

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
June 18, 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 June 04, 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. Consideration and appropriate action for the award of bid on CDBG-EDIF 16988 Star Pipe Utility relocation project.**

**8. Vote to open sealed bids for the sale of a 1987 International S1900 pole truck/ digger derrick truck.**

**9. Discuss and vote to award bid for the sale of a 1987 International S1900 pole truck/ digger derrick truck.**

10. Discuss and Vote to approve building permit for Sam Richey at 116 Walnut to construct a porch on residence.
11. Discuss and Vote to approve building permit for Cody McGinnis at 718 Walnut for a metal carport.
12. Discuss and Vote to approve a building permit for Joe Fenandez at 208 E 8<sup>th</sup> to construct an 8' x 20' addition to current residence.
13. Discuss and Vote on roof repair reference opened bid from May 21, 2018 meeting.
14. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
15. Vote to return to regular meeting.
16. Mayor's statement of executive session.
17. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.
18. Discuss and Vote on Departmental budgets.
19. Discuss and Vote on Employee Health Insurance.
20. Discuss and Vote on vehicle fund for maintenance department.
21. Discuss and Vote to use Escrow credit to pay towards Workers' Compensation plan Renewal with OMAG.
22. Discuss and Vote to move \$27,000.00 to Street and Alley Department.
23. Discuss and Vote to submit and pay CDBG-EDIF 16988-07 in the amount of \$149.06 to Nowata Star for ad reference bids on water and sewer relocation.
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.**

6/15/2018 9:58:10 AM