

City of Coffman Cove  
Regular City Council Meeting  
Thursday, November 19<sup>th</sup>, 2020  
**6:30 PM VIA TELECONFERENCE**  
**DIAL-IN NUMBER: 866-899-4679**  
**ACCESS CODE: 791-284-005**

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:**

1. Deedee Jeffreys – Crossett Grant Update
2. Janie Wainscott – Fire Hall/EMS tour

**Consent Agenda:**

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

**Correspondence/Information:** None.

**Resolutions & Ordinances:**

1. Ordinance 21 01: Electronic Ballot Submission
2. Non-Code Ordinance 21 01: FY21 Budget Amendment

**Unfinished Business:**

1. CARES Act Update
2. Crossett Grant
3. Volunteer Fire Chief Appointment
4. Grassy Flats Trail
5. Road Brushing RFP

**New Business:**

1. SEASWA Representative
2. VSW Extension of Contracts
3. Title X: Harbor Discussion
4. Reallocation of CARES Funding
5. Landless Natives Act

**Public/Council Comment:**

**Executive Session – Legal Matters**

**Adjourn:**