

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
March 20, 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 March 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. Dustin Brown from DNB tech to address the council by phone conference.**

**7. Discuss and Vote on phone system for the Town of South Coffeyville.**

**8. Discuss and Vote on Welch State Bank Night Depository Agreement and key holders.**

**9. Discuss and Vote on business license/door to door sales.**

**10. New Business.**

## **11.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.

## **12.Vote to Adjourn.**

3/17/2017 12:37:29 PM