

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
November 06, 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 16, 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. Discuss and Vote on an Engineer for 16998 CDBG/EDIF 17 grant project.

8. Tami McKeon and Misha Nigh to address the council reference long range transport plan.

9. Discuss and Vote on long range transport plan.

10. Discuss and Vote to allow Office Manager Jeri Culbertson to submit on OKgrant for Mayor Jim Wilhelms and in her absent allow Jenifer Hanigan to do the same.

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

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

13. Jerome Gnatek to address the council reference his utility bill.

14. Discuss and Vote on adjustment for Jerome Gnatek's utility bill.

15. Discuss and Vote for the Town of South Coffeyville to continue to put \$1000.00 a month into the SCADA fund.

16. Discuss and Vote on the new boundaries and amount for surveying, lot and blocking of newly annexed properties into the city limits by Cornerstone Surveying.

17. Discuss and Vote on a building permit for David McCurley at 813 Seminole to construct a wooden fence.

18. Discuss and Vote to apply unused portion of 2014-2015 Workers' Compensation plan in the amount of \$2681.00 towards premiums.

19. Vote to convene to Executive Session to discuss personnel pursuant to Title 25 O.S. § 307(B)(1)

20. Vote to return regular meeting.

21. Mayor's Statement of executive meeting.

22. Vote on items discussed in Executive Session

23. New Business.

24. 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.

25. Vote to Adjourn.

11/3/2017 10:08:28 AM