

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
September 18, 2017
Monday
6:00 PM
AGENDA

1. Call to Order.

2. Pledge of Allegiance and Prayer.

3. Roll Call.

4. 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.

5. Consent Agenda

The Consent Agenda consists of items of a routine that do not require discussion by the council.

Approve of:

A. Minutes of September 05, 2017, regular meeting.

B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.

6. Consideration of items removed from the Consent Agenda.

7. David Clanin CPA to address the council reference 2016-2017 Audit.

8. Discuss and Vote to approve 2016-2017 Audit as presented by David Clanin CPA.

9. Bill Turner CPA to address the council reference 2017-2018 Budget.

10. Discuss and Vote to approve 2017-2018 Budget as presented by Bill Turner CPA.
11. Discuss and Vote on changes that need to be made to the Town of South Coffeyville's Code of Ordinances.
12. Discuss and Vote reference scheduling City Wide Clean-up.
13. Discuss and Vote to approve a building permit for Roger Decker at 117 East 7th Street to construct 12' x 21' carport.
14. Discuss and Vote to approve a variance and building permit for Christopher Kyser at 403 Cherokee Street to construct a 9.5' carport.
15. Discuss and Vote to approve building permit for Jessica Swaney at 715 Shawnee Street for a carport.
16. Discuss and Vote to lot, block and add to the town map the newest annexed property into the city limits
17. Discuss to survey for sewer drop for newest annexed property into the city limits.
18. Discuss and Vote to have road surface markings put on Willow Street.

19. New Business.

20. 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's Attorney.

Report from David Clanin, Town's Auditor.

Report from Bill Turner, Town's CPA for Budget.

21. Vote to Adjourn.
9/15/2017 2:24:10 PM