

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
April 03, 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 20, 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 the Town of South Coffeyville's budget procedures with C.P.A., Bill Turner.

7. Dustin Brown from dnb tec to address the council.

8. Discuss and Vote on having dnb tec install new phone system and preform a network rebuild and update.

9. Discuss and Vote to approve Ordinance 2017-4 reference Solicitation.

10. Discuss and Vote for the Town of South Coffeyville's Emergency Management to purchase a utility trailer from Miller Time Mfg. in the amount of \$3200.00.
11. Discuss and Vote for Jerome Gnatek to attend a flood plan meeting in Broken Arrow on March 16, 2017.
12. Discuss and Vote on a building permit for South Coffeyville's School to have Midwest Fence construct a 10' x 30' dugout at 600 E. 5th.
13. Discuss and Vote on a building permit for Marge Heady to have Midwest Fence install a chain link fence.

14. New Business.

15. 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.

16. Vote to Adjourn.

3/31/2017 11:40:54 AM