

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
February 21, 2017
Tuesday
6:00 PM

AGENDA

1. Call to Order.

2. Roll Call.

3. Citizen's Comments.

Please limit remarks to 5 minutes unless such time is extended by the Mayor.

You must sign the appearance sheet and notate which agenda item you would like to address.

4. Consent Agenda

The Consent Agenda consists of items of a routine that do not require discussion by the council.

Approve of:

- A. Minutes of February 06, 2017 regular meeting.
- B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.

5. Consideration of items removed from the Consent Agenda.

6. Discuss and Vote on Business License/Door to Door sales permit.

7. Discuss and Vote on funds for a sewer cleaning machine.

8. Discuss and Vote on setting up a budget committee to prepare a budget policy.

9. Discuss and Vote on creating a purchasing order ordinance on how we do purchasing for the town. Ordinance will be presented to the town council by Police Chief Wade Lamb.

10. Discuss and Vote on nominee for the 2017 Trustees Election for OMAG Board of Trustees.

11. Discuss and Vote on items for Fire Department to purchase, Briggs motor, one set of bunker gear, camera system and a light bar.

12. New Business.

13. Reports From Departments:

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

Report from Jim Wilhelms, Mayor.

Report from Wade Lamb, Chief of Police.

Report from Jim Wilson, Fire Chief.

Report from Robin Lamb, Maintenance Supervisor.

Report from Jeri Culbertson, Office Manager.

Report from Mitch Lakey, Emergency Manager.

Report from Jerome Gnatek, Flood Plan Administrator.

Report from Marty Meason, Town Attorney.

Report from David Clanin, Town Auditor.

14. Vote to Adjourn.

2/17/2017 11:57:42 AM