REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL CITY HALL-419 WILLOW SOUTH COFFEYVILLE, OK 74072 May 01, 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 17, 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 for Mary Nolte to replace Roger Thompson on the board of the South Coffeyville Area Development Authority.
- 7. Zack Ackerman to address the council about town's drainage issues.
- 8. Discuss and Vote to approve ordinance 2017-04.
- 9. Discuss and Vote to accept and sign memorandum of agreement with District Attorney.

- **10.**Discuss and Vote on paying an annual fee for Ring Central instead of a monthly fee.
- **11.**Discuss and Vote to purchase a Polaris for the South Coffeyville Maintenance Department.
- 12. Discuss and Vote to purchase safety equipment for the Freedom Celebration.
- **13.**Discuss and Vote to send fire department and emergency department personnel to search and rescue training on June 6-7.
- **14.**Discuss and Vote to send fire department and emergency department personnel to debris management training on July 11-12.
- 15. Discuss and Vote on a building permit for 803 Willow for a storm shelter.

16. New Business.

17. 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.

18. Vote to Adjourn.

4/27/2017 4:22:04 PM