

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
January 17, 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 January 03, 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 building permit at 305 E. 5th for a portable storage building for Steve Etherton.
7. Discuss and Vote to pay bill to Interact/Caliber.
8. Discuss and Vote to sign Reap Contract #021-ED-2017.
9. Discuss and Vote to approve Municipal Code Management, LLC to do the Town of South Coffeyville's Codification.

10. Discuss and Vote to approve purchase for a desktop computer for Emergency Management.

11. New Business.

12. 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.

13. Vote to Adjourn.

1/13/2017 12:04:57 PM