

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
MAY 6, 2019 6:00 P.M.

The members of the Coweta City Council met in regular session on Monday, May 6, 2019, at 6:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Julie Casteen, Mike Bell, Aaron Culwell, Tom Young.

- I. The meeting was called to order by Mayor Morris.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

City Manager Roger Kolman acknowledged that the grass in the Right-of-Ways is taller than normal due to standing water. Mowing will be completed once the water subsides.

V. CONSENT

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

1. Minutes of the Coweta City Council Regular Meeting held on April 1, 2019.
2. Minutes of the Coweta City Council Special Meeting held on April 15, 2019.
3. Quarterly financial results and operational activities of the City of Coweta's 911 system in accordance with 63 O.S. §2815 (F).

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

VI. PROCLAMATIONS

1. Presented a proclamation declaring May 12-18, 2019 as "Police Week" in Coweta, Oklahoma.

2. Presented a proclamation declaring May 19-25, 2019 as “Emergency Medical Services Week” in Coweta, Oklahoma.

VII. OLD BUSINESS

Discussion held regarding possible action on the purchase of a 2019 Heil Garbage Truck from United Engine using State of Oklahoma Statewide Purchasing contract SW0197 in an amount not to exceed One Hundred Ninety Thousand Five Hundred and Two Dollars (\$190,502.00) and authorizing the City Manager to execute all related documents. Public Works Director Rob Werley explained that we currently have four trash trucks, with the oldest being a 2007. The reason we chose a Heil is the date of delivery is sooner.

Motion by Randy Woodward, second by Harold Chance to approve the purchase of a 2019 Heil Garbage Truck from United Engine using State of Oklahoma Statewide Purchasing contract SW0197 in an amount not to exceed One Hundred Ninety Thousand Five Hundred and Two Dollars (\$190,502.00) and authorizing the City Manager to execute all related documents.

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

Discussion held regarding possible action on the adoption of Resolution 2019-06, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as public property a 15-foot sanitary sewer line easement located in part of Section 35, Township 18 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma. Community Development Director Chip Cohrs presented information regarding the sanitary sewer easement for Wynstone Phase I located at E 111th Street South and S 273rd East Avenue.

Motion by Harold Chance, second by Evette Morris, approving the adoption of Resolution 2019-06, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as public property a 15-foot sanitary sewer line easement located in part of 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
Logan Brown
Naomi Hogue
Harold Chance
Evette Morris

Discussion held regarding possible action on the adoption of Resolution 2019-10, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain sewer lines, paving, grading, and drainage improvements as shown on the final plat for the Wynstone Phase I subdivision and allowing for the issuance of building permits ahead of the completion of certain off-site public improvements. Community Development Director Chip Cohrs advised that we are waiting on the proper maintenance bonds for the curb and guttering, which are required by the Subdivision Regulations.

Motion by Harold Chance, second by Randy Woodward, to approve the adoption of Resolution 2019-10, a Resolution of the City Council of the City of Coweta, Oklahoma accepting as dedicated public improvements certain sewer lines, paving, grading, and drainage improvements as shown on the final plat for the Wynstone Phase I subdivision and allowing for the issuance of building permits ahead of the completion of certain off-site public improvements.

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

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

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

Evette Morris

Evette Morris, Mayor

Brittany Long
Brittany Long, City Clerk

