

POSTED: Friday, March 27, 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 March 30, 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 February 24, 2020 Regular Meeting.
- B. Approval of the March 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. RESOLUTION 3-20

INFORMATION: Resolution 3-20 is declaring April as Fair Housing Month.

STAFF RECOMMENDATION: To adopt Resolution 3-20 declaring April as Fair Housing Month.

C. RESOLUTION 4-20

INFORMATION: Resolution 3-20 is amending the bond schedule.

STAFF RECOMMENDATION: Adopt Resolution 3-20 to amend the bond schedule.

D. PEST CONTROL

INFORMATION: The City has received estimates for pest control at City Hall, the Public Safety Building, the Park Building and the pool from: Terry's Pest Control and The Pest Choice

STAFF RECOMMENDATION: To give the City Manager the authority to accept the best proposed estimate.

E. ORF-19-0009-CW

1. **INFORMATION:** Robert Vaughn submitted ORF-271 Disbursement Request # 2 for the CWSRF Loan for the Ringels Lift Station Improvement project, invoice # CG-18-03 in the amount of \$3,465.00.

STAFF RECOMMENDATION: To approve Disbursement Request # 2.

F. JAIL CONTRACT

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

STAFF RECOMMENDATION: Approve contract with the Atoka County Sheriff's Office.

G. EMPLOYEE LETTERS

INFORMATION: In preparation of the COVID-19 Pandemic, a letter was given to each employee so that they may continue to get to work and perform their job duties.

STAFF RECOMMENDATION: None

H. TRACTOR AND POLICE VEHICLE

1. **INFORMATION:** Discussion and possible action to review prior approval for the purchase of a tractor for the street department.

STAFF RECOMMENDATION: To discuss

2. **INFORMATION:** Discussion and possible action to purchase a police car.

STAFF RECOMMENDATION: Give the City Manager the authority to purchase a new Police Car up to \$26,000.00.

I. ID BADGES

INFORMATION: Discussion and possible action to partner with the County to purchase an ID badge machine.

STAFF RECOMMENDATION: To partner with the County.

J. CITY MANAGERS 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, March 27, 2020
BY: Jackie Holt, City Clerk
PLACE: City Hall
FOLLOWING
TIME: 4:30 P.M.

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

**City Hall
3 SOUTH MAIN
Monday March 30, 2020**

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 February 3, 2020 Special Meeting and February 24, 2020 Regular Meeting.
- B. Approval of the March Purchase Orders, and all others including add-ons and out of sequence.
- C. Discussion and possible action to pay invoice number 173494 in the amount of \$492.51 to USA Bluebook for sewer jetter pressure nozzle, turbidity meter calibration solutions, and a chlorine maintenance kit.
- D. Approval of Line Improvement expense to Dub Ross in the amount of \$ 4,841.23 for materials to fix the drainage at the Levy Annex.

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

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. **HAY BIDS**

INFORMATION: Bids have been received for baling hay on city owned property.

STAFF RECOMMENDATION: To award the bid to the highest bidder.

- C. **ORF-19-0009-CW**

1. **INFORMATION:** Robert Vaughn submitted ORF-271 Disbursement Request # 2 for the CWSRF Loan for the Ringels Lift Station Improvement project, invoice # CG-18-03 in the amount of \$3,465.00.

STAFF RECOMMENDATION: To approve Disbursement Request # 2.

IV. BOARD COMMENTS.

- V. **ADJOURN**