

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MARCH 2, 2020 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, March 2, 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

Mayor Morris encouraged everyone to vote in the March 3 election.

V. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on February 3, 2020.
2. Declaration of surplus and authorization of the City Manager to dispose of obsolete Fire equipment.

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

VI. OLD BUSINESS

1. CZ 20-01

Community Development Director Chip Cohrs presented an application for a Specific Use Permit for a mini storage facility for recreation vehicles and campers at 10397 S. Highway 51. The Coweta Planning Commission recommended approval at its February 24, 2020 meeting.

Motion by Harold Chance, second by Evette Morris to approve the Specific Use Permit for a mini storage facility for recreation vehicles and campers on property currently zoned

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General Commercial (CG) and located in the S 1/2 of Section 26, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma with a physical address of 10397 S. Highway 51 in Coweta, Oklahoma.

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

2. CZ 20-02

Chip Cohrs presented an application for a Specific Use Permit for a Medical Marijuana Dispensary at 11150 South 265th East Avenue, Suite A. The Coweta Planning Commission recommended approval at its February 24, 2020 meeting.

Motion by Harold Chance, second by Naomi Hogue to approve the Specific Use Permit for a Medical Marijuana Dispensary in an existing building on property zoned Commercial General (CG) and located in the N/2 of the N/2 of the E/2 of the NW/4 of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, with a physical address of 11150 South 265th East Avenue, Suite A Coweta, OK.

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

3. Award of Bid

Wes Richter, Public Works Director, presented bids received for the purchase and installation of an automatic meter reading system and related equipment. Staff recommended approval of the low bid for a drive-by system quoted by Meter Install Group, LLC of Longview, Texas.

Motion by Evette Morris, second by Harold Chance to approve the purchase and installation of the automatic meter reading system from Meter Install Group, LLC at a cost not to exceed Six Hundred Sixteen Thousand Five Hundred Eighty Eight Dollars (\$616,588.00).

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

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4. Joint Resolution 2020-07

City Manager Roger Kolman presented a plan for the allocation of funds from the Capital Improvement Fund for the Automatic Meter Reading System, and the terms for the repayment of the funds by the Coweta Public Works Authority.

Motion by Harold Chance, second by Logan Brown to adopt Joint Resolution 2020-07, a joint resolution of the City of Coweta, Oklahoma City Council and the Board of Trustees of the Coweta Public Works Authority allocating funds for the purchase of Automatic Meter Reading technology and the terms for the repayment thereof.

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

5. Resolution 2020-08 accepting dedicated public right of way

Roger Kolman discussed a resolution to accept public right of way and additional land at 273rd East Avenue north of 121st Street South from a developer for street improvements through a deed of dedication. The improvements will be presented for acceptance upon completion at a later date.

Motion by Randy Woodward, second by Harold Chance to adopt Resolution 2020-08, a resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public right of way certain unimproved property located within Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma.

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

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:16 p.m.

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Evette Morris

Evette Morris, Mayor

Julie Casteen

Julie Casteen, City Clerk

