REGULAR MEETING OF THE SOUTH COFFEY VILLE TOWN COUNCIL CITY HALL-419 WILLOW SOUTH COFFEY VILLE, OK 74072 June 05, 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 15, 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.** Rhonda Harbor to address the council in reference to employee's health insurance.
- **7.** Discuss and Vote to approve Ordinance 2017-5, in reference to closing a portion of Lake Drive.
- **8.** Discuss and Vote to approve building permit for Allen Hill to have constructed a 24' x 56' garage at 402 John Deere Road.
- **9.** Discuss and Vote to approve building permit for Jake Hayden to construct 10'x21' porch and a 15'x20'fence at 206 W. 5th.

- **10.** Discuss on the way that vacation is accrued for the Town of South Coffeyville's employees.
- **11.** Discuss and Vote on previous rate changes from the May 15th 2017 council meeting.

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.