

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
February 05, 2018  
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 January 16, 2018 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 engineering contract with Dwayne Henderson for the CDBG/EDIF 2017 South Coffeyville Contract # 16998 CDBG ED 17 Grant.**

**8. Discuss and Vote to approve and sign Memorandum of Understanding between the Town of South Coffeyville and Cherokee Nation Entertainment, L.L.C.**

9. Discuss and Vote on preliminary map of the newly annexed property.
10. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
11. Vote to return regular meeting.
12. Mayor's Statement of executive meeting.
13. **New Business.**
14. **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.
15. **Vote to Adjourn.**

2/2/2018 4:27:30 PM