

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
October 16, 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 October 02, 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. Lynn Ball with IDShield to address the council.

12. Discuss and Vote to approve a building permit for David McCurley at 813 Seminole for a storage building.
13. 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 for the amount of \$3,200.00.
14. Discuss and Vote to remove Corey Dick and Cheri Gnatek as signers for the Cadet Bank Account and assign David Call and Janie Conley as signers.
15. Discuss and Vote on Road Striping.
16. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
17. Vote to return regular meeting.
18. Mayor's Statement of executive meeting.
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.**