

POSTED: Tuesday, October 26, 2021
BY : Jackie Holt, City Clerk.
PLACE & TIME: City Hall at 4:30 P.M.

**CITY OF COALGATE
GENERAL GOVERNMENT
SPECIAL MEETING AGENDA**

**City Hall
3 South Main
Thursday October 28, 2021
5:30 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. BUSINESS AGENDA

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

A. ABSENCES TO TERMINATE COUNCIL MEMBER AND FILLING VACANCY

1. INFORMATION: City Charter Article II, Section 11 states "if any councilman shall be absent from more than one-half (1/2) of all meetings of the council, regular and special, held within any period of four (4) consecutive months, he shall thereupon cease to hold office. Per City Charter, Joseph Ward, Ward 3 no longer holds office on City Council, term ending April 30, 2024.

2. INFORMATION: Discussion and possible action to fill vacancy per City Charter Article II, Section 13, which states "The council, by majority vote of its remaining members, shall fill vacancies in its own membership for the unexpired terms.

B. PURCHASE ORDERS

INFORMATION: Discussion and possible action to approve Purchase Orders, including add-ons and out of sequence.

C. RESOLUTION 20-21

INFORMATION: Resolution 20-21 is calling for an election for Ward 1 and Ward 2, respectfully Mike Elkins and Bobbie Waller.

D. EST COMPREHENSIVE ENGINEERING SERVICES

INFORMATION: Discussion and possible action to give Mayor authority to sign the agreement with EST Comprehensive Engineering Services for a drainage study between Broadway Street (Highway 3) and Veterans Drive from Queen Avenue to Industrial Boulevard.

E. RESOLUTION 21-21

INFORMATION: Discussion and possible action to adopt Resolution 21-21 concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds) designated to the City of Coalgate.

F. GOVCARD

INFORMATION: Discussion and possible action to give City Clerk the authority to sign all necessary agreement documents for the use of GovCard in place of online payments.

G. CG-18-03

INFORMATION: Discussion and possible action to approve Change Order # 1 for the CG-18-03 Sewer Collection Improvements project, replacing the lines that are located under Newell Street and Byrd Street in the amount of \$49,875.00

H. EMPLOYEE RETIREMENT

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

I. CITY MANAGER'S REPORT

IV. COUNCIL / CITY STAFF COMMENTS.

V. ADJOURN

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**PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
IMMEDIATELY FOLLOWING
GENERAL GOVERNMENT**

**City Hall
3 South Main
Thursday October 28, 2021**

I. MEETING CONVENED

- A. CALL TO ORDER
- B. ROLL CALL

II. BUSINESS AGENDA

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

A. PURCHASE ORDERS

INFORMATION: Discussion and possible action to approve Purchase Orders, including add-ons and out of sequence.

B. S & H MOTOR SERVICE

INFORMATION: Discussion and possible action to pay S & H Motor Service in the amount of \$2,900.00 for repairs to an aerator.

C. GOVCARD

INFORMATION: Discussion and possible action to give City Clerk the authority to sign all necessary agreement documents for the use of GovCard in place of utilitypay.org for our online water payments.

D. CG-18-03

INFORMATION: Discussion and possible action to approve Change Order # 1 for the CG-18-03 Sewer Collection Improvements project, replacing the lines that are located under Newell Street and Byrd Street in the amount of \$49,875.00.

E. EMPLOYEE RETIREMENT

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

III. BOARD COMMENTS.

IV. ADJOURN