

**POSTED:** Friday, May 17, 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 May 20, 2019  
5:30 P.M.**

**Special Public Hearing**

1. Open Special Public Hearing for Community Facilities Grant and Agreement
2. Discuss Community Facilities Grant and Agreement and receive comments
3. Close Public Hearing for Community Facilities Grant and Agreement

**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 April 29, 2019 Regular Meeting and May 6, 2019 Special Meeting
- B. Approval of the Purchase Orders, including add-ons, and out of sequence.
- C. Approval of Capital Improvement Expense to Mullins Incorporated Emergency and Warning Products in the amount of \$ 5,639.15 or emergency equipment for the new 2019 patrol unit.
- D. Approval of Capital Improvement Expense to Rustin Concrete in the amount of \$1,230.00 for the sidewalk and curb in front of Advantage Car Lot and in the amount of \$3,110.00 for the Coalgate Lake restrooms totaling \$4,340.00

**ACTION REQUESTED:** To approve Consent Agenda 3A through 3D.

**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 7-19**

**INFORMATION:** Discussion and possible action to adopt resolution amending General Fund 2019-2020 Budget.  
**STAFF RECOMMENDATION:** Adopt Resolution.

**C. RESOLUTION 9-19**

**INFORMATION:** The City of Coalgate has been awarded a Community Facilities Grant. Resolution 9-19 will authorize the Mayor to sign and execute the Grant Agreement  
**STAFF RECOMMENDATION:** Adopt Resolution 9-19

**D. STREETS**

**INFORMATION:** Discussion and possible action prioritizing streets to be rehabilitated this summer.  
**STAFF RECOMMENDATION:** Give City Manager priority of streets.

**E. ORDINANCES REGARDING OCCUPATION LICENSE WITH ALCOHOL SALES**

**INFORMATION:** Discussion and possible action to adjust the cost of occupation license for businesses that sell alcohol.  
**STAFF RECOMMENDATION:** Discuss Ordinance with City Attorney.

**F. PRESENTATION OF 2019-2020 BUDGET AND CITY MANAGER'S REPORT**

**G. EXECUTIVE SESSION (IF NEEDED)**

**INFORMATION:** Discussion and consideration re: an Executive Session to be in accordance with the referenced state law below for the discussion, consideration and possible action in the following matter:

a. Discuss Assistant City Manager and future plans for City Manager position.

**1. VOTE TO CONVENE EXECUTIVE SESSION**

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a. Move to executive session under **Title 25 O.S. § 307 (B) (1)** re: Discussing the employment, hiring, firing, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

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**2. VOTE TO ACKNOWLEDGE THE COUNCIL'S RETURN TO OPEN SESSION**

**3. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION**

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

**City Hall  
3 SOUTH MAIN  
Monday May 20, 2019**

**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 April 29, 2019 Regular 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 8-17**

**INFORMATION :** Discussion and possible action to adopt resolution amending Public Works and Line Improvement 2019-2020 Budget

**STAFF RECOMMENDATION:** Adopt Resolution.

**C. PRESENTATION OF 2019-2020 BUDGET AND CITY MANAGER'S REPORT**

**IV. BOARD COMMENTS.**

**V. ADJOURN**

