POSTED: Friday, April 22, 2022 BY: Jackie Holt, City Clerk. PLACE & TIME: City Hall 4:30 P.M.

#### CITY OF COALGATE GENERAL GOVERNMENT REGULAR MEETING AGENDA

City Hall 3 South Main Monday April 25, 2022 6:00 P.M.

# I. MEETING CONVENED

- A. CALL TO ORDER
- B. ROLL CALL

# II. PUBLIC COMMENTS

INFORMATION: COMMENTS FROM THE GENERAL PUBLIC (LIMITED TO 3-MINUTES PER SPEAKER) FOR A TOTAL OF 15 MINUTES ON CITY RELATED NON-AGENDA ITEMS. PREFERENCE WILL BE GIVEN TO CITY RESIDENTS.

#### III. CONSENT AGENDA

INFORMATION: THE FOLLOWING ITEMS ARE DESIGNATED FOR ROUTINE APPROVAL, ACCEPTANCE OR ACKNOWLEDGMENT BY ONE MOTION, SUBJECT TO ANY CONDITIONS INCLUDED THEREIN. IF ANY ITEM DOES NOT MEET WITH THE APPROVAL OF ALL MEMBERS, THAT ITEM WILL BE HEARD IN REGULAR ORDER.

- A. Approval of the minutes of the March 28, 2022, Regular Meeting.
- B. Approval of the Purchase Orders, including add-ons and out of sequence.
- C. Approval of Lodging Expense in the amount of 82.95 to David Youngblood for demand letter to Hospitality Inn.

# ACTION REQUESTED: To approve Consent Agenda 3A through 3C.

#### IV. BUSINESS AGENDA

THE FOLLOWING ITEMS ARE HEREBY DESIGNATED FOR DISCUSSION AND CONSIDERATION WHICH REQUIRED **INDIVIDUAL** ACTION.

#### A. DISCUSSION AND POSSIBLE ACTION OF ITEMS REMOVED FROM THE CONSENT AGENDA.

#### B. CONDEMNATION HEARING

**INFORMATION:** Letters have been sent to inform residents/owners of the hearing for structures needing repairs or demolition. Discussion and possible action to remove structures or have them repaired if it is determined the property is dilapidated and is a detriment to the health, safety, or welfare of the public and community and ordered to be torn down and removed in accordance with Title 11, Chapter 1, Article XXII of Oklahoma State Statutes and Chapter 13 of Coalgate City Code.

**Dorothy Delaughter**-204 East Olive Ave (Block 45 Lot 6)

3C Cross Investments, LLC-104 North Broadway (Block 69 Lot 6)

Kenneth & Debbie Taylor-101 South Broadway (Block 95 Lots 7 & 8)

Dene Nelda Etal Lacy c/o Theda Naylor-208 California Ave. (Block 119 Lots 11 & 12)

Linda Dunec-408 Clark Street (Block 140 Lot 8)

Betty Jean Messner-510 Prairie Ave (Block 140 Lot 9)

Clifford Deffebaugh-801 Coe Street (Block 179 Lot 1)

Roy McKeen-806 South Finney Street (Block180 Lot 4)

Tammie Barnett-205 N. Main Street (Block35 Lot(s) S. 21.13' of Lot 8, Lot 9, and N. 6' of Lot 10)

# C. BIG FIVE TRANSPORTATION

INFORMATION: Discussion and possible action regarding the Big Five Transportation funding.

## D. GARAGE SALE PERMITS

**INFORMATION:** Annually the City waives garage sale permits in conjunction with the Chamber's County Wide Garage Sale.

# E. JAIL CONTRACT INFORMATION: Discussion and possible

**INFORMATION:** Discussion and possible action regarding approving jail contract with the Coal County Sheriff's Office.

# F. RESOLUTION 4-22 AMBULANCE FEE SCHEDULE INFORMATION: Ambulance Fees need to be adjusted to reflect nex

INFORMATION: Ambulance Fees need to be adjusted to reflect new rates allowed to be billed in Oklahoma.

## G. ORDINANCE 212-CHICKENS IN CITY LIMITS

INFORMATION: Discussion and possible action to adopt Ordinance 212, with approved changes, allowing chickens in city limits.

# H. ORDINANCE 213-FIREWORKS IN CITY LIMITS

- 1. **INFORMATION:** Discussion and possible action to adopt Ordinance 213, with approved changes, allowing fireworks to be sold and discharged in city limits.
- 2. **INFORMATION:** Discussion and possible action approving application and setting permit fees.

## I. FIREWORKS

**INFORMATION:** It is time to purchase fireworks for the  $4^{th}$  of July Celebration. Last year \$ 10,000.00 was approved for purchase.

# J. EMPLOYEE RETIREMENT

INFORMATION: Discussion and possible action pertaining to monthly employer contribution into employee retirement.

## K. CITY MANAGER'S REPORT

# V. NEW BUSINESS

ON ITEMS, WHICH MAY ARISE SINCE THE AGENDA WAS POSTED PRIOR TO THIS MEETING, AND, THEREFORE, QUALIFY AS NEW BUSINESS UNDER OKLAHOMA'S OPEN MEETING LAW

# VI. COUNCIL / CITY STAFF COMMENTS.

# VII. ADJOURN

**POSTED**: Friday, April 22, 2022 **BY**: Jackie Holt, City Clerk **PLACE:** City Hall

PUBLIC WORKS AUTHORITY REGULAR MEETING AGENDA IMMEDIATELY FOLLOWING GENERAL GOVERNMENT

# City Hall 3 South Main Monday April 25, 2022

# I. MEETING CONVENED

- A. CALL TO ORDER
- B. ROLL CALL

**TIME:** 4:30 P.M.

## II. CONSENT AGENDA

INFORMATION: THE FOLLOWING ITEMS ARE DESIGNATED FOR ROUTINE APPROVAL, ACCEPTANCE OR ACKNOWLEDGMENT BY ONE MOTION, SUBJECT TO ANY CONDITIONS INCLUDED THEREIN. IF ANY ITEM DOES NOT MEET WITH THE APPROVAL OF ALL MEMBERS, THAT ITEM WILL BE HEARD IN REGULAR ORDER.

- A. Approval of the minutes of the March 28, 2022, Regular Meeting.
- B. Approval of the Purchase Orders, including add-ons and out of sequence.
- C. Approval of Line Improvement expense to Pioneer Supply in the amount of \$ 9,589.65 for meters for Roundhill, Centrahoma, and the fair barn and parts to install.

ACTION REQUESTED: To approve Consent Agenda 2A through 2C.

#### III. BUSINESS AGENDA

THE FOLLOWING ITEMS ARE HEREBY DESIGNATED FOR DISCUSSION AND CONSIDERATION WHICH REQUIRED  $\underline{\textbf{INDIVIDUAL}}$  ACTION

#### A. DISCUSSION AND POSSIBLE ACTION OF ITEMS REMOVED FROM THE CONSENT AGENDA.

#### B. EXCAVATOR

**INFORMATION:** Discussion and possible action to accept the best bid for an excavator.

#### C. EMPLOYEE RETIREMENT

INFORMATION: Discussion and possible action pertaining to monthly employer contribution into employee retirement.

# IV. BOARD COMMENTS. V. ADJOURN