

POSTED: Friday, December 16, 2022,
BY: Jackie Holt, City Clerk.

CITY OF COALGATE
GENERAL GOVERNMENT
REGULAR MEETING AGENDA

City Hall
3 South Main
Monday December 19, 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 October 31, 2022, Regular Meeting.
- B. Approval of the minutes of the November 28, 2022 Special Meeting
- C. Approval of the Purchase Orders, including add-ons and out of sequence
- D. Approval to pay invoice to Sunny Communications in the amount of \$2275.00 for police radios to be paid out of Capital Improvement.
- E. Approval to pay invoice to Axon in the amount of \$4386.00 for body cameras for the police dept. to be paid out of Capital improvement.
- F. Approval to pay invoice #17205 to gWorks in the amount of \$39163.83 for the new software to be paid out of Capital Improvement

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

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 22-23

INFORMATION: Resolution 22-23 Project Application for the Municipal Road Drilling Activity Fund with ODOT. Discussion and possible action to approve Resolution 22-23.

C. SENIOR NUTRITION PROGRAM

INFORMATION: Discussion and possible action to grant the Housing Authority's waiver on "In Lieu of Taxes" for the year 2023.

D. LEASE AGREEMENT

INFORMATION: Discussion and possible action to enter into lease agreement between the City of Coalgate and Danny Droke located at the City Airport.

E. COAL COUNTY PUBLIC LIBRARY

INFORMATION: Representatives from the Coal County Library would like to address the council with concerns pertaining to the Coal County Public Library.

F. COALGATE TIRE AND LUBE BUILDING PERMIT

INFORMATION: Planning and Zoning board recommends approving the building permit for Coalgate Tire and Lube.

G. OKLAHOMA HIGHWAY SAFETY GRANT

INFORMATION: Discussion and possible action to give City manager and mayor authority to sign all necessary documents to apply for Oklahoma Highway Safety grants.

H. EMPLOYEE RETIREMENT

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

I. 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, December 16, 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 December 19, 2022**

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- B. Approval of the minutes of the November 28, 2022, Special Meeting
- C. Approval of the Purchase Orders, including add-ons and out of sequence.

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. **PURCHASE TRUCK**

INFORMATION: Discussion and possible action to give City Manager authority to purchase a truck not to exceed \$49,000.00

- D. **EMPLOYEE RETIREMENT**

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

IV. 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.

V. BOARD COMMENTS.

VI. ADJOURN.