

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
October 02, 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 18, 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.** Cornerstone Regional Survey to address the council.
- 12.** Discuss and Vote to have Cornerstone Regional Survey LLC., survey, lot, block and add to Town map the newly annexed portion of properties to city limits.
- 13.** Lynn Ball with IDShield to address the council.
- 14.** Discuss and Vote to approve Resolution 2017-9, notifying the residents of South Coffeyville of the Adoption of the newly compiled “Code of Ordinances”.
- 15.** Discuss and Vote to approve Ordinance 2017-10 Adopting and Enacting “South Coffeyville Code of Ordinance”.
- 16.** Discuss and Vote to Accept Grant Contract No: 16998 CDBG 17 award, Grant Recipient Name: Town of South Coffeyville, Company: Star Pipe USA, LLC dba SP Foundry. With the CDBG-EDIF funds being used for roadway improvements which will support the expansion of Star Pipe USA, LLC dba SP Foundry.
- 17.** Discuss and Vote to approve Ordinance 2017-14 requiring job tracking data as a condition of the use by Star Pipe USA, LLC dba SP Foundry or subsequent employers and/or other entity utilizing road improvements funded by this CDBG-EDIF Grant # 16998 financing.
- 18.** Discuss and Vote to consider adopting Federal Procurement Federal Procurement Procedures Certification regarding Contract CDBG-EDIF 16998 CDBG 17.
- 19.** Discuss and Vote to approve Ordinance 2017-13 reopening a portion of 7th Street and Amending Ordinance 2017-5.
- 20.** Discuss and Vote to approve the purchase of 22 sets of wildfire/extrication gear for the South Coffeyville Fire Department.

21. Discuss and Vote to approve the purchase for a washing machine for fire fighter gear for the South Coffeyville Fire Department.
22. Discuss and Vote on Ordinance 2017-12 amending Section 13-203 of Chapter 2 “Police Officers” and Providing a Severability Of Provision and Declaring An Emergency.
23. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
24. Vote to return regular meeting.
25. Mayor’s Statement of executive meeting.
26. Discuss and Vote on building permit for Wanda Gatton at 816 Seminole for an addition onto existing residence.

27. New Business.

28. 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.

29. Vote to Adjourn.