

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
April 17, 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 April 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 appointing Mayor and Vice-Mayor.

7. Nowata C.A.N. to address the council.

8. Discuss and Vote to accept engagement letter from Turner & Associates, PLC for 2017/2018 budget.

9. Discuss and Vote to purchase safety equipment for Freedom Celebration.

10. Discuss and Vote to send Court Clerk Audrey Kallenberger to OMCCA Conference in Stillwater on May 22 thru May 24, 2017.

11. Discuss and Vote on building permit for Megan Means/Doris Collins at block 76 lot 7, for a 12'x 20' wooden house with cement slab foundation.

12. Discuss and Vote on a variance request for Dewayne Hill at 416 E. 7th.

13. New Business.

14. 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.

15. Vote to Adjourn.

4/13/2017 11:52:08 AM