

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
June 19, 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 June 05, 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 opening and awarding bids for the sewer main for the South Coffeyville Area Development property.
7. Rhonda Harbor to address the council in reference to employee's health insurance.
8. Discuss and Vote on employee's health insurance.
9. Discuss and Vote to approve a building permit at 610 Lake Drive for Virgil Rexwinkle to add a 12' x 20' deck.

10. Discuss and Vote to approve for South Coffeyville Maintenance to rent a mini excavator.
11. Discuss and Vote to go into Public Hearing to discuss certain properties as a nuisance. Property 1: Lot 1-2 of Block 43. Property 2: Lot 6-7 of Block 68.
12. Vote to return to regular meeting
13. Discuss and Vote to declare certain properties as a nuisance. Property 1: Lot 1-2 of Block 43. Property 2: Lot 6-7 of Block 68.
14. Vote to convene to Executive Session to discuss employees of the town pursuant to Title 25 O.S. Section 307b (1).
15. Vote to return to regular meeting.
16. Mayor's statement of executive meeting.
17. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.
18. Discuss and Vote on Departmental Budgets.
19. Discuss and Vote to use Escrow credit to pay towards Workers' Compensation plan Renewal with OMAG.
20. **New Business.**

21. 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.

22. Vote to Adjourn.

6/15/2017 10:07:14 AM