

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
January 02, 2018
Tuesday
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 December 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. Discuss and Vote for Arthur Coppock to remain the representative to the Grand Gateway Board of Directors for 2018.

8. Pay schedule for council members.

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

10. Vote to return regular meeting.

11. Mayor's Statement of executive meeting.

12. New Business.

13. 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.

14. Vote to Adjourn.

**Regular Meeting
Of The
South Coffeyville
Public Works Authority
City Hall-419 Willow
South Coffeyville, Ok 74072
January 02, 2018
Tuesday
Immediately following Town Council Meeting**

AGENDA

1. Call to Order.

2. Roll Call.

3. Consent Agenda

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

Approve of:

- A. Minutes of December 18, 2017 regular meeting.
- B. Purchase Orders.

4. Consideration of items removed from the Consent Agenda.

5. Report from the department.

These reports will consist of general comments, updates and /or questions pertaining directly to the business of the sewer plant.

Report from Robin Lamb, Sewer Plant Manager

6. New Business.

7. Vote to Adjourn.