

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
December 04, 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 November 20, 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 to approve building permit and variance for David McCurly at 813 Seminole, to move a storage shed already on property.

8. Discuss and Vote to approve building permit and variance for Jared Verdos to replace a shed with new shed at 305 Shawnee.

9. Discuss and Vote to submit and pay CDBG-EDIF 16998-002 Invoice #1 in the amount of \$47.25 to Nowata Star for RFQ ad.

10. Discuss and Vote to submit and pay CDBG-EDIF 16998-002 Invoice #2 in the amount of \$3750.00 to Grand Gateway for Administration fees.

11. Discuss and Vote to allow Maintenance Supervisor Robin Lamb to attend OUBCC inspector class.

12. Discuss and possible Vote on criteria for tiny houses within the Town limits.

13. Discuss water meter change out.

14. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

15. Vote to return regular meeting.

16. Mayor's Statement of executive meeting.

17. New Business.

18. 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.

19. Vote to Adjourn.