

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
May 15, 2017  
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 May 01, 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 who will discharge fireworks.**

**7. Discuss and Vote regarding engagement letter for the 2016/2017 Audit.**

**8. Discuss and Vote to change the way vacation is accrued for Town employees.**

**9. Discuss and Vote to declare three PBT's and four body cameras as surplus.**

**10. Discuss and Vote to approve Budget, to be entered in to the Estimate of Needs to be sent to the State Auditor for fiscal year 2017/2018.**

11. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
12. Vote to return to regular meeting.
13. Mayor's statement of executive meeting.
14. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.
15. Discuss and Vote on Departmental Budgets.
16. Discuss and Vote on Utility, Sewer, and Water rates for the Town of South Coffeyville.
17. **New Business.**
18. **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.

19. **Vote to Adjourn.**