

POSTED: Friday, April 26, 2019
BY : Jackie Hedrick, 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 29, 2019
5:30 P.M.**

Special Public Hearing

1. Open Special Public Hearing for project 17043 CDBG 17
2. Discuss project 17043 CDBG 17 for Water Tower Improvements & Water Lines and receive comments
3. Close Public Hearing for 17043 CDBG 17

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 25, 2019 Regular Meeting and April 8, 2019 Special Meeting
- B. Approval of the Purchase Orders, including add-ons, and out of sequence.
- C. Approval of Capital Improvement Expense to Rustin Concrete in the amount of \$9,473.00 for the sidewalk and curb in front of Advantage Car Lot.
- D. Approval of Capital Improvement Expense to Hisle Brothers in the amount of \$9,500.00 for a 10 foot Mahindra flex-wing mower.
- E. Approval of Capital Improvement Expense to Oklahoma Container Corporation in the amount of \$3,260.00 for a 40 foot storage container.
- F. Approval of Capital Improvement Expense to United Rentals in the amount of \$11,339.00 for an asphalt roller.
- G. Approval of Capital Improvement Expense to Romtec, Incorporated in the amount of \$46,751.09 for a double restroom that will be located at the lake.

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

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. UNFILLED COUNCIL POSITION

INFORMATION: Discussion and possible action to appoint a City Council member to Ward 1 to serve the term beginning May 1, 2019 and ending on April 30, 2022.

STAFF RECOMMENDATION: Appoint a new member to council to finish out the term.

C. RESOLUTION 4-19

INFORMATION: The city received and accepted a CDBG-WW grant, grant number 17043 CDBG 17, to fund improvements to the water tower and replace water lines. A final inspection has been done and the consulting Robert Vaughn, Infrastructure Solutions has recommended acceptance of the project including approval of final payment.

STAFF RECOMMENDATION: To accept the CDBG Water Project as being completed.

D. 17043 CDBG 17 GRANT

INFORMATION: SODA has sent the Final Invoice for Administration Fees pertaining to 17043 CDBG 17 in the amount of \$6,658.00.

STAFF RECOMMENDATION: Pay Invoice out of Line Improvement.

E. PLANNING AND ZONING

INFORMATION: Tiffany Roebuck and Claudia Cottrell requested a variance that was approved at the Planning and Zoning meeting to allow them to move a building onto the property located at 703 E Lafayette (Block 114 Lot 12).

STAFF RECOMMENDATION: To approve the variance.

F. RESOLUTION 5-19

INFORMATION: Resolution 5-19 is declaring certain items as surplus for the City, Fire Department and Police Department.

STAFF RECOMMENDATION: To approve Resolution 5-19 declaring certain items as surplus.

G. TRAILER

INFORMATION: Discussion and possible action to purchase a Search and Rescue trailer with a expenditure up to \$65,000.00. Funding is from an State Emergency Management Fund Grant.

STAFF RECOMMENDATION: To give City Manager the authority to purchase Search and Rescue trailer.

H. GARAGE SALE PERMITS

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

STAFF RECOMMENDATION: Waive permit fees for the June 1st weekend.

I. FIREWORKS

INFORMATION: It is time to purchase fireworks for the 4th of July Celebration. Last year the city paid \$6,100.00. \$5,100.00 from donations to Park and Recreation and \$1,000 from General Fund.

STAFF RECOMMENDATION: Purchase fireworks with the same amounts this year.

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

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PLACE: City Hall
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**PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
IMMEDIATELY FOLLOWING
GENERAL GOVERNMENT**

**City Hall
3 SOUTH MAIN
Monday April 29, 2019**

I. MEETING CONVENED

- A. CALL TO ORDER
- B. ROLL CALL

II. CONSENT AGENDA

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- A. Approval of the minutes of the March 25, 2019 Regular Meeting and April 8, 2019 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 RESOLUTION 4-19

INFORMATION: The city received and accepted a CDBG-WW grant, grant number 17043 CDBG 17, to fund improvements to the water tower and replace water lines. A final inspection has been done and the consulting Robert Vaughn, Infrastructure Solutions has recommended acceptance of the project including approval of final payment.

STAFF RECOMMEDATION: To accept the CDBG Water Project as being completed.

C. 17043 CDBG 17 GRANT

INFORMATION: SODA has sent the Final Invoice for Administration Fees pertaining to 17043 CDBG 17 in the amount of \$6,658.00.

STAFF RECOMMENDATION: Pay Invoice out of Line Improvement.

D. OKLAHOMA WATER RESOURCES BOARD

INFORMATION: Discussion and possible action to accept sign Letter of binding commitment with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Clean Water State Revolving Fund Program, with \$400,00.00 loan proceeds being for the purpose of financing wastewater system improvements.

STAFF RECOMMENDATION: To give the Mayor/Chairperson authority to sign the Letter of Binding Commitment with OWRB.

E. INTERIOR PAINTING OF THE WRANGLER WATER TOWER

INFORMATION: Discussion and possible action to pay R&D Maintenance and Repair for the interior painting of the Wrangler Water Tower in the amount of \$38,780.00 to be paid out of Capital Improvement.

STAFF RECOMMENDATION: To pay R& D Maintenance and Repair.

F. RESOLUTION 6-19

INFORMATION: Resolution 6-19 is declaring certain items as surplus for the Public Works Authority.

STAFF RECOMMENDATION: To approve Resolution 6-19 declaring certain items as surplus.

IV. BOARD COMMENTS.

V. ADJOURN