

POSTED: Friday, November 26, 2021
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 November 29, 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. 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 September 27, 2021, Regular Meeting, October 29, 2021, Special Meeting, November 9, 2021, Special Meeting.
- B. Approval of the Purchase Orders, including add-ons and out of sequence.
- C. Approval of Capital Improvement Expense in the amount of \$7,731.35 to Robinson's Heat and Air, LLC to install a new A/C unit on City Hall.

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. REGULAR SCHEDULED COUNCIL AND PWA MEETINGS 2022

INFORMATION: The regular scheduled meetings must be approved and posted on the State Website by Dec. 1, 2021.

C. FOUR WAY STOP

INFORMATION: Discussion and possible action for Kelsi Ratcliff's concerns regarding the removed stop signs running north and south at the corner of Finney and Virgil.

D. BYRD STREET PARKING

INFORMATION: Discussion and possible action regarding the parking issues on Byrd Street.

E. COALGATE HOSPITALITY INN

a. **INFORMATION:** Discussion and possible action to pay David Youngblood in the amount of \$75.00 out of Lodging Tax for correspondence to Coalgate Hospitality Inn concerning unpaid lodging taxes.

b. **INFORMATION:** Discussion and possible action concerning unpaid lodging taxes for the Coalgate Hospitality Inn.

F. USDA GRANT

INFORMATION: Discussion and possible action giving City Manager authority to apply for a USDA Community Facilities Grant for a new ambulance. The USDA is investing in projects to enhance rural medical care for future Covid events.

G. RESOLUTION 22-21

INFORMATION: Discussion and possible action to adopt Resolution 22-21 regarding the letter sent by Oklahoma Municipal Assurance Group as a result of Favorable Workers' Compensation Claims Activity that the City of Coalgate is receiving a return that will be transferred to the Escrow Account from the Loss Fund for the fiscal Year 2018-2019 in the amount of \$ 5,167.00.

H. DECEMBER MEETING

INFORMATION: Discussion and possible action to change the December 27, 2021, meeting to December 20, 2021.

I. EMPLOYEE RETIREMENT

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

J. 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, November 26, 2021
BY: Jackie Holt, City Clerk
PLACE: City Hall
TIME: 4:30 P.M.

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

**City Hall
3 South Main
Monday November 29, 2021**

I. MEETING CONVENED

- A. CALL TO ORDER
- B. ROLL CALL

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 September 27, 2021, Regular Meeting, October 29, 2021, Special Meeting, and November 9, 2021, Special Meeting.
- B. Approval of the Purchase Orders, including add-ons and out of sequence.

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

III. 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. **REGULAR SCHEDULED COUNCIL AND PWA MEETINGS 2022**

INFORMATION: The regular scheduled meetings must be approved and posted on the State Website by Dec. 1, 2021.

- C. **RESOLUTION 23-21 COMMERCIAL GARBAGE RATE INCREASE**

INFORMATION: Resolution 23-21 is a 2% increase in commercial dumpster service effective on January 2022 water bill.

- D. **DECEMBER MEETING**

INFORMATION: Discussion and possible action to change the December 27, 2021, meeting to December 20, 2021.

- E. **EMPLOYEE RETIREMENT**

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

IV. BOARD COMMENTS.

V. ADJOURN