

City of Coffman Cove  
Regular City Council Meeting  
Thursday, November 18<sup>th</sup>, 2021  
6:30 PM @ City Hall

ZOOM Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNlZHNLL2tQeU56UT09>

Meeting ID: 574 852 1201

Passcode: 041318

+1 253 215 8782

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:** None.

**Consent Agenda:**

1. Mayor Report	6. Water/Sewer Report	<del>11. Loggers Lane/Luck Lake Paving Report</del>
2. Minutes	<del>7. Fire Dept. Report</del>	12. Harbor Report
3. Financial Report	<del>8. EMS Report</del>	<del>13. IT Report</del>
4. <del>Post Office Report</del> (Quarterly)	9. Library Report	14. City Administrator Report
<del>5. Parks/Rec/Maintenance</del>	<del>10. IFA Report</del>	

**Correspondence/Information:** None.

**Resolutions & Ordinances:**

1. Resolution 22-03: First Bank Check Signers
2. Resolution 22-04: ARPA Online Account
3. Resolution 22-05: Water/Sewer Rate Scale
4. Non-Code Ordinance 22-01: FY 22 Budget Amendment

**Unfinished Business:**

1. Loggers Lane Paving Project
2. Road Maintenance RFP – City Streets
3. American Rescue Plan Act (ARPA) Funds Allocation

**New Business:**

1. Terra Green: Council Seat G Resignation
2. Water/Sewer Utility Department Employees
  - a. Accept Mark Higgins Resignation
  - b. Appoint Water/Sewer Operators

**Public/Council Comment:**

**Adjourn:**