

**POSTED:** Friday, May 20, 2022  
**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 May 23, 2022  
6:00 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 April 25, 2022, Regular Meeting and May 9, 2022, Special Meeting.
- B. Approval of the Purchase Orders, 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. CHISOLM BROADBAND**

**INFORMATION:** Discussion and possible action giving City Manager, City Clerk, and Mayor authority to sign agreement allowing Chisolm Broadband access to city property for the use of internet.

**C. ORDINANCE 214-SPECIAL EVENT PERMIT APPLICATION**

- 1. **INFORMATION:** Discussion and possible action to adopt Ordinance 214, with approved changes, requiring an application for special events.
- 2. **INFORMATION:** Discussion and possible action approving application.

**D. EMPLOYEE INSURANCE**

- 1. **INFORMATION:** Discussion and possible action allowing employees to opt out of insurance and receive an increase in pay.
- 2. **INFORMATION:** Discussion and possible action approving the declaration of waiver form.
- 3. **INFORMATION:** Discussion and possible action for current employees to remain on current health insurance plan and new employees being offered a plan with the option to pay the difference for a higher plan.
- 4. **INFORMATION:** Discussion and possible action to no longer pay for employee dental and vision insurance but make it available at employee's expense.

**E. EMPLOYEE RETIREMENT**

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

**F. 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, May 20, 2022  
**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 May 23, 2022**

**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 25, 2022, Regular Meeting and May 9, 2022, Special Meeting.
- B. Approval of the Purchase Orders, including add-ons and out of sequence.
- C. Approval of to pay USA Blue Book invoices, each in the amount of \$18,566.50 for a total of \$37,133.00, out of Public Works Authority (ARPA funds) for aerators.

**ACTION REQUESTED:** To approve Consent Agenda 2A through 2C.

**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 6-22**

**INFORMATION:** Discussion and possible action adopting Resolution 6-22 increasing rural water district rates.

**C. EMPLOYEE RETIREMENT**

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

**IV. BOARD COMMENTS.**

**V. ADJOURN**