

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MAY 3, 2021 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, May 3, 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.

1. Oaths of Office were administered by City Clerk Julie Casteen to the reelected Councilmembers Harold Chance, Logan Brown and Randy Woodward.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

City Manager Roger Kolman introduced Doug Moore as the new Community Development Director.

V. CONSENT

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

1. Approval of the revised 2021 Holiday schedule for the City of Coweta.
2. Quarterly Review of Coweta's 911 System for the quarter ending March 31, 2021.
3. Minutes of the Coweta City Council Regular Meeting held on April 5, 2021.
4. Minutes of the Special Joint Meeting of the Coweta City Council, Coweta Public Works Authority and the Coweta Industrial Development Authority held on April 23, 2021.

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

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VI. Proclamations/Presentations

1. Presentation on Cottonwood Park

Sherry Smith, Oklahoma University Urban Design Studio Master Student, presented a conceptual design for a public park at the Cottonwood Acres subdivision.

VII. OLD BUSINESS

1. Selection of a Mayor

Motion by Harold Chance, second by Randy Woodward to nominate Evette Young as Mayor for the City of Coweta in accordance with Section 2-205 of the City of Coweta Code of Ordinances.

Aye: Harold Chance
Randy Woodward
Evette Young

Nay: Naomi Hogue
Logan Brown

2. Selection of a Vice-Mayor

Motion by Evette Young, second by Randy Woodward to nominate Harold Chance as Vice-Mayor for the City of Coweta in accordance with Section 2-205 of the City of Coweta Code of Ordinances.

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

3. Approval of Annual Road Maintenance

Public Works Director Wes Richter described various roadway projects identified to be put out for public bid.

Motion by Harold Chance, second by Randy Woodward, to approve the list of roadway projects to be out for public bid.

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

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4. CZ 21-03 SUP Medical Marijuana Dispensary

Doug Moore presented information on an application for a Specific Use Permit (SUP) for a Medical Marijuana dispensary on property zoned General Commercial (CG) at 13872 South State Highway 51 in Coweta. Mr. Moore stated that the Planning Commission recommended approval, and the SUP is in accordance with the City's Comprehensive Plan. Staff recommended approval of the SUP with the condition that a special exception is approved by the Board of Adjustment for a variance on the requirement for fencing, as the Coweta City Code requires fencing between the property and the adjacent residential area.

Motion by Harold Chance second by Naomi Hogue, to approve CZ 21-03 SUP for a Medical Marijuana dispensary at 13872 South State Highway 51, with the condition that the applicant obtain approval for a special exception from the Board of Adjustment for a variance on the requirement to erect fencing between the commercial property and the adjacent residential property.

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

5. Ordinance 844 Capital Improvements Tax

Roger Kolman discussed the proposed ordinance to levy a 1% sales tax to fund capital improvements. An election would be held on September 14, 2021, with the tax to begin January 1, 2022. Public meetings will be held to educate voters on the initial projects to be funded by the proposed sales tax.

Motion by Evette Young, second by Harold Chance, to adopt Ordinance 844, 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 said city, 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 said city for such purpose; (B) provides for such sales tax to begin January 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.

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

6. Resolution 2021-12 Special Election

Roger Kolman stated that the sales tax increase adopted by Ordinance 844 must be approved by a vote of the people. Resolution 2021-12 authorizes the calling and holding of a special election for possible approval of a one percent (1%) capital improvements sales tax. The election date is September 14, 2021.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2021-12.

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

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:40 p.m.



Evette Young

Evette Young, Mayor

Julie Casteen

Julie Casteen, City Clerk