

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
June 04, 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 May 21, 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. Rhonda Harbor to address the council reference employee health insurance.**

**8. Discuss and Vote on employee health insurance.**

**9. Discuss and Vote to approve temporary appropriations for the fiscal year ending June 30, 2018.**

10. Discuss and Vote to purchase bucket truck for Town of South Coffeyville's maintenance department.
11. Monty White to address the council.
12. Discuss and Vote to purchase supplies for Steve's school classes in the amount of \$2500.00.
13. Discuss and Vote to approve a building permit for Jim Wilhelms at 702 E. 7<sup>th</sup> to construct a wood privacy fence around patio.
14. Discuss and Vote to approve a building permit for Jerry McDill at 317 Wyandotte to construct a 4" chain link fence.
15. Discuss and Vote to approve a building permit for Deborah Lee at 318 Wyandotte to construct an addition to current residence.
16. Discuss and Vote to approve a building permit for Thomas Ames at 803 Willow to construct a wire fence.
17. Discuss and Vote to approve a building permit for Wade Lamb at 705 Shawnee to construct a small porch.
18. Discuss and Vote on roof repair reference opened bid from May 21, 2018 meeting.
19. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
20. Vote to return to regular meeting.
21. Mayor's statement of executive session.
22. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.
23. Discuss and Vote on Departmental budgets.
24. **New Business.**

## **25. 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.

## **26. Vote to Adjourn.**

6/1/2018 4:11:33 PM