

POSTED: Friday, February 21, 2020
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 February 24, 2020
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 January 27, 2020 Regular Meeting.
- B. Approval of the February Purchase Orders, and all others including add-ons and out of sequence.

ACTION REQUESTED: To approve Consent Agenda 3A through 3B.

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. SOUTHERN OKLAHOMA DEVELOPMENT ASSOCIATION

INFORMATION: Steve Kelly with Southern Oklahoma Development Association will be giving an update on the CDBG grant for the wastewater facility.

STAFF RECOMMENDATION: None

C. TERMINIX

INFORMATION: Discussion and possible action to accept the estimate from Terminix in the amount of \$1,810.00 for termite prevention at the Park Building.

STAFF RECOMMENDATION: To accept estimate.

D. PLANNING AND ZONING

INFORMATION: Coal County Historical and Mining Museum requested a variance that was approved at a Planning and Zoning meeting to move a container onto the property located at 118 S. Broadway.

PLANNING AND ZONING RECOMMENDATION: To grant variance.

E. HANOVER AND STACY INTERSECTION

INFORMATION: Discussion and possible action to accept estimate from John McCollum Concrete Inc. to tear out and pour concrete back at the Hanover and Stacy intersection in the amount of \$3,600.00 and \$3,500.00 for concrete totaling \$7,100.00.

STAFF RECOMMENDATION: To accept estimate from John McCollum Concrete Inc. to tear out and pour concrete back at the Hanover and Stacy intersection.

F. CITY MANAGERS REPORT

VI. 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.

VII. COUNCIL / CITY STAFF COMMENTS.

VIII. ADJOURN

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

**City Hall
3 SOUTH MAIN
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II. CONSENT AGENDA

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- A. Approval of the minutes of the January 27, 2020 Regular Meeting.
- B. Approval of the February Purchase Orders, and all others 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. SOUTHERN OKLAHOMA DEVELOPMENT ASSOCIATION

INFORMATION: Steve Kelly with Southern Oklahoma Development Association will be giving an update on the CDBG grant for the wastewater facility.

STAFF RECOMMENDATION: None

C. PASTURE LEASE

INFORMATION: Bids have been received for leasing the 90 acres at the wells to run cattle from March 1, 2020 until Feb. 29, 2021 and at that time the bidder will have the option to renew for another 3 years.

STAFF RECOMMENDATION: To award the bid.

D. 109 W. Ohio (Block 64 Lot(s) 1, 2, and 3)

INFORMATION: Bids have been received for purchasing property and building located at 109 W. Ohio (Block 64 Lot(s) 1, 2, and 3).

STAFF RECOMMENDATION: To award the bid.

IV. BOARD COMMENTS.

V. ADJOURN