordinances to allow for the sale of fireworks between July 3 and 4, and December 15 to December 31.

Discussion was held regarding the sale dates and dates allowed for discharging fireworks. The proposed Ordinance 852 was revised to allow the discharge of fireworks on December 31 between the hours of 10:00 AM to 12:00 midnight, and January 1 between the hours of 12:00 AM and 10:00 PM each year. This is in addition to the existing dates of July 3 and July 4 between 10:00 AM and midnight.

Motion by Randy Woodward, second by Harold Chance, to adopt Ordinance 852, an ordinance of the City of Coweta, Oklahoma relating to Part 10, Offenses, Chapter 3 Offenses against peace, of the Code of Ordinances of the City of Coweta, Oklahoma, specifically repealing all existing provisions of Part 10, Chapter 3, Section 10-303 Fireworks Restricted, adopting new provisions pertaining to Fireworks Restricted, providing for repeal, providing for severability, and declaring an emergency.

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

6. Declaration of an Emergency Ordinance 833

Discussion was held regarding possible action declaring an emergency for Ordinance No. 852, making it effective immediately upon publication.

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Motion by Randy Woodward, second by Harold Chance, to declare an emergency for Ordinance No. 852, making it effective immediately upon publication.

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

7. PFPI Agreement

Roger Kolman discussed a proposed agreement with Tulsa L. Dev., LLC for the construction of an 18” sanitary sewer line serving properties north of 121st street, including the Woods subdivision. The agreement calls for the developer to be reimbursed for the construction of the sewer line with sewer taps fees.

Motion by Harold Chance, second by Randy Woodward, to approve an agreement with Tulsa L. Dev., LLC for the construction of a sanitary sewer line.

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

8. Resolution 2021-33, Community Development Block Grant 18229 CDBG 21

Julie Casteen, Assistant City Manager, discussed the need for Resolution 2021-33 to grant approval for the Mayor to sign various documents related to the CDBG grant.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2021-33, a resolution of the City Council of the City of Coweta, Oklahoma authorizing the Mayor to execute documents related to the City of Coweta’s Community Development Block Grant (18229 CDBG 21) for water system improvements.

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

9. INCOG Contract for CDBG Grant Administration

Julie Casteen discussed an agreement with INCOG to assist with administering the CDBG Grant.

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Motion by Evette Young, second by Harold Chance to approve an agreement with INCOG in the amount of \$22,000 for the administration of a Community Development Block Grant (18229 CDBG 21).

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

10. Resolution 2021-32 Regarding Budget Amendments FY 21-22

Julie Casteen presented information on proposed budget amendments.

Motion by Randy Woodward, second by Harold Chance to adopt Resolution 2021-32, a resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the Budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2022.

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

11. Memorandum of Understanding

Police Chief Mike Bell presented a Memorandum of Understanding with Wagoner County for the licensing of Geosafe, a program to assist in dispatching public safety calls.

Motion by Harold Chance, second by Randy Woodward to approve a Memorandum of Understanding with Wagoner County pertaining to the licensing of a Mobile Computer Aided Dispatch System from Geosafe.

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

12. Street Project

Wes Richter presented information on a proposed road repair project on South 267th East Avenue.

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Motion by Randy Woodward, second by Logan Brown to approve a proposal for a road repair project on South 267th East Avenue by Dunham's Asphalt Services in the amount of \$21,000.00

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

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Young adjourned the meeting at 6:23 p.m.

Evette Young, Mayor

Julie Casteen, City Clerk