

POSTED: Friday, August 27, 2021
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 August 30, 2021
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 July 26, 2021 Regular Meeting.
- B. Approval of the Purchase Orders, including add-ons and out of sequence.
- C. Discussion & possible action to approve an invoice from Shores Automotive in the amount of \$5,350.00 to remove and install a used engine in the 2013 Charger.
- D. Approval of expense to Western Enterprise in the amount of \$5,000.00 out of Lodging Tax and in the amount of \$5,000.00 out of General Fund.

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. STEVE BYRD

INFORMATION: Discussion and possible action concerning Steve Byrd's presentation for a drainage study for the City of Coalgate to support the Railroad Street project.

C. PLANNING AND ZONING

INFORMATION: Michelle Miklaucic is requesting a variance that was approved at a Planning and Zoning meeting to keep 2 show goats at 911 South Ada.

D. BETH SHIRLEY

INFORMATION: Discussion and possible action concerning Bethann Shirley's presentation regarding the property located at 201, 203, & 205 East Coe Street (Block 109 Lots 1, 2, and 3).

E. COALGATE PARK

INFORMATION: Discussion and possible action to accept the quote from Brad Fortenberry in the amount of \$ 10,000.00 to remove 4 trees and trim 1 tree at the Coalgate Park.

F. RESOLUTION 16-21

INFORMATION: Discussion and possible action to approve Resolution 16-21 setting amount for brush pick up.

G. RESOLUTION 19-21

INFORMATION: Discussion and possible action adopting Resolution 19-21 authorizing the application for Financial Assistance from CDBG Rural Economic Action Plan (REAP) through SODA for a chlorination and dechlorination system in regard to the sewer plant improvements.

H. POLICY HANDBOOK

INFORMATION: Discussion and possible action on changes needed in personnel policy handbook.

I. EMPLOYEE RETIREMENT

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

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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PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
IMMEDIATELY FOLLOWING
GENERAL GOVERNMENT

City Hall
3 South Main
Monday, August 30, 2021

I. MEETING CONVENED

- A. CALL TO ORDER
- B. ROLL CALL

II. CONSENT AGENDA

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- A. Approval of the minutes of the July 26, 2021 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 17-21

INFORMATION: Discussion and possible action adopting Resolution 17-21 increasing bulk water rates.

C. RESOLUTION 19-21

INFORMATION: Discussion and possible action adopting Resolution 19-21 authorizing the application for Financial Assistance from CDBG Rural Economic Action Plan (REAP) through SODA for a chlorination and dechlorination system regarding the sewer plant improvements.

D. EMPLOYEE RETIREMENT

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

IV. BOARD COMMENTS.

V. ADJOURN